



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 9 September 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.
  - 1.1 To receive apologies and approve reasons for absence.
  - 1.2 To co-opt a new Parish Council member.
  - 1.3 Newly co-opted Parish Council member to sign Declaration of Acceptance of Office for submission to City of York Council democratic / electoral services. The new councillor will be eligible to fully participate in the meeting immediately after signing.
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 **8 July 2019** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
  - 4.1 To discuss issues regarding invasive species Himalayan Balsam and Japanese Knotweed.
  - 4.2 To discuss progress in respect of planned VE Day 75<sup>th</sup> Anniversary events 8-10 May 2020.
5. To consider the following planning applications(s):
  - 5.1 19/01507/FUL - Carpet and Bed Centre Warehouse, Acaster Lane Bishopthorpe. Erection of 1 no. dwelling house with detached garage and part demolition of existing warehouse.

5.2 19/01435/FUL - Beechlands Farm, Broad Lane, Acaster Malbis.  
Extension to existing cattle shed.

6. To receive the following planning decision(s) / information:  
Update from Cllr Walker (deputising for Cllr 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 Slipway lease - update.
8. Financial matters:
  - 8.1. To approve the following accounts for payment:

10.09.19 - Transfer from Deposit to Current Account to cover payments listed	£928.80
25.09.19 - Clerk's Gross Salary Jul-Sep 19	£796.80
26.09.19 - Clerk's Office Exps Jul-Sep 19	£ 25.00
26.09.19 - Clerk's Tel Exps Jul-Sep 19	£ 18.00
26.09.19 - SLCC - Clerk's Memberships Subs 2019-20	£ 89.00
  - 8.2. To receive a bank reconciliation report to 30 September 2019.
  - 8.3 To receive a budget / actual comparison to 30 September 2019.
  - 8.4 To receive draft NALC Model Financial Regulations and consider adoption of the agreed final version at the meeting 14 October 2019.
9. To consider the following new Correspondence received and decide action where necessary:  
None to consider at time of issue of agenda.
10. North Yorkshire Police local PCSO Crime reports for August 2019.
11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.
  - 11.1 Mill Lane bench refurbishment - update.
12. To notify the clerk of matters for inclusion on the agenda of the next meeting.
  - 12.1 To consider a resolution to adopt if agreed new financial regulations based on revised NALC Model Financial Regulations.
13. To confirm the date of the next meeting as **Monday 14 October 2019.**

M.G.Davies (Clerk)

Date of issue **Tuesday 3 September 2019.**