



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 March 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 10 February 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.
 - 4.2 Lakeside culvert - update.
 - 4.3 Re-siting of dog waste bins - update.
 - 4.4 Riverside litter pick 9 May 2020 - update.
 - 4.5 Annual Meeting of the Parish Monday 16 March 2020 - - agenda review.
 - 4.6 Administrative software replacement - update.
5. To consider the following planning applications(s):
There were no new applications awaiting consideration when the Agenda was issued.
6. To receive the following planning decision(s) / information:
Cllr J Smith - general update.

7. Matters requested by councillors or clerk:
 - 7.1 To Receive Reports from Councillors who have attended training events and meetings of outside bodies.

8. Financial matters:
 - 8.1. To note or approve the following receipt and accounts for payment:

???.03.20 - HSBC - Credit interest received.	Amount t.b.a.	£ ???
11.03.20 - Transfer from Deposit to Current account.		£1098.71
11.03.20 - ACS Inv. 3213 - Website Hosting 2020 - 21.		£ 120.00
24.03.20 - Clerk's gross salary Jan - Mar 20.		£ 796.80
26.03.20 - Clerk's Office & Telephone allowance Jan - Mar 20.		£ 43.00
26.03.20 - Clerk's Stationery and other outlaid expenses Jan - Mar 20.		£ 138.91
 - 8.2. To receive a bank reconciliation report to **31 March 2020**
 - 8.3 To receive a budget / actual comparison to **31 March 2020**

9. To consider the following new Correspondence received and decide action where necessary:
Clerks and Councils Direct - March 2020.

10. North Yorkshire Police local PCSO Crime report to 29 February 2020.

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.

13. To confirm the date of the next Parish Council meeting as **Monday 20 April 2020 at 7:30 pm**

To confirm that the Annual Meeting of the Parish will be held on **Monday 16 March 2020 at 7:30 pm**. All residents are invited to attend.

M.G.Davies (Clerk)

Date of issue **4 March 2020**