

## **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 September 2020** at **7:30 pm**. The meeting will be held virtually using the Zoom platform. Meeting joining details are below.

Topic: Acaster Malbis Parish Council meeting

Date / Time: Monday 14 September 2020 at 7:30 PM

Topic: Acaster Malbis Parish Council Virtual Meeting

Time: Sep 14, 2020 07:30 PM London time.

Join Zoom Meeting

https://zoom.us/j/99934831797?pwd=NGM1WkFsaGNLYIBkOEVPUIIIOHJJUT09

Meeting ID: 999 3483 1797

Passcode: 222557

Dial by your location

+44 208 080 6591 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 999 3483 1797

Passcode: 222557

Find your local number: https://zoom.us/u/ad7ApBuokc

There will be a public session before 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. All participants will be admitted to the waiting room on joining and microphones will be muted unless you wish to speak. At the end of the public session, all non-council member microphones will be muted and their video may be turned off. Please note the meeting will be recorded.

Clerk: Mr M G Davies, 22 Lakeside, Acaster Malbis, York, YO23 2TY

Tel: 01904 702131 Email: parish.clerk@acastermalbis-pc.gov.uk www.acastermalbis-pc.gov.uk

## **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. 3.1 To confirm the minutes of the virtual Parish Council meeting held on **Monday 20 July 2020** as a true and correct record.
  - 3.2 To confirm the minutes of the Planning Committee meeting held on **Thursday 13 August 2020** as a true and correct record.
- 4. To receive information on the following ongoing issues and decide further action where necessary.
  - 4.1 Overgrown hedges within the village.
  - 4.2 Village volunteers update.
- 5. To consider the following planning applications(s):
  - 5.1 20/01444/FUL 31 Lakeside, Acaster Malbis, YO23 2TY for Single-storey rear extension and enlarge chimney to north side elevation.
- 6. To receive the following planning decision(s) / information: General update 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 To confirm that the required insurance confirmation documents have been received from the slipway lessee for the period 2020-21.
  - 7.3 To note the contents of NALC Employment Briefing EO1-20 '2020-21 National Salary Award'.
- 8. Financial matters:
  - 8.1 To note or approve the following payments made under delegated authority in August 2020 (there were no receipts or payments in July 2020). (Auth Cllr Smith and Cllr Jones, Verified Cllr Booth).

18.08.20 – Zoom US Annual Subscription (Reimburse Clerk)	£143.88
18.08.20 - YLCA Planning Seminar Fee Inv 375-2021 Cllr C Booth	£ 22.50
18.08.20 - Clerk's Stationery Exps (Canon Toner Cartridge)	£ 73.97

8.2 To note or approve the following receipt and payments for September 2020.

04.09.20 - HSBC Credit Interest Received to 03.09.20	£	0.21
15.09.20 – Transfer from deposit to credit account to cover payments below	£1	082.20
16.09.20 – SLCC – Clerk's Membership Subs 2020-21	£	92.00
25.09.20 – Clerk's Gross Salary Jul-Sep 2020 (Inc. Backpay)	£	947.20
25.09.20 – Clerk's Office Allowance Jul-Sep 2020	£	25.00
25.09.20 - Clerk's Telephone Allowance Jul-Sep 2020	£	18.00

- 8.3 To receive a bank reconciliation report to 30 September 2020.
- 8.4 To receive a budget / actual comparison to 30 September 2020.
- 8.5 To note that Cllr Hawkins has replaced Cllr Smith as an online banking user. To comply with the Parish Council's Financial Regulations payments are approved by any two councillors, countersigned by the clerk and verified by one of three authorised online banking councillors. NOTE Councillors authorising cannot also verify.
- 9. To consider the following new Correspondence received and decide action where necessary:

CPRE Field Work - Summer 2020 edition.

CPRE Countryside Voices - Summer 2020 edition.

Clerks and Councils Direct - September 2020.

- 10. North Yorkshire Police local PCSO Crime reports.
- 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 meeting as **Monday 12 October 2020**, provisionally to be held virtually.

M.G.Davies (Clerk) Date of issue **Tuesday 8 September 2020.**