



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 11 November 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 **14 October 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 an update on VE75 Day celebration plans 8-10 May 2020.
5. To consider the following planning applications(s):
5.1 19/02164/FUL - Fairholme, Mill Lane, Acaster Malbis for Erection of a dwelling following demolition of existing redundant agricultural building.
5.2 19/02171/FUL - Rivendell (formerly Rich Anchor), Mill Lane, Acaster Malbis for Two storey side and single storey rear extension and detached double garage with workshop/ office. (Resubmission of 19/00201/FUL).
6. To receive the following planning decision(s) / information:
Cllr Smith - general update on outstanding matters.

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 review and consider formal adoption of updated Freedom of Information Policy.
 - 7.3 To set a date for the Clerk's annual appraisal.
 8. Financial matters:
 - 8.1. To approve the following accounts for payment:

12.11.19 - Transfer from Deposit to Current account to cover payment below	£74.28
13.11.19 - WEL Medical Ltd Inv I230706 Replace expired Defibrillator Pads x 2 (Reimburse Clerk)	£74.28
 - 8.2. To receive a bank reconciliation report to **30 November 2019**.
 - 8.3. To receive a budget / actual comparison to **30 November 2019**.
 - 8.4. To resolve to submit a new mandate to HSBC Bank and amend daily payment limits.
 - 8.5. To consider the adoption of updated Financial Regulations.
 - 8.6. To discuss funding for VE75 Celebrations.
 - 8.7. To agree to circulate the draft budget for April 2020 to Mar 2021 during November / December with a view to agreeing the budget and setting the level of precept for 2020-21 on Monday 13 January 2020.
 9. To consider the following new Correspondence received and decide action where necessary:

None at time of issue of agenda.
 10. North Yorkshire Police local PCSO Crime reports. October 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.
 - 12.1 VE75 Day celebrations update.
 13. To confirm the date of the next meeting as **Monday 13 January 2020**.
- As usual the Parish Council does not meet in December.

M.G.Davies (Clerk)

Date of issue 4 November 2019.