



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 14 October 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 **9 September 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 receive feedback from VE Day 75th Anniversary 8 - 10 May meeting held Monday 30 September 2019.
 - 4.2 To receive a report on the transfer of the 21 bus service to a new operator particularly in relation to diversion procedures in the event of road closure owing to flooding.
 - 4.3 To provide an update on website accessibility regulations.
5. To consider the following planning applications(s):
There are no new applications at time of issue of the agenda.
6. To receive the following planning decision(s) / information:
General update from 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.
- 7.1.1 Report on YLCA meeting held at Huntington Thursday 3 October 2019.
- 7.2 To note and approve the dates for Parish Council meetings in 2020 and note provisional dates for meetings in 2021.
- 7.3 To note receipt of a formal DMMO ref 199810 from CoYC in respect of a footpath between Naburn and Acaster Malbis and to agree if a formal response is required. (Clerk's Note - DMMO = Definitive Map Modification Order)
8. Financial matters:
- 8.1. To approve the following receipts and accounts for payment:
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| 06.09.19 | HSBC Interest Received | £ 2.40 |
| 27.09.19 | City of York - 2 nd Precept Payment (Inc. CTS Grant £80.00) | £1749.50 |
| 14.10.19 | Transfer Deposit to Current to cover payment below | £ 316.80 |
| 15.10.19 | ACS (2000) Website and domain related fees | £ 316.80 |
- 8.2. To receive a bank reconciliation report to 31 October 2019.
- 8.3 To receive a budget / actual comparison to 31 October 2019.
- 8.4 To resolve to submit a new mandate to HSBC Bank to update authorised signatories, payment limits and procedures in accordance with forthcoming changes to the Parish Council financial regulations.
9. To consider the following new Correspondence received and decide action where necessary:
None received at time of issue of the agenda.
10. North Yorkshire Police local PCSO Crime reports.
To receive the police report for September 2019.
11. To consider matters raised with or by the Ward Member – Councillor J.C.Galvin.
12. To notify the clerk of matters for inclusion on the agenda of the next meeting.
12.1 To consider adoption of revised financial regulations.
13. To confirm the date of the next meeting as **Monday 11 November 2019**.
(It should be noted that the Parish Council will not meet in December 2019).

M.G.Davies (Clerk)

Date of issue 9 October 2019