



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 12 November 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 **8 October 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, defibrillator kiosk and verge maintenance on Intake Lane - update.
 - 4.2 Superfast broadband - update.
 - 4.3 Website updates progress.
 - 4.4 To approve Clerk's revised contract of employment and associated policy documents.
5. To consider the following new planning applications:
None received at time agenda was issued.
6. To receive the following planning decision(s) / information:
General update report from Cllr J Smith on outstanding 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.
 - 7.1.1. Report on Emergency Planning speed training session held at West Offices held on 18 October 2018.

8. Financial matters:
 - 8.1 To approve the following accounts for payment:

13.11.18 - Transfer from deposit to current account	£184.80
14.11.18 - ACS invoice 2831 for email and website services.	£184.80
 - 8.2. To receive a bank reconciliation report to **12 November 2018**.
 - 8.3 To receive a budget / actual comparison to **30 November 2018**.
 - 8.4 To receive an initial draft budget for financial year 2019-2020.

9. To consider the following new correspondence received and decide action where necessary:
None received at time agenda was issued.

10. North Yorkshire Police local PCSO Crime reports to **31 October 2018**.
 - 10.1 To consider inviting representatives of North Yorkshire Police to the Annual Meeting of the Parish on **Monday 18 March 2019**.

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 - Tree Preservation Orders - update and review.

13. To confirm the date of the next meeting as **Monday 14 January 2019 at 7:30pm**.
(The Parish Council does not meet in December).

M.G.Davies (Clerk)

Date of issue **5 November 2018**