



Acaster Malbis Parish Council

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

Open Forum – No members of the public attended.

The Chairman opened the meeting at 7:32pm.

Present: Councillor W G Taylor (Chairman).

Councillors: P Harlington, B Hawkins, R Jones, 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.**
All members were present.
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 10 June 2019 as a true and correct record.**
Acceptance of the minutes was proposed by Cllr Harlington, seconded by Cllr Smith and agreed by all.

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

4.1 Co-option of new councillor - update.

The clerk reported that a qualified person had offered to stand for co-option. The Chairman asked that they be invited to attend the September meeting to sign their declaration of office as part of the formal co-option process. This will bring the council up to its full complement of seven members.

4.2 Website - statistics and updates.

Cllr Harlington reported that the website was now receiving a substantial number of "hits" and is regularly checked to ensure information is up to date and complies with the Parish Council's legal obligations.

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

There were no new applications.

6. **To receive the following planning decision(s) / information:**

Cllr Smith reported that the application for Rivendell has been refused. The application at 28 Lakeside is still awaiting decision. An AGNOT application for a barn extension at Beechlands has been refused as the development is too close to neighbouring properties, the applicant will need to submit a FUL planning application to proceed.

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.

7.2 To receive and consider information on changes to the slipway lease, associated land registry details and Parish Council solicitors.

The operator of the boatyard has requested transfer of the lease to take account of the retirement of the previous boatyard owner. The clerk has approached Lupton Fawcett (successors to the Parish Council's previous solicitors Denison Till) to undertake the necessary work. The Parish Council has no objections to the transfer. The Council's legal fees are the responsibility of the Lessee under the terms of the lease.

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

Approval of the financial matters was proposed by Cllr Hawkins, seconded by Cllr Walker and approved by all.

8.2. To receive a bank reconciliation report to 31.07.2019.

8.3 To receive a budget / actual comparison to 31.07.2019.

The monthly reports listed under items 8.2 and 8.3 had been circulated by email as usual and were accepted by all members.

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

Clerks & Council's Direct July 2019 was passed to members for circulation.

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

The monthly report had been circulated by email. There was a single report involving an aggressive dog owner which was under investigation.

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

Cllr Galvin had little to report in the way of new items. He noted that the bench adjacent to the Pinfold was in poor condition and offered to investigate the alternatives to have this repaired.

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

12.1 Co-option of new councillor. The new member is to be asked to sign declaration of office at the September meeting.

12.2 Members are to be asked to sign a new bank mandate to accommodate changes to authorised signatories.

13. **To confirm the date of the next meeting as Monday 9 September 2019.**

This date was confirmed. As usual the Parish Council does not meet in August.

There being no further business the chairman closed the meeting at 8:37pm by thanking all for attending.

W.G.Taylor - Chairman

Date of approval 9 September 2019