



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 11 June 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.
2.3 Induction of newly co-opted councillor.
3. 3.1 To confirm the minutes of the meeting held on **Monday 14 May 2018** as a true and correct record.
3.2 To receive the draft minutes of the Annual Meeting of the Parish held on Monday 19 March 2018 for information only. These minutes are for formal approval at the March 2019 meeting.
4. To receive information on the following ongoing issues and decide further action where necessary.
4.1 Superfast broadband.
4.2 Bus shelter drain and Ship Inn area drain.
5. To consider the following planning applications(s):
There are none at the date of issue of the agenda.

6. To receive the following planning decision(s) / information:
General update on outstanding planning matters.
7. Matters requested by councillors or clerk:
 - 7.1 To Receive Reports from Councillors who have attended training events and meetings of outside bodies.
 - 7.2 To notify the need to review the Council's Standing Orders and other strategic documents to comply with recent changes in legislation.
 - 7.3 To consider the need to review Tree Preservation Orders within the village.
 - 7.4 To report progress on the update of the Parish Council Website.
8. Financial matters:
 - 8.1 To approve the following accounts for payment and authorise matching transfer from deposit to current account of £953.23

25.06.18	Clerk's Gross Salary Apr-Jun 2018	£776.40
26.06.18	Clerk's Office Allowance Apr-Jun 2018	£ 25.00
26.06.18	Clerk's Telephone Allowance Apr-Jun 2018	£ 18.00
26.06.18	Clerk's Stationery & General Expenses to Jun 2018	<u>£133.83</u>
		£953.23
 - 8.2 To receive a bank reconciliation report to 11 June 2018.
 - 8.3 To receive a budget / actual comparison to 31 May 2018.
 - 8.4 To adopt the Annual Governance Statement for 2017/2018.
 - 8.5 To adopt the Annual Accounting Statements for 2017/2018.
 - 8.6 To adopt the Annual Governance and Accountability Return for 2017/2018.
 - 8.7 To confirm the dates for Exercise of Electors Rights 2018.
9. To consider the following new Correspondence received and decide action where necessary:
To be confirmed.
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 9 July 2018**.
As usual the Parish Council will not meet in August.

M.G.Davies (Clerk)

Date of issue **4 June 2018**.