



Acaster Malbis Parish Council

Minutes of the meeting of Acaster Malbis Parish Council held on Monday 8 April 2019 at 7:30pm in the Acaster Malbis Memorial Hall.

Open Forum – No members of the public attended.

The Chairman opened the meeting at 7:34pm.

Present: Councillor W G Taylor (Chairman).

Councillors: B Hawkins, P Harlington, J Smith, D Walker.

Councillor: J C Galvin (City of York Council - Ward Member).

Clerk: M G Davies.

Minutes

1. **To receive apologies and approve reasons for absence.**
Apologies were received from Cllrs Frost and Jones and the reasons noted.
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. **To confirm the minutes of the meeting held on 11 March 2019 as a true and correct record.**
Approval of the minutes was proposed by Cllr Walker, seconded Cllr Harlington and agreed by all.

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

4.1 Elections 2 May 2019 - Update.

The clerk reported that notification had been received from the Deputy Returning Officer, City of York Council that all Parishes in the City of York area were uncontested and Parish Elections on 2 May 2019 will not take place. The six current councillors who submitted nomination papers are therefore deemed to be re-elected unopposed. Their existing /new terms of office will end / commence on 8 May 2019. Appropriate notices will be displayed on noticeboards and the Parish Council website.

4.2 Broadband - Monthly update.

The clerk reported that there are still issues with Moor End properties not having been connected to cabinet 26. The situation remains unresolved. Digital York have informed the clerk that to the best of their knowledge cabinet 30 will go live on Saturday 27 April.

4.3 Riverside litter pick with 1st Bishopthorpe Scouts - Sunday 19 May 2019 2pm.

This date is now confirmed, either Cllr Walker or Cllr Taylor will provide transport for the collected rubbish. Ward Cllr Galvin confirmed that he will arrange for bags and pickers to be supplied to the Scouts as usual.

4.4 Pinfold, Bus Shelter and Intake Lane verges - Update.

Ward Cllr Galvin has arranged for Brunswick Organic Nursery to cut back the ivy from the bus shelter and weed the interior of the Pinfold. The cost is to be met from Cllr Galvin's Ward Budget. The clerk is to walk the road from the slipway to the bus shelter with Cllr Walker to assess exactly what work is required and issue appropriate guidance to the two Lakeside residents who have kindly agreed to add this to their existing defibrillator kiosk maintenance work.

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

There were no new applications.

6. **To receive the following planning decision(s) / information - General update - Cllr J Smith.**

Cllr Smith reported that the application in respect the Bungalow at the Boatyard had been approved on 12 March 2019.

The revised application at Elverbredde has been refused again.

The applications at Rivendell, 28 Lakeside and 24 Pheasant Way are still pending decisions.

Enforcement action in respect of Whinney Hills is pending.

The appeal in respect of non-determination of the first application at the Carpet and Bed Warehouse on Acaster Lane has been dismissed.

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.

8. Financial matters:

8.1. To approve the following accounts for payment:

08.04.19 - Transfer from deposit to current account to cover payments below	£614.00
08.04.19 - Acaster Malbis Memorial Hall - Meeting Room Charges 2018-19.	£275.00
08.04.19 - YLCA, Annual subscription 2019-20.	£303.00
08.04.19 - CPRE Annual subscription / donation 2019-20	£ 36.00

Approval of the above transactions was proposed by Cllr Hawkins, seconded by Cllr Harlington and approved unanimously. The bank control sheet was passed to Cllr Smith for verification against the bank statements in due course.

8.2. To receive a bank reconciliation report to 30 April 2019.

8.3 To receive a budget / actual comparison to 30 April 2019.

The reports at 8.2 and 8.3 had been circulated by email as usual.

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

There were no items to circulate.

10. North Yorkshire Police local community policing crime reports.

There were no reportable items on the report to 31 March 2019.

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

Cllr Galvin is to check with Brunswick as to when the work on the bus shelter and Pinfold will be carried. The chairman thanked Cllr Galvin for funding the necessary work through the Ward Budget.

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

12.1 Election of chairman, committee members and officers for the year.

12.2 Administrative matters arising from the re-election of councillors May 2019.

12.3 Resolutions arising in respect of approval of the 2018-2019 Parish Council accounts.

12.4 Resolutions arising in respect of the approval and issue of the AGAR for 2018-2019

13. To confirm the date of the next Parish Council meeting as Monday 13 May 2019.

The clerk reminded councillors that as this will be the first meeting of the new council there will be no provision for public participation.

There being no further business the Chairman closed the meeting at 8:05pm by thanking all for attending.

W G Taylor (Chairman)..... Date of approval 13 May 2019