



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 February 2019 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 **14 January 2019** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Broadband - update on situation regarding cabinet 26 and cabinet 30.
 - 4.2 To discuss proposals to seek volunteer help to maintain the Intake Lane bus shelter and Intake Lane verges.
 - 4.3 To receive an update on forthcoming Parish elections 2 May 2019.
 - 4.4 To present the draft agenda for the Annual Meeting of the Parish 18 March 2019.

5. To consider the following planning applications(s):
 - 5.1 18/02922/FUL - 28 Lakeside, Acaster Malbis, YO23 2TY
Erection of new front boundary wall with railings above and electric vehicular gate (part retrospective).
 - 5.2 19/00018/FUL -Elverbredde, Mill Lane, Acaster Malbis, YO23 2UL
Demolition of existing bungalow and erection of replacement 2 storey dwelling (resubmission).
6. To receive the following planning decision(s) / information:
Update report from Cllr J Smith.
7. Matters requested by councillors:
 - 7.1 To consider a proposal received to update the Parish Council website to include a “blog”.
8. Financial matters:
 - 8.1. To approve the following accounts for payment:
There are no amounts due or receivable in February 2019.
 - 8.2. To receive a bank reconciliation report to 28 February 2019.
 - 8.3 To receive a budget / actual comparison to 28 February 2019.
 - 8.4 To confirm submission of the Parish Council precept claim of £3499 for the financial year 2019 - 2020.
9. To consider the following new Correspondence received and decide action where necessary:
None on hand at time of issue of agenda.
10. North Yorkshire Police local PCSO Crime reports.
To receive the community policing report to 31 January 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.
13. To confirm the date of the next meeting as **Monday 11 March 2019 at 7:30pm.**

To confirm the date of the Annual Meeting of the Parish as **Monday 18 March 2019 at 7:30pm.** All residents are invited to attend.