



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 13 November 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 (SO/2016/01 - RIGHTS OF MEMBERS OF THE PUBLIC AT PARISH COUNCIL MEETINGS) 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. To confirm the minutes of the meeting held on **Monday 9 October 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. Update from Mrs Pamela Walker.
 - 4.2 Confirmation of 2018 Parish Council Meeting dates.
 - 4.3 Update on bus shelter drainage issues.
 - 4.4 Update on Acaster Lane bridge drainage issues.
 - 4.5 Update on broadband progress.
 - 4.6 New acastermalbis-pc.gov.uk website now live replacing acastermalbis.org.uk in preparation for GDPR May 2018.
 - 4.7 Update on requirement for new gov.uk mail addresses.
 - 4.8 Update on Mill/Darling/Cowper Lane road sign.

5. To consider the following planning applications(s):
17/02415/FUL Riverside House, Tyn Garth, YO23 2LX – Single storey rear extension.
6. To receive the following planning decision(s) / information:
General update on outstanding planning matters.
7. Matters requested by councillors or clerk:
To consider - Standing order SO/2016/01 in the notices section of our website. "This standing order published on our website carries specific information on the rights of the public at council meetings. In the light of recent events do we feel that that notice is adequate to ensure that such an incident does not repeat itself?"
8. Financial matters:
 - 8.1. To approve the following accounts for payment:
Advanced Computer Systems (ACS) Invoices 2506, 2502 for website updates £280.80
 - 8.2. To receive a bank reconciliation report.to **13 November 2017**
 - 8.3. To receive a budget / actual comparison to **31 October 2017**
9. To consider the following new correspondence received and decide action where necessary:
Clerks & Councils Direct – November 2017.
10. North Yorkshire Police local PCSO Crime reports.
Report circulated by email – no incidents in October 2017.
11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.
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 8 January 2018**.
There is no Parish Council Meeting in December 2017.

Please note that the next Ward Committee meeting will be held on **Tuesday 14 November 2017** in the Acaster Malbis Memorial starting at 7pm

M.G.Davies (Clerk)

Date of issue **6 November 2017**.