



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 12 July 2021 at 7:30 pm** 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 Parish Council website.

The COVID risk assessment for the Memorial Hall can be found at:

<https://usercontent.one/wp/www.ammh.co.uk/wp-content/uploads/2020/08/AMMH-Covid-19-Risk-Assessment-v2-.rtf>

AGENDA

1. Apologies

1.1. To receive apologies and approve reasons for absence.

2. Declarations of Interest

- 2.1. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
- 2.2. To receive and consider any applications for dispensation.

3. Previous Minutes

3.1. To confirm the minutes of the ordinary meeting held on **Monday 14 June 2021** as a true and correct record.

4. To Consider Ongoing Issues

- 4.1. To receive information regarding the culverting of the Lakeside dyke.
- 4.2. To receive an update on refurbishment of the Memorial Hall notice board.
- 4.3. To receive a report on the transfer of system/records from Mr M G Davies to the Interim Clerk.

5. Planning

- 5.1. To consider the following planning applications(s):
21/01527/FUL – Bramblewick. First floor side extension over existing single storey garage.
- 5.2. To receive a monthly update from Cllr Smith

6. Matters requested by councillors or clerk

- 6.1. To consider participation in the Queens Platinum Jubilee Beacons celebration.

7. Financial matters

- 7.1. To approve payments as detailed in Appendix 1
- 7.2. To note the budget situation in Appendix 2
- 7.3. To approve a bank reconciliation report to **30 June 2021** in Appendix 3.
- 7.4. To note the internal controls undertaken prior to the meeting.

8. Ward Member – Councillor J C Galvin

- 8.1. To consider matters raised with/by the Ward Member.

To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 9.2 and 9.3 only)

9. Training and Employment

- 9.1. To receive reports from councillors having attended training or meetings of outside bodies.
- 9.2. To approve the Parish Clerk/RFO recruitment documentation.
- 9.3. To consider the placement of an advertisement for a new Parish Clerk/RFO.

10. Correspondence

- 10.1. To consider the following new correspondence and decide action where necessary:
Communication received concerning speeding vehicles on Mill Lane.

11. Policing and Security

- 11.1. To receive North Yorkshire Police local PCSO Crime reports.
Policing reports are suspended owing to COVID-19 restrictions.

12. To note information or items for inclusion on next meeting agenda

13. To Confirm the date of the Next Meeting

C H Booth (Interim Clerk)

Date of issue: **5 July 2021.**