



Notice/Summons

Councillors:

G Taylor (Chair), P Harlington, B Hawkins, R Jones, J Newark, J Redfearn, D Walker.

You are hereby summoned to attend the following meeting:

Acaster Malbis Parish Council Meeting

When: Monday 13 Feb 2023 at 19:30

Where: Acaster Malbis Memorial Hall, Acaster Malbis

Members of the press and public are invited to attend, rules of attendance are available on the website.

Craig Booth

Craig Booth, Clerk

posted: **6 Feb 2023**

Meeting Agenda

147 Apologies

147.1 To receive apologies and approve reasons for absence.

148 Declarations of Interest

148.1 To receive declarations of interest from councillors on items on the agenda.

148.2 To receive written requests for dispensations for disclosable pecuniary interests (if any).

148.3 To grant any requests for dispensation as appropriate.

149 Council Minutes

149.1 To confirm the minutes of the council meeting on **9 Jan 2023** as a correct record.

150 Public Participation

150.1 Fifteen minutes is allocated for public participation. Up to five members of the public will be given no more than three minutes each to speak.

Planning & COYC Report

151 Planning Applications

151.1 23/00061/FUL – Fairholme – New dwelling to replace existing agricultural building.

151.2 Any applications received after the agenda was posted.

152 Planning Decisions

152.1 To receive an update from the Planning Coordinator on planning decisions by COYC.

153 City of York Council Ward Member Report

153.1 To consider matters raised with/by the Ward Member Cllr J C Galvin.

Discussion & Decision Items

154 Clerk's Report

154.1 To receive the clerk's report on matters since the last meeting.

155 Scout Litter Pick 2023

155.1 To discuss arrangements for a riverside scout litter pick.

156 Balsam Bash 2023

156.1 To consider planning arrangements for the Balsam Bash in 2023.

157 Coronation of King Charles III

157.1 To discuss a community celebration of the coronation of King Charles III.

158 Closure of Old School Medical Practice – Bishopthorpe

158.1 To consider the impact of closure of the Bishopthorpe practice on the residents of Acaster.

Correspondence & Finance

159 Correspondence

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

159.1 White Rose Update (20 Jan, 3 Feb).

159.2 Weekly list of planning applications from COYC.

160 Financial matters

160.1 To approve/note payments as detailed in Appendix 1.

160.2 To note receipts as detailed in Appendix 2.

160.3 To approve a bank reconciliation report up to **31 January** (Appendix 3).

160.4 To note the internal controls undertaken prior to the meeting.

161 Training and Employment

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

162 Policing and Security

162.1 To receive local crime reports.

163 Information or items for inclusion on next meeting agenda

163.1 To include any item on the agenda for the next meeting.

163.2 To exchange information not on the agenda. No discussion or decision may take place.

164 Date of the Next Meeting

164.1 To confirm the date of the next meeting as 13 March 2023.

Acronyms:

AMPC	Acaster Malbis Parish Council	COYC	City of York Council
AMMH	Acaster Malbis Memorial Hall	YLCA	Yorkshire Local Council Association

Appendix 1

Payments to note/approve

To whom	Description	Total
Information Commissioner	ICO Data Protection Fee	40.00
Printerland	Toner Cartridge	58.10
HSBC Bank	Bank Charges	8.00
	Total	£106.10

Transfer of £106.10 from Money Manager to Current Account.

Appendix 2

Receipts to note

From whom	Description	Total
	Total	£0.00

Appendix 3

Bank Reconciliation

Bank	On	Total
HSBC Money Manager	31/01/2023	11,802.72
HSBC Community Account	31/01/2023	500.00
Petty Cash	31/01/2023	0.00
	Total (A)	£12,302.72

Cash Book	On	Total
Cash in hand	01/04/2022	15,464.75
Receipts to date	31/01/2023	8,036.85
Payments to date	31/01/2023	-11,198.88
	Total (B)	£12,302.72

As totals **A = B** there no issue to report.