



Minutes of the Meeting on 8 July 2024

- Venue:** Acaster Malbis Memorial Hall – ordinary meeting on 8 Jul 2024 at 19:30.
- Cllrs:** G Taylor (Chair), R Jones, I Nilsson-Forrest, J Redfearn, D Walker, L Welch.
- Clerk:** C Booth
- Others:** Ward Cllr Nicholls and no members of the public.

General Election 2024

After the general election of 2024, the council would like to congratulate Luke Charters on becoming the new member of parliament for York Outer and wish him every success in the role. The council would also like to pay tribute to Julian Sturdy and the support given to the parish during his tenure from 2010 to 2024.

54 Apologies

- 54.1 Cllr Newark sent their apologies.

55 Declarations of Interest

- 55.1 No declarations of interest were received from councillors on items on the agenda.
- 55.2 No written requests for dispensations for disclosable pecuniary interests.
- 55.3 No requests for dispensation were granted.

56 Council Minutes

- 56.1 Minutes of the council meeting on 10 June 2024 were circulated to all councillors. It was **Resolved:** That these minutes represent a true and correct record and be duly signed by the chair.

57 Public Participation

- 57.1 No members of the public attended the meeting.

58 Planning Applications

- 58.1 24/00920/FUL – The Farmhouse, Chestnut Farm – removal of planning restrictions.
No objection, but to note that during significant flood events both exits from the site are blocked.

59 Planning Decisions

- 59.1 No new planning decisions were received prior to the meeting.

60 City of York Council Ward Member Report

- 60.1 A training session for spotting and reporting actionable pot-holes has been carried out with volunteers from Bishophorpe and Acaster Malbis. Cllr Nicholls will purchase a Hudson gauge for each council to measure pot-hole depth if allowed under spending regulations.
- 60.2 Cllr Nicholls informed the council that Uber has had a licence application approved by the COYC's licensing committee.

61 Financial matters

- 61.1 After considering the payments as detailed in Appendix 1, it was

Resolved: That the payments are approved and outstanding accounts should be settled.

61.2 The receipts as detailed in Appendix 2 were noted.

61.3 After considering the bank reconciliation report up to 30 June in Appendix 3, it was

Resolved: That the bank reconciliation report up to 30 June 2024 was approved.

61.4 Internal bank controls were undertaken prior to the meeting for the month of June 2024 by Cllr Redfearn.

61.5 The budget vs actual for Q1 was reviewed and spending was found to be under control.

62 Clerk's Report

62.1 A 90-day free trial for the Parish Online mapping software has commenced to aid with mapping asset location, balsam location, grass cutting verges etc.

62.2 Initial investigation into a biodiversity policy has started as a result of the statutory requirement of the Environment Act 2021.

62.3 A meeting was held with the appointed Surveyor regarding fair rent for the Slipway and a report will be available before the next meeting.

63 20mph Boundary Sign

63.1 It was noted that the new 20mph signage near to the cycle path on Acaster Lane gives the impression that the Bishopthorpe boundary has changed. The clerk to write to the Highways Authority to suggest that the road sign should simply be a 20mph sign.

64 Highways Authority

64.1 There has been no response to 3 letters sent to the Highways Authority. As per the Parish Charter, the clerk is to write to COYC regarding the lack of response from the Highways Authority.

65 Balsam Bash

65.1 Cllr Redfearn advised that 4 events had taken place with 13 volunteers making 26 appearances – 61 hours of time spent so far.

65.2 The Yorkshire Wildlife Trust currently have a donation scheme in place to raise £25,000 for a parcel on the South Ings. Cllr Redfearn to contact YWT with a view to recruiting more volunteers from their larger audience.

66 Slipway Rent

66.1 Deferred until the next meeting as the report is not available.

67 Correspondence

67.1 Email received from COYC regarding garden waste – noted and information posted on the council's Facebook page.

67.2 White Rose Bulletin (Jun 21, 28) - noted.

67.3 YLCA Law and Governance (Jun 2024) - noted.

67.4 Clerks & Councils Direct (July 2024) - noted.

67.5 Weekly list of planning applications from COYC – noted.

68 Training and Employment

68.1 The clerk advised that he attended a pot-hole training course on 8 July 2024.

68.2 Cllr Redfearn and the clerk attended a zoom meeting with Quickline Communications regarding the full-fibre rollout in the parish.

69 Policing and Security

69.1 The Community Speedwatch team has not been deployed since the last meeting.

- 69.2 An assessment for speed monitoring on Mill Lane has been carried out and approval for the scheme is expected within the next few weeks.
- 69.3 It was noted from the Police UK website that there was no update since last month's figures.

70 Information or items for inclusion on next meeting agenda

- 70.1 To consider the Surveyor's report on the Slipway Rent.

71 Date of the Next Meeting

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

Chairman:

Date approved:

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 Whom	s137	N/A	Description	Total
Toolstation		N	Poster Display Items	9.38
C.H.Booth		A	Clerk's Salary	399.00
HMRC – PAYE Deducted		A	HMRC Tax	6.60
HSBC Bank		N	Bank Charges	8.00
			Total	£422.98

Transfer of £797.19 from Money Manager to Current Account.

Appendix 2 - Receipts

From Whom	Description	Total
HSBC	Bank Interest	59.95
	Total	£59.95

Appendix 3 - Bank Reconciliation

Cash Book	On	Total
Cash in hand	01/04/2024	11,396.16
Receipts to date	30/06/2024	3,368.81
Payments to date	30/06/2024	(2,532.19)
	Total(A)	£12,232.78
Bank	On	Total
HSBC Money Manager	30/06/2024	11,732.78
HSBC Community Account	30/06/2024	500.00
Petty Cash	30/06/2024	0.00
	Total(B)	£12,232.78

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