



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 11 September 2017 at 7:30pm** in the Acaster Malbis Memorial Hall.

There will be a public session prior to the meeting and this will commence at 7:30pm. Members of the public must adhere to the rules set by the council for this session. The rules can be downloaded from the Notices section of the Parish Council website.

AGENDA

1. To receive apologies and approve reasons for absence.
2.
 - 2.1 To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
 - 2.2 To receive and consider any applications for dispensation.
3.
 - 3.1 To confirm the minutes of the meeting held on 10 July 2017 as a true and correct record.
 - 3.2 To confirm the minutes of two Planning Committee meetings held on 11 August 2017 and a further Planning Committee meeting held on 18 August 2017 as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Village Emergency Plan.
 - 4.2 Defibrillator Project.
 - 4.3 Bus shelter drainage problems.
 - 4.4 Forthcoming changes to Data Protection Regulations and related changes to procedures.
 - 4.5 Village map update to show defibrillator location.
 - 4.6 Fibre-optic broadband – latest update.

5. To consider the following planning applications(s):
There are none.
6. To receive the following planning decision(s) / information:
General update on outstanding applications and other planning matters.
7. Matters requested by Councillors or Clerk:
 - 7.1 AON Insurance, withdrawal from local councils market.
 - 7.2 Changes to Acaster Malbis Memorial Hall booking system and proposed meeting dates for 2018.
8. Financial matters:
 - 8.1. To approve the following accounts for payment:

11.09.17. Mr V Whistlecraft – Verge Clearance Mar – Apr 2017.	£ 30.00
27.09.17. Clerk’s salary and premises expenses Jul-Sep 2017.	£579.22
27.09.17. Clerk’s telephone, stationery and other expenses.	£189.18
27.09.17. Clerk’s SLCC Membership renewal fee.	£ 67.00
 - 8.2. To receive a bank reconciliation report to 11.09.17..
 - 8.3 To receive a budget vs actual expenditure comparison to date.
9. To consider the following new Correspondence received and decide action where necessary:
CPRE Field Work Magazine.
CPRE Country Voice.
10. North Yorkshire Police local PCSO Crime reports to 31 August 2017
11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.
 - 11.1 Flooding under Acaster Lane Bridge.
 - 11.2 General updates.
12. To notify the clerk of matters for inclusion on the agenda of the next meeting.
13. To confirm the date of the next meeting as Monday 9 October 2017.
Please note that representatives of Bishopthorpe First Responders have been invited to the October meeting at 7:30pm to explain their work and demonstrate the training version of their CPAD equipment. All members of the public are invited to attend.

M.G.Davies (Clerk)

Date of issue 4 September 2017.