



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 12 February 2018 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. To confirm the minutes of the meeting held on Monday 8 January 2018 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 meeting between Julian Sturdy MP, Openreach and village representatives held on 26 January 2018.
 - 4.2 Parish Council GOV.UK email system - update on changeover.
 - 4.3 GDPR May 2018 - What Councillors must do to ensure compliance.
 - 4.4 Riverside litter pick with Bishopthorpe Scouts - Saturday 14 April 2018.
 - 4.5 Bus shelter drain - update.
 - 4.6 Report on a meeting of the village emergency planning team held on 24 January 2018.
5. To consider the following new planning applications(s):
There are none.
6. To receive the following planning decision(s) / information and updates:
Currently general update on outstanding matters only.

7. Matters requested by councillors:
 - 7.1 Clerk's working hours & overtime.
 - 7.2 Report on the Yorkshire Local Councils Associations meeting held on 12 February 2018 at Huntington Community Centre.
 - 7.3 Report on a meeting with North Yorkshire Police Community Team held on 5 February 2018 at Athena House, Clifton Moor.
 - 7.4 To receive NALC legal briefing L01-18 - Financial assistance to the church (or other religious bodies) s.6(1) (a) of the Local Government Act 1894.
8. Financial matters:
 - 8.1. To note the following accounts for payment.:
ICO - Data Protection Registration renewal for 2018/2019 (reimburse clerk) £35.00
 - 8.2. To receive a bank reconciliation report to **12 February 2018**.
 - 8.3 To receive a budget / actual comparison to **31 January 2018**.
9. To consider the following new Correspondence received and decide action where necessary:
Clerks & Councils Direct - January 2018.
Canal and River Trust - Planning for Waterways.
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 Parish Council meeting as **Monday 12 March 2018**.

To note that the Annual Meeting of the Parish will be held on **Monday 19 March 2018** and to present and discuss the draft agenda.

Both meetings will commence at 7:30pm in Acaster Malbis Memorial Hall.

M.G.Davies (Clerk)

Date of issue **7 February 2018**.