



## 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 Mar 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 Mar 2023**

## Meeting Agenda

### 165 Apologies

165.1 To receive apologies and approve reasons for absence.

### 166 Declarations of Interest

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

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

166.3 To grant any requests for dispensation as appropriate.

### 167 Council Minutes

167.1 To confirm the minutes of the council meeting on **13 Feb 2023** as a correct record.

### 168 Public Participation

168.1 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

### 169 Planning Applications

169.1 23/00245/FUL – Beechlands (Acaster Marine) – Erection of new industrial units.

169.2 Any applications received after the agenda was posted.

### 170 Planning Decisions

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

### 171 City of York Council Ward Member Report

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

## Discussion & Decision Items

### **172 Clerk's Report**

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

### **173 Clerk's Contract of Employment**

173.1 To approve the new contract of employment for the clerk.

### **174 Scout Litter Pick 2023**

174.1 To receive a report from Cllr Walker on river bank littering.

### **175 Balsam Bash 2023**

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

### **176 Coronation of King Charles III**

176.1 To receive an update on the arrangements for the celebration of the coronation of King Charles III.

### **177 Closure of Old School Medical Practice – Bishopthorpe**

177.1 To receive an update on the proposed closure of the Bishopthorpe practice on Church Lane.

### **178 Memorial Hall Management Committee**

178.1 To consider the appointment of a person to the Memorial Hall committee of management.

## Correspondence & Finance

### **179 Correspondence**

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

179.1 White Rose Update (17 Feb, 3 Mar).

179.2 Clerks & Councils Direct (March 2023).

179.3 Weekly list of planning applications from COYC.

### **180 Financial matters**

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

180.2 To note receipts as detailed in Appendix 2.

180.3 To approve a bank reconciliation report up to **28 February** (Appendix 3).

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

### **181 Training and Employment**

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

### **182 Policing and Security**

182.1 To receive local crime reports.

### **183 Information or items for inclusion on next meeting agenda**

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

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

## **184 Date of the Next Meeting**

184.1 To confirm the date of the next meeting as 17 April 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
Advanced Computer Solutions	Website Fees	144.00
Acaster Malbis Memorial Hall	AMMH Room Hire	200.00
C.H.Booth	Clerk's Telephone Allowance	12.00
C.H.Booth	Clerk's Office Allowance	16.00
HSBC Bank	Bank Charges	8.00
	<b>Total</b>	<b>£380.00</b>

**Transfer of £380.00 from Money Manager to Current Account.**

## Appendix 2

### Receipts to note

From whom	Description	Total
	<b>Total</b>	<b>£0.00</b>

## Appendix 3

### Bank Reconciliation

Bank	On	Total
HSBC Money Manager	28/02/2023	11,696.62
HSBC Community Account	28/02/2023	500.00
Petty Cash	28/02/2023	0.00
	<b>Total (A)</b>	<b>£12,196.62</b>

Cash Book	On	Total
Cash in hand	01/04/2022	15,464.75
Receipts to date	28/02/2023	8,036.85
Payments to date	28/02/2023	-11,304.98
	<b>Total (B)</b>	<b>£12,196.62</b>

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