



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 10 June 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 **13 May 2019** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Co-option of new councillor - update.
 - 4.2 The Tree Charter Project - update.
 - 4.3 Website Accessibility Regulations.
5. To consider the following planning applications(s):
None at time agenda issued.
6. To receive the following planning decision(s) / information:
Monthly update - report from Cllr Smith.
7. Matters requested by councillors or clerk:
 - 7.1 To Receive Reports from Councillors/Clerk who have attended training events and meetings of outside bodies.
 - 7.1.1 Emergency Planning Committee meeting 23 May 2019 report. - Clerk
 - 7.1.2 YLCA local branch meeting 6 June 2019 report. - Cllr Walker

8. Financial matters:

8.1. To approve or note the following accounts for payment:

11.06.19 Starboard Systems T/A Scribe Accounts - Annual Subscription	£154.80
11.06.19 1 st Bishopthorpe Scouts - Donation re litter pick 19 May 2019	£200.00
24.06.19 Clerk's Gross Salary Apr-Jun 2019	£796.80
25.06.19 Clerk's Office Allowance Apr-Jun 2019	£ 25.00
25.06.19 Clerk's Telephone Allowance Apr-Jun 2019	£ 18.00
25.06.19 Clerk's Stationery Exps (Toner, Pins, Envelopes)	£ 75.27

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

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

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

None received at time agenda issued.

10. North Yorkshire Police local PCSO Crime reports.

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 8 July 2019.**

M.G.Davies (Clerk)

Date of issue Monday **3 June 2019.**