



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 9 April 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. 3.1 To confirm the minutes of the Parish Council meeting held on **12 March 2018** as a true and correct record.  
3.2 To confirm the minutes of the Planning Committee meeting held on **16 March 2018** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.  
4.1 GDPR, general update on progress and final opening audit.  
4.2 Bus shelter drainage issues progress.
5. To consider the following new planning applications(s):  
5.1 18/00504/FUL - 10 Lakeside, Acaster Malbis, YO23 2TY - Single storey rear extension.
6. To receive the following planning decision(s) / information:  
General update on outstanding planning matters.

7. Matters requested by councillors:
  - 7.1 Clerk's working hours.
  - 7.2 Upcoming vacancy for councillor.
  - 7.3 Purchase of GDPR compliant filing cabinet.
  
8. Financial matters:
  - 8.1. To approve the following accounts for payment:
 

Transfer from deposit to current account .	<b>£755.00</b>
YLCA - annual membership subscription 2019-2020	£299.00
Acaster Malbis Memorial Hall - room hire 2018-2019.	£220.00
CPRE - annual subscription / donation 2018-2019	£ 36.00
1 <sup>st</sup> Bishopthorpe Scouts - litter pick donation to Scout funds.	£200.00
<b>Total payments out</b>	<b>£755.00</b>
  
  - 8.2. To receive a bank reconciliation report to **31 March 2018**.  
To include details of all receipts and payments for financial year just ended.
  
  - 8.3 To receive a budget / actual comparison to **31 March 2018**.
  
  - 8.4 To receive a bank reconciliation report **1 April to 9 April 2018**.
  
  - 8.5 AGAR (Annual Governance and Accountability Returns) 2018-2019 - introduction and explanation of implications.
  
9. To consider the following new Correspondence received and decide action where necessary:  
Clerks & Councils Direct March 2018.
  
10. North Yorkshire Police local PCSO Crime reports for March 2018.
  
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.
  - 12.1 GDPR - final report prior to live date 25 May 2018.
  - 12.2 Election of officers for 2018-2019.
  
13. To confirm the date of the next meeting as **14 May 2018** when the Council will elect its officers for the year.

There will be no provision for public participation at this meeting.

M.G.Davies (Clerk)

Date of issue **3 April 2018**