



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 July 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 11 June 2018 as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Intake Lane bus shelter condition and adjacent gulley update.
 - 4.2 Telephone kiosk cleaning and maintenance.
5. To consider the following planning applications(s):
There are no new applications at the time the agenda was issued.
6. To receive the following planning decision(s) / information:
General update of 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 consider and approve the adoption of the latest version of NALC model Standing Orders.

- 7.3 To consider and approve the adoption of the latest version of NALC model Financial Regulations.
 - 7.4 To consider and approve the adoption of the latest version of NALC model Code of Conduct.
 - 7.5 To review slipway rent.
 - 7.6 To consider and approve Parish Council meeting dates for 2019.
8. Financial matters:
- 8.1. To approve the following accounts for payment and authorise matching transfer of £75.00 from deposit to current account.

10.07.18 - DP Walkden - Internal Audit Fee	£75.00
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 - 8.2. To receive a bank reconciliation report to 09 July 2018
 - 8.3 To receive a budget / actual comparison to 31 July 2018.
9. To consider the following new Correspondence received and decide action where necessary:
Clerks & Councils Direct
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 10 September 2018**.

As usual the Parish Council does not meet in August.

M.G.Davies (Clerk)

Date of issue **2 July 2018**