



All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 14 February 2022 at 19:30** in the Acaster Malbis Memorial Hall.

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 council's website.

AGENDA

1. Apologies

- 1.1. To receive apologies and approve reasons for absence.

2. Declarations of Interest

- 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. Previous Minutes

- 3.1. To confirm the minutes of the ordinary meeting held on **Monday 10 January 2022** as a true and correct record.

4. To Consider Ongoing Issues

- 4.1. To receive the clerk's report on matters since the last meeting.
- 4.2. To receive a report on progress on updating the Website.
- 4.3. To consider the co-option of a new councillor.

5. Planning

- 5.1. To consider the following planning applications(s):
22/00236/FUL – 63 Mill Lane, two storey side extension
- 5.2. To receive a monthly update from Cllr Walker.

6. Ward Member – Councillor J C Galvin

- 6.1. To consider matters raised with/by the Ward Member.

7. Matters requested by councillors or clerk

- 7.1. To discuss the arrangements for lighting the beacon on the Queen's Platinum Jubilee.
- 7.2. To receive an update on the May Festival Event.

8. Correspondence

- 8.1. To consider the following new correspondence and decide action where necessary:

9. Financial matters

- 9.1. To approve payments as detailed in Appendix 1.
- 9.2. To note receipts as detailed in Appendix 2.
- 9.3. To note the budget situation in Appendix 3.
- 9.4. To approve a bank reconciliation reports up to **31 January 2022** in Appendix 4.
- 9.5. To note the internal controls undertaken prior to the meeting.

10. Training and Employment

- 10.1. To receive reports from councillors having attended training or meetings of outside bodies.

11. Policing and Security

- 11.1. To receive local crime reports.

12. To note information or items for inclusion on next meeting agenda

13. To Confirm the date of the Next Meeting

Craig Booth

C H Booth (Interim Clerk)

Date: **9 February 2022**