



Acaster Malbis Parish Council

Minutes of the meeting of Acaster Malbis Parish Council held on **Monday 9 October 2017** at **7:30pm** in the Acaster Malbis Memorial Hall.

Open Forum – Three members of the public attended the open forum. Ms C Clark and Ms L Clark stated that they were only present to observe the proceedings and did not wish to speak. Mr J Hinton stated he had attended to watch the defibrillator demonstration and also did not wish to address the meeting. There followed a detailed presentation / demonstration by Mr Peter Burt and Mr Dennis Fothergill of Bishopthorpe Community First Responders of their equipment procedures. They made particular reference to the way the defibrillator purchased and installed by the Parish Council now complements the existing services provided by Yorkshire Ambulance Service and Bishopthorpe CFR. The demonstration concluded at 7:56pm with the Chairman thanking Mr Burt and Mr Fothergill for their excellent presentation. The Chairman once again asked the members of the public if they wished to ask any questions stating that after the meeting officially commenced they were not permitted to make any comments. After receiving a negative response the Chairman formally opened the meeting at 7:58pm. Mr Burt and Mr Fothergill left the room shortly afterwards.

Present: Councillor W G Taylor (Chairman).

Councillors: L Frost, P Harlington, B Hawkins, G Loney, J Smith.

Councillor: J C Galvin (City of York Council - Ward Member).

Clerk: M G Davies.

MINUTES OF THE MEETING

1. **To receive apologies and approve reasons for absence.**
Cllr. D Walker did not attend the meeting. (*Apologies presented later*).
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.**
There were none.
- 2.2 To receive and consider any applications for dispensation.**
There were none.

3. **To confirm the minutes of the meeting held on Monday 11 September 2017 as a true and correct record.**

Acceptance was proposed by Cllr. Smith, seconded by Cllr. Hawkins and approved unanimously.
4. **To receive information on the following ongoing issues and decide further action where necessary.**
 - 4.1 **Village emergency plan.**

Mrs Pam Walker is to attend the meeting on 13 November to provide an update on progress to date.
 - 4.2 **Bus shelter drainage issues.**

The clerk reported that no response had been received from Steve Wragg, City of York Council. The clerk is to send a reminder.
 - 4.3 **Acaster Lane bridge drainage issues.**

The gully has been cleared as far as practicable and a long-term solution is being investigated by CoYC engineers.
 - 4.4 **Data Protection Regulation changes.**

Cllr. Harlington reported that the matter is progressing and is likely to be complex and expensive to implement. The clerk confirmed that the application for registration of acastermalbis-pc.gov.uk had been submitted through ACS. Approval is awaited.
 - 4.5 **Fibre-optic broadband.**

The clerk had circulated an update received from John Bullivent (SFY) which was not very encouraging. There are problems with locating a power supply for the Mount Pleasant cabinet and cables may need to be installed on overhead poles to ensure the service is adequate. A meeting is scheduled between SFY and the Mount Pleasant site owners on 19th October.
5. **To consider the following planning applications(s):**
 - 5.1 17/00342/FUL - Creation of new access, excavation of pond and siting of 2no. static caravans (part retrospective) at Whinney Hills Appleton Road Acaster Malbis.

Cllr. Smith gave a detailed explanation of the application to the meeting. After discussion it was resolved unanimously:
D. We object on planning grounds,
a). The application is considered to be inappropriate development within the green belt and
b). The Parish Council has concerns regarding highway safety in that slow moving vehicles entering and leaving the carriageway present a hazard to other road users on this on this fast moving rural road.
6. **To receive the following planning decision(s) / information:**

Cllr. Smith reported that the application at Yorvale is to be considered by the CoYC planning committee on 18 October. The application at The Laurels has been refused. All other outstanding planning matters are still pending.
7. **Matters requested by councillors or clerk:**
 - 7.1 The clerk reported that City of York Council had been asked again if the lime trees on Mill Lane had now been inspected. Mr H Lawson, Arboricultural Manager, had responded that current inspections had reached the end of Tadcaster Road. It was hoped that

Bishopthorpe and Acaster Malbis would be inspected next. He commented that there was only one tree inspector to cover the whole of York.

8. Financial matters:

8.1. To approve the following accounts for payment:

09.10.17 – Clerk’s telephone expenses Jul-Sept.17 £18.00

Approval of the financial transactions was proposed by Cllr. Smith, seconded by Cllr. Hawkins and approved unanimously.

8.2. To receive a bank reconciliation report to 9 October 2017.

The bank balances report had been circulated previously.

8.3 To receive a budget / actual comparison to 30 September 2017.

Cllr. Loney reported that expenditure was in line with the budget.

9. To consider the following new Correspondence received and decide action where necessary:

There was none.

10. North Yorkshire Police local PCSO Crime reports.

The report to 30 September 2017 had been circulated previously,

3 September – fly tipping report (no prior report received by Parish Council)

7 September – theft of caravan from Poplar Farm Caravan Park – caravan recovered.

17 September – attempted theft of diesel from Moor End Farm.

11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.

Most ongoing matters have been reported elsewhere. Cllr. Galvin did report that quotations had been received to replace the damaged direction sign at the junction of Mill Lane, Darling Lane and Cowper Lane. It is hoped that the cost can be covered from the Ward budget, also it was hoped that the new sign will be relocated to the end of Mill Lane away from the hedge where it is susceptible to damage.

12. To notify the clerk of matters for inclusion on the agenda of the next meeting.

As mentioned elsewhere.

13. To confirm the date of the next meeting as Monday 13 November 2017.

It was noted that Mrs Pamela Walker will attend the November meeting to report progress on the village emergency plan.

Councillor Galvin also mentioned that the next Ward Committee meeting would be held at Acaster Malbis Memorial Hall. A poster will be displayed on noticeboards and the Parish Council website when details are confirmed. **All residents are invited to attend.**

There being no further business the Chairman closed the meeting at 8:55pm by thanking all for attending.

W G Taylor (Chairman)

Date of approval 13 November 2017