



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 10 September 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 **9 July 2018** as a true and correct record.
  - 3.2 To confirm the minutes of the Planning Committee meeting held on **27 July 2018** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
  - 4.1 Bus shelter and defibrillator kiosk - update.
  - 4.2 Superfast broadband - report on continuing delays. Meeting scheduled between Julian Sturdy MP, Openreach and parish representatives Friday 21 September 3:30pm.
  - 4.3 Pinfold - update.
  - 4.4 Website update - progress report.
  - 4.5 Clerk's Contract of Employment - progress report.
5. To consider the following new planning applications(s):
  - 5.1 18/01549/FUL - Elverbredde, Mill Lane, Acaster Malbis, YO23 2UL  
Demolition of an existing bungalow and erection of replacement dwelling.

6. To receive the following planning decision(s) / information:  
6.1 General update on approved applications and ongoing 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 a request from Acaster Malbis Memorial Hall committee for contribution towards repair / safety upgrade costs.  
7.3 To approve the clerk's attendance at a YLCA VAT training event .  
7.4 To discuss overgrown domestic and field hedges within the village.
8. Financial matters:  
8.1 To approve the following accounts for payment:
- |          |   |                |
|----------|---|----------------|
| 10.09.18 | Transfer from deposit to current account                | £1004.97       |
| 25.09.18 | Clerk's Gross Salary Jul-Sep 18                         | £ 776.40       |
| 26.09.18 | Clerk's Office Allowance Jul-Sep 18                     | £ 25.00        |
| 26.09.18 | Clerk's Telephone Allowance Jul-Sep 18                  | £ 18.00        |
| 26.09.18 | Clerk's Stationery Exps Jul-Sep 18 Toner & File Folders | £ 68.57        |
| 26.09.18 | YLCA - Clerk's VAT Training Course 27.11.18             | £ 45.00        |
| 26.09.18 | SLCC - Clerk's Membership Subscription 2018-2019        | <u>£ 72.00</u> |
|          |   | -£1004.97      |
- 8.2 To receive a bank reconciliation report to **10 September 2018**.
- 8.3 To receive a budget / actual comparison to **30 September 2018**.
9. To consider the following new Correspondence received and decide action where necessary:  
None received at time of publication of Agenda
10. North Yorkshire Police local PCSO Crime reports.  
Cllr D Walker and Clerk M Davies to attend a meeting with North Yorkshire Police week commencing 24.09.18.
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 8 October 2018**.

M.G.Davies (Clerk)

Date of issue **3 September 2018**.