



Acaster Malbis Parish Council

Minutes of the meeting of Acaster Malbis Parish Council held on **Monday 8 January 2018** at **7:30pm** in the Acaster Malbis Memorial Hall.

A broadband meeting preceded the Parish Council Meeting at 7pm. 23 members of the public attended to hear an update presentation from two representatives of City of York Council, Roy Grant and Lindsay Wilkinson. The project is proceeding but slowly. A representative of Quickline.co.uk offered a potential solution for residents of Mount Pleasant Park who might not be able to receive the current fibre broadband service for some time. Sufficient interest was shown for Quickline to conduct an initial viability study. Two representatives of the village are to attend a meeting with Julian Sturdy MP, BT Openreach, City of York Council and representatives of Askham Bryan and Askham Richard who are suffering similar lengthy delays. It is hoped this meeting will be arranged before the end of January.

Open Forum – No members of the public attended to speak at the open forum.

The broadband meeting having overrun the Chairman opened the Parish Council meeting at 8:33pm.

Present: Councillor W G Taylor (Chairman).

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

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.**
There were none.
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 13 November 2017 as a true and correct record.**

Acceptance of the minutes was proposed by G Loney, seconded by D Walker and approved by all present.

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.

Openreach declined an invitation to attend this meeting so little progress was made. Julian Sturdy is arranging a face to face meeting between himself, Openreach and representatives of the villages suffering the worst delays. It is hoped this will take place before the end of January and will be reported upon at the next meeting.

4.2 Parish Council new email system.

The clerk distributed details of the new GOV.UK system to all councillors. The new email addresses should be brought into use at the earliest opportunity to ensure compliance with the forthcoming GDPR laws effective from May 2018.

4.3 General Data Protection Regulations – May 2018 – What we must do.

Cllr Harlington gave an update on the way we must proceed to ensure compliance.

4.4 Update on Mill Lane / Darling Lane / Cowper Lane road sign.

The new sign has been erected but the old one not removed as instructed. Cllr Galvin is to investigate this. Consideration is to be given to adding details to the reverse side of the fingerboards (the sign was original planned to be situated in the hedge in place of the original but was relocated to prevent damage from hedge cutting or vehicles).

5. **To consider the following planning applications:**

5.1 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)

Cllr Smith explained that the resubmission addressed the points raised by CoYC that led to the refusal of the original application. It was resolved unanimously that CoYC be advised - B. We have no objections.

6. **To receive a general update on outstanding planning matters.**

Cllr Galvin confirmed that the application at Whinney Hills is to be heard by the CoYC planning committee on 18 January 2018.

Cllr Smith reported that the application at Riverside House, Tyn Garth has been approved.

7. **Matters requested by councillors or clerk:**

7.1 Clerk's change of address.

The clerk confirmed his new address details are as shown at the foot of this document.

7.2 The annual riverside litter pick with Bishopthorpe Scouts is to be held in April.

Date to be confirmed.

7.3 Bus shelter drain

We are still awaiting proposals for a solution from City of York Council.

7.4 Unconsented infilling of Dimple Ditch to the north of Intake Lane/Lakeside.

Ainsty Internal Drainage Board has confirmed that this was done without their consent and they are currently in discussions with the landowner.

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

Approval of the financial matters was proposed by Cllr Hawkins seconded by Cllr Walker and carried unanimously. The check sheet was passed to Cllr Loney for signature in due course.

8.3. To receive a bank reconciliation report to **8 January 2018**.

The balance report had been circulated by email.

8.4. To receive a budget / actual comparison to **31 December 2017**.

Cllr Loney gave an update covering the period to 31 December, with previously noted differences we are still within budget.

8.5 To consider and if appropriate approve the Parish Council budget for the next Financial Year 1 April 2018 – 31 March 2019.

The draft budget circulated was approved unchanged.

8.6 To approve and set the Acaster Malbis Parish Council precept for 2018 - 2019.

The precept for the coming financial year will remain unchanged at £2774.00. The clerk will notify City of York Council of the requested figure.

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

CPRE - December 2017

The above publication was circulated.

10. **North Yorkshire Police local PCSO Crime reports.**

A dingy was stolen from a pontoon near Naburn Marina on 1st December 2017.

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

No items that have not been mentioned elsewhere.

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

Items to be brought forward as required from other points in the minutes.

13. To confirm the date of the next Parish Council meeting as **Monday 12 February 2018**.

The clerk reminded Cllrs Frost and Walker that a meeting of YLCA York Branch will be held on 1 February at Huntington Community Centre at 7pm.

Both are to attend.

W G Taylor (Chairman)

Date of approval 12 February 2018.