



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 8 July 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 **10 June 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 Website - statistics and updates.
5. To consider the following planning applications(s):  
There are none at the time the agenda was issued.
6. To receive the following planning decision(s) / information:  
Update from 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 receive and consider information on changes to the slipway lease, associated land registry details and Parish Council solicitors.

8. Financial matters:

8.1. To approve the following accounts for payment:

07.06.19	HSBC Interest received to 06.06.19	£ 3.02
08.07.19	Transfer from deposit to current account	£171.98
08.07.19	Clerk's Stationery & Equipment to 01.07.19	£171.98

8.2. To receive a bank reconciliation report to 31.07.2019.

8.3 To receive a budget / actual comparison to 31.07.2019.

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

Clerks & Council's Direct July 2019.

10. North Yorkshire Police local PCSO Crime report to 30 June 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 **9 September 2019**.

As usual the Parish Council does not meet in August.

M.G.Davies (Clerk)

Date of issue

**01 July 2019**