



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 March 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 **11 February 2019** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Elections 2 May 2019 - timetable and further information.
 - 4.2 Broadband - monthly update.
 - 4.3 Riverside litter pick - date to be confirmed with Bishopthorpe Scouts - start time 14:00hrs at the Swing Bridge.
5. To consider the following new planning applications received:
 - 5.1 19/00244/FUL - 24 Pheasant Way, YO23 2AB for Detached garage at rear.
 - 5.2 19/00201/FUL - Rivendell, Mill Lane, YO23 2UL for Two storey side extension, single storey rear extension and erection of two storey detached garage with office above to front after demolition of existing shed.
6. To receive the following planning decision(s) / information:
 - 6.1 To consider changes to planning procedures following changes made by City of York Council.
 - 6.2 General update - Cllr J Smith.

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 confirm the appointment of new trustee of The John Knowles and John Kettlewell Charity on the recommendation of the existing trustees.
8. Financial matters:
 - 8.1. To note or approve the following receipt and accounts for payment:

01.03.19 - HSBC - Credit interest to 28 Feb 2018 received.	£ 2.64
11.03.19 - Transfer from Deposit to Current account.	£991.67
11.03.19 - ACS Inv. 2931 - Website Hosting 2019 - 20.	£120.00
25.03.19 - Clerk's gross salary Jan - Mar 19.	£776.40
26.03.19 - Clerk's Office & Telephone allowance Jan - Mar 19.	£ 43.00
26.03.19 - Clerk's Stationery and other outlaid expenses Jan - Mar 19.	£ 54.91
 - 8.2. To receive a bank reconciliation report to **31 March 2019**.
 - 8.3 To receive a budget / actual comparison to **31 March 2019**.
 - 8.4 To confirm and adopt the NALC recommended pay scales for 2019 - 20.
9. To consider the following new Correspondence received and decide action where necessary:
Clerks & Councils Direct March 2019 issue.
10. North Yorkshire Police local PCSO Crime reports.
To receive the local crime report to 28 February 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 Annual Meeting of the Parish as **Monday 18 March 2019**.
14. To confirm the date of the next Parish Council meeting as **Monday 8 April 2019**.

M.G.Davies (Clerk)

Date of issue Monday **4 March 2019**.