



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 10 February 2020 at 7:30 pm** in the Acaster Malbis Memorial Hall.

There will be a public session prior to the meeting and this will commence at 7:30 pm. 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 **Monday 13 January 2020** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 VE Day 75 celebrations - update. - future payment approval required.
 - 4.2 Lakeside culvert - update - future payment approval required.
 - 4.3 Re-siting of dog waste bins - update.
 - 4.4 Scout riverside litter pick 9 May 2020 - update.
5. To consider the following planning applications(s):
 - 5.1 19/02473/FUL - Two-storey extension at Town House, Moor End, Acaster Malbis, YO23 2UQ.
 - 5.2. 20/00074/FUL - Erection of detached garage at Intake Grange, Intake Lane, Acaster Malbis, YO23 2PL.

6. To receive the following planning decision(s) / information:
 - 6.1 General update on outstanding matters - 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 Parish Council liaison meeting - Mansion House - **4 February 2020.**
 - 7.1.2. Report on the YLCA meeting held on **6 February 2020.**
 - 7.2 Bishopthorpe Scouts riverside litter pick provisionally set for Saturday 9 May 2020.
 - 7.3 To review and approve the adoption of formal Grievance and Disciplinary Procedures as recommended by NALC and YLCA. (Brought forward from Jan 2020).
 - 7.4 Clerk's remuneration review for 2020/2021.
 - 7.5 To consider options for replacement of clerk's office administration software.
 - 7.6 To discuss the proposed agenda for the Annual Meeting of the Parish to be held on **16 March 2020.**
8. Financial matters:
 - 8.1. To approve the following accounts for payment or amounts received.

30.01.2020 - Ward Grant received re Lakeside culvert.	£3500.00
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There are no confirmed payments due.
 - 8.2. To receive a bank reconciliation report to **28 February 2020.**
 - 8.3 To receive a budget / actual comparison to **28 February 2020.**
9. To consider the following new Correspondence received and decide action where necessary:

None at time of agenda issue.
10. To receive the North Yorkshire Police local PCSO Crime report to 31 January 2020.
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 Parish Council meeting on **Monday 9 March 2020.**

The Annual Meeting of the Parish will be held on **Monday 16 March 2020** - all residents are invited to attend.

M.G.Davies (Clerk)

Date of issue **Wednesday 5 February 2020.**