



Acaster Malbis Parish Council

Minutes of the meeting of Acaster Malbis Parish Council held on **Monday 10 September 2018** at **7:30pm** in the Acaster Malbis Memorial Hall.

Open Forum – No members of the public attended.

The Chairman opened the meeting at 7:31pm.

Present: Councillor W G Taylor (Chairman).

Councillors: L Frost, P Harlington, B Hawkins, R Jones, J Smith, D Walker.

Clerk: M G Davies.

Minutes

1. **To receive apologies and approve reasons for absence.**
Apologies were received from Cllr J C Galvin (City of York Council - Ward Member).
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.**
There were none.
2.2 To receive and consider any applications for dispensation.
There were none
3. **3.1 To confirm the minutes of the Parish Council meeting held on 9 July 2018 as a true and correct record.**
Acceptance of the draft minutes was proposed by Cllr P Harlington, seconded by Cllr B Hawkins and approved by all.
3.2 To confirm the minutes of the Planning Committee meeting held on 27 July 2018 as a true and correct record.
Acceptance of the draft minutes was proposed by Cllr P Harlington, seconded by Cllr B Hawkins and approved by all.
Cllr Harlington will remove the "draft" comment from the minutes published on the PC

website.

4. **To receive information on the following ongoing issues and decide further action where necessary.**

4.1 **Bus shelter and defibrillator kiosk.**

The above matters are currently in hand and the clerk is to seek volunteers who may be willing to assist on an ongoing basis.

4.2 **Superfast broadband.**

The clerk reported that a meeting is scheduled between Julian Sturdy MP, Openreach and parish representatives on Friday 21 September 3:30pm and it hoped the matter can be progressed.

4.3 **Pinfold.**

The interior of the pinfold is much improved following the recent work.

4.4 **Website update.**

Cllr Harlington gave a detailed report on the progress to date; there is still work to be done but it is progressing well

4.5 **Clerk's Contract of Employment.**

This matter is progressing and it is hoped that an updated contract will be presented for approval by the council at the October 2018 meeting.

5. **To consider the following new planning application(s):**

5.1 **18/01549/FUL - Elverbredde, Mill Lane, Acaster Malbis, YO23 2UL
Demolition of an existing bungalow and erection of replacement dwelling.**

Following a report from Cllr Smith it was resolved;

B. We have no objections.

The clerk is to submit the appropriate response to City of York Council.

6. **To receive the following planning decision(s) / information:**

6.1 **General update on approved applications and ongoing matters.**

Cllr Smith reported that the application at 3-4 Bridge Cottages has been approved.

Applications at The Laurels and The Carpet and Bed Warehouse were still pending.

The application at Whinney Hills was now the subject of an appeal.

The longstanding matter of the Mount Pleasant boundary wall is still pending.

7. **Matters requested by councillors or clerk:**

7.1 **To Receive Reports from Councillors who have attended training events and meetings of outside bodies.**

There were no reports

7.2 **To consider a request from Acaster Malbis Memorial Hall committee for contribution towards repair / safety upgrade costs.**

The clerk reported that much of the work is already in hand; it was resolved to offer an initial grant of £500.00 payable in 2018 and to ask AMMH to provide a costed schedule of planned works to allow the Parish Council to budget appropriately. It is hoped to make a further award early in 2019.

7.3 **To approve the clerk's attendance at a YLCA VAT training event.**

It was resolved to approve the clerk's attendance at this specialised training event.

7.4 **To discuss overgrown domestic and field hedges within the village.**

The clerk advised that a number of complaints had been received; some hedges have now been attended to. It was agreed to monitor the situation and where appropriate hedges affecting highway safety will be reported to City of York Council for action.

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

Approval of the accounts for payment was proposed by Cllr Walker, seconded by Cllr Frost and agreed by all members present.

8.2 To receive a bank reconciliation report to 10 September 2018.

8.3 To receive a budget / actual comparison to 30 September 2018.

The reports listed at 8.2 and 8.3 had been previously circulated by email to all councillors. (Clerk's note - a budget report for the period 1-31 August had also been circulated although there were no receipts or payments for the period. This was done for audit control purposes.)

9. **To consider the following new Correspondence received and decide action where necessary:**

Clerks and Councils Direct for September 2018 was circulated

10. **North Yorkshire Police local PCSO Crime reports.**

The report for August 2018 had been circulated by email - there were no reported incidents. Cllr D Walker and Clerk M Davies are to attend a meeting with North Yorkshire Police on Tuesday 25 September 2018 on the topic of community policing.

11. **To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.**

Cllr Galvin was absent from the meeting. No topics were raised as a result.

12. **To notify the clerk of matters for inclusion on the agenda of the next meeting.**

No matters others than those arising from these minutes were noted.

13. To confirm the date of the next meeting as **Monday 8 October 2018.**

There being no further business the Chairman closed the meeting at 8:46pm by thanking all for attending.

W G Taylor (Chairman)

Date of approval 8 October 2018