



Notice and Summons for the Meeting on 8 July 2024

Councillors:

G Taylor (Chair), R Jones, J Newark, I Nilsson-Forrest, J Redfearn, D Walker, L Welch.

You are hereby summoned to attend the following meeting:

Acaster Malbis Parish Council Meeting

When: Monday 8 July 2024 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 our website.

Craig Booth

Craig Booth, Clerk

posted: **2 Jul 2024**

Meeting Agenda

54 Apologies

54.1 To receive apologies and approve reasons for absence.

55 Declarations of Interest

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

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

55.3 To grant any requests for dispensation as appropriate.

56 Council Minutes

56.1 To confirm the minutes of the council meeting on **10 June 2024** as a correct record.

57 Public Participation

57.1 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 Repoort

58 Planning Applications

58.1 24/00920/FUL – The Farmhouse, Chestnut Farm – removal of planning restrictions.

58.2 Any applications received after the agenda was posted.

59 Planning Decisions

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

60 City of York Council Ward Member Report

60.1 To consider matters raised with/by the Ward Member Cllr M Nicholls.

Finance

61 Financial matters

- 61.1 To approve/note payments as detailed in [Appendix 1](#) and any payments after posting agenda.
- 61.2 To note receipts as detailed in [Appendix 2](#).
- 61.3 To approve the bank reconciliation report up to 30 Jun 2024 in [Appendix 3](#).
- 61.4 To note the internal controls undertaken prior to the meeting.
- 61.5 To review the Q1 budget vs actual position in [Appendix 4](#).

Discussion & Decision Items

62 Clerk's Report

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

63 20mph Boundary Sign

- 63.1 To consider the new Bishopthorpe 20mph boundary sign near Bridge Farm.

64 Highways Authority

- 64.1 To consider the lack of response to letters sent to the Highways Authority.

65 Balsam Bash

- 65.1 To receive a report from Cllr Redfearn on the progress of the Balsam Bash 2024.

66 Slipway Rent

- 66.1 To consider any updates available from the appointed Surveyor.

Correspondence, Training & Security

67 Correspondence

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

- 67.1 White Rose Bulletin (Jun 21, 28).
- 67.2 YLCA Law and Governance (Jun 2024).
- 67.3 Clerks & Councils Direct (July 2024).
- 67.4 Weekly list of planning applications from COYC.

68 Training and Employment

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

69 Policing and Security

- 69.1 To receive a Community Speed Watch report.
- 69.2 To receive local crime reports.

Correspondence, Training & Security

70 Information or items for inclusion on next meeting agenda

- 70.1 To include any item on the agenda for the next meeting.
- 70.2 To exchange information not on the agenda. No discussion or decision may take place.

71 Date of the Next Meeting

- 71.1 To next meeting of the council will be held on 9 September 2024 in the Memorial Hall.

Acronyms:

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