



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 11 January 2021 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: Jan 11, 2021, 7:30 PM London time.

Join Zoom Meeting

<https://zoom.us/j/91781646842?pwd=NllyM1dxMTlvdXVKL1lpemxjL3pVdz09>

Meeting ID: 917 8164 6842

Passcode: 811249

One tap mobile

+442039017895,,91781646842#,,,,*811249# United Kingdom

+442080806591,,91781646842#,,,,*811249# United Kingdom

Dial by your location

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 203 481 5240 United Kingdom

Find your local number: <https://zoom.us/u/agD7GF0pb>

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. To confirm the minutes of the meeting held on **8 November 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 culvert and Mill Lane bench.
 - 4.2 Missing footpath finger posts on Appleton Road and adjacent to Chestnut Farm.
5. To consider the following planning applications(s):
There are none at the time the agenda was issued.
6. To receive the following planning information/update(s) :
General update – Cllr Smith.
7. Matters requested by councillors or clerk:
 - 7.1 To Receive Reports from Councillors/Clerk who have attended training events and meetings of outside bodies. – Duties and powers seminar – M. Davies.
 - 7.2 Update on Mount Pleasant defibrillator project – Cllr J Smith.
 - 7.3a To receive a report on clerk's annual appraisal **17 November 2020** - Cllr J Smith.
 - 7.3b To agree clerk's remuneration for 2021-22 (confidential item – public/press/clerk excluded).
 - 7.4 To discuss future website development and social media policy.
 - 7.5 Update on highways, footpaths and rights of way. Duties, powers and obligations - Clerk's comments relating to the law.
 - 7.6 To agree to re-appoint the current Internal Auditor for FY 2021-2022.
 - 7.7 Condolences.
8. Financial matters:
 - 8.1. To note/approve the following receipt and payments relating to **December 2020**:

04.12.20 - HSBC - Credit interest received	£ 0.22
04.12.20 - Invoice SR2021 - Slipway Rent received 04.12.20	£2800.00
22.12.20 - Transfer from Deposit to Current account	£ 965.40
23.12.20 - Clerk's gross salary Oct - Dec 20	£ 922.40
23.12.20 - Clerk's Office & Telephone allowance Oct - Dec 20	£ 43.00
23.12.20 - Clerk's Stationery expenses Oct - Dec 20	£ 0.00

- 8.2. To note one transfer and approve two amounts for payment in **January 2020:**
- | | |
|--|----------|
| 12.01.21 - Transfer from Deposit to Current Account | £ 129.93 |
| 13.01.21 - YLCA 1103-2021 Duties & Powers webinar - clerk | £ 15.00 |
| 14.01.21 - Clerk's Expenses (Postage stamps and Laser toner) | £ 114.93 |
- 8.3. To receive bank reconciliation reports to 31 December 2020 and 31 January 2021.
- 8.4. To receive budget/actual comparisons to 31 December 2020 and 31 January 2021.
- 8.5. To consider and if appropriate approve the Parish Council draft budget for the next Financial Year 1 April 2021 - 31 March 2022.
- 8.6. To approve and set the level of the Acaster Malbis Parish precept for 2021 - 2022 resulting from item 8.5 for submission to City of York Council by 31 January 2021.
9. To consider the following new Correspondence received and decide action where necessary:
None received before the publication of the agenda.
10. North Yorkshire Police local PCSO Crime reports. – Reports still suspended owing to Covid-19.
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 virtual meeting as **Monday 8 February 2021.**

M.G.Davies (Clerk)

Date of issue **Tuesday 5 January 2021.**