



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next virtual meeting of Acaster Malbis Parish Council, to be held on **Monday 9 November 2020 at 7:30 pm**. Meeting joining instructions and password are given below. Please join up to 15 minutes before the published start time.

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. The rules can be downloaded from the Notices section of the Parish Council website.

Topic: Acaster Malbis Parish Council Virtual Meeting

Time: Nov 9, 2020 19:30 London time.

Join Zoom Meeting

<https://zoom.us/j/96926110815?pwd=RG5OcVFLREJvUDZTRjBTQWhra29XUT09>

Meeting ID: 969 2611 0815      Passcode: 023076

One tap mobile

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+443300885830,,96926110815#,,,,,0#,,023076# United Kingdom

Dial by your location

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+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 969 2611 0815      Passcode: 023076

Find your local number: <https://zoom.us/u/adGjEVzTr>

# 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 12 October 2020** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
  - 4.1 Lakeside Dyke – culverting.
  - 4.2 Village Volunteers – to consider funding for training and equipment for weed control with an update on new volunteer inductions.
  - 4.3 Mill Lane bench – replacement.
  - 4.4 To note that the date for the clerk's annual appraisal has been set for Tuesday 17 November 2020 via Zoom.
5. To consider the following new planning applications(s):  
There are none at the time the agenda was produced.
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. – Cllr Booth, planning webinar 3 of 3.
  - 7.2 To discuss funding support Mount Pleasant Defibrillator project.
  - 7.3 To notify that the date of the clerk's annual appraisal is Thursday 17 November 2020  
The appraisal will be held online attended by Cllr Taylor, Cllr Smith and the clerk.
  - 7.4 To note that the annual invoice for Slipway rent will be issued in December 2020.
8. Financial matters:
  - 8.1. To approve the following accounts for payment:

Transfer from deposit to current to cover the items below.	£239.45
ACS invoice 3428 /credit 0004for annual website charges	£184.80
YLCA invoice 834-2021 for planning webinar fees (CB)	£ 22.50
Clerk's stationery exps – network cable	£ 11.99
Acronis invoice AKD-73683087486 – backup & anti-malware software (clerk)	£ 20.16
  - 8.2. To receive a bank reconciliation report to 30 November 2020.
  - 8.3 To receive a budget / actual comparison to 30 November 2020.
9. To consider the following new Correspondence received and decide action where necessary:  
None received at time agenda issued.

10. North Yorkshire Police local PCSO Crime reports. – Currently suspended.
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 Result of clerk’s annual review.
  - 12.2 To approve the Parish Council budget for 2021-22 and declare the Precept level for 2021-22.
13. To confirm the date of the next meeting as **Monday 11 January 2021**.  
As usual, the Parish Council does not meet in December.

M.G.Davies (Clerk) .....

Date of issue **2 November 2020**.