



All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 7 March 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.
- 1.2. To confirm the co-option of a new councillor.
- 1.3. To receive a signed Declaration of Acceptance of Office

2. Declarations of Interest

- 2.1. To receive declarations of interest from councillors on items on the agenda.
- 2.2. To receive written requests for dispensations for disclosable pecuniary interests (if any).
- 2.3. To grant any requests for dispensation as appropriate

3. Council Minutes

- 3.1. To confirm the minutes of the council meeting on **14 February 2022** as a correct record.

4. Ongoing Issues

- 4.1. To receive the clerk's report on matters since the last meeting.
- 4.2. To discuss the arrangements for the Queen's Platinum Jubilee.

5. Planning

- 5.1. Any applications received after this Agenda was posted.
- 5.2. To receive an update from Cllr Walker on planning decisions by CYC.

6. Ward Member Report – Councillor J C Galvin

To consider matters raised with/by the Ward Member.

7. Matters requested by councillors or clerk

- 7.1. To consider the co-option of a new councillor.
- 7.2. To approve the internal auditor for 2021-22.
- 7.3. To discuss the arrangements for lighting the beacon on the Queen's Platinum Jubilee.
- 7.4. To consider Assets of Community Value for the parish.
- 7.5. To discuss the feasibility of a hydro-electric generator at the weir.

8. Correspondence

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

- 8.1. White Rose Update
- 8.2. Weekly list of planning applications

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 **28 February 2022** in Appendix 4.
- 9.5. To note the internal controls undertaken prior to the meeting.

10. Training and Employment

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. Information or items for inclusion on next meeting agenda

13. Date of the Next Meeting

Craig Booth

C H Booth (Interim Clerk)

Date: **1 March 2022**

Acronyms:

AMPC Acaster Malbis Parish Council
COYC City of York Council