



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 8 January 2018 at 7:00pm** in the Acaster Malbis Memorial Hall.

** Please note that a public meeting will be held to receive a presentation from City of York Council officers on proposed superfast broadband updates in Acaster Malbis starting at 7pm on 8 January. If this meeting does not finish on time some Agenda items listed below may be deferred until a later date.

There will also be a public session prior to the Parish Council meeting where members of the public may ask questions on other topics and this will provisionally commence at 7:30pm**. Members of the public must adhere to the rules set by the council for this session. The rules can be read or 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 **13 November 2017** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Report on a public meeting held by Julian Sturdy MP on 4 January 2018 at Askham Bryan College regarding delays to broadband upgrades.
 - 4.2 Parish Council new email system.
 - 4.3 General Data Protection Regulations – May 2018 – What we must do.
 - 4.4 Update on Mill Lane / Darling Lane / Cowper Lane road sign.

5. To consider the following planning applications:
17/02945/FUL – The Laurels, Moor End, Acaster Malbis, YO23 2UQ
Two storey side and single storey rear extension with alterations to existing rear projection (resubmission)
6. To receive a general update on outstanding planning matters.
7. Matters requested by councillors or clerk:
7.1 Clerk's change of address.
8. Financial matters:
 - 8.1. To note the following receipts and payment and payments in Nov./Dec. 2017:

28.11.17 - Transparency Fund Grant 2 received.	£444.72
01.12.17 - HSBC – Interest received.	£ 0.41
21.12.17 - Advanced Computer Systems – Website etc.	£102.00
21.12.17 - Clerk's salary & premises Oct-Dec 17	£579.22
21.12.17 - Clerk's stationery and telephone costs Oct-Dec 17	£ 98.71
 - 8.2. To approve the following receipts and payments Dec.17/Jan.18

28.12.17 - Invoice SR2018 - slipway rent 2018 paid.	£2500.00
08.01.17 - LIDL - reimburse Clerk - purchase of laminator.	£ 22.36
 - 8.3. To receive a bank reconciliation report to **8 January 2018**.
 - 8.4. To receive a budget / actual comparison to **31 December 2017**.
 - 8.5. To consider and if appropriate approve the Parish Council budget for the next Financial Year 1 April 2018 – 31 March 2019
 - 8.6. To approve and set the Acaster Malbis Parish Council precept for 2018 - 2019.
9. To consider the following new Correspondence received and decide action where necessary.
CPRE - December 2017
10. North Yorkshire Police local PCSO Crime reports.
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 12 February 2018**.

M.G.Davies (Clerk)

Date of issue **01 January 2018**