



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 14 June 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 26 April 2021** as a true and correct record.
- 3.2. To confirm the minutes of the extraordinary meeting held on **Thursday 3 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 consider the repair to the Memorial Hall noticeboard.

5. Planning

- 5.1. To consider the following planning applications(s): None at the time the agenda was issued.

- 5.2. To consider the Public Restricted Byway Acaster Malbis 8 & Public Restricted Byway Naburn 9 Modification Order 2020.
- 5.3. To consider the Parish Council's response to the City of York Local Plan consultation that closes on 7 July 2021.
- 5.4. To receive a monthly update from Cllr Smith

6. Matters requested by councillors or clerk

- 6.1. To receive a report on the transfer of system/records from Mr M G Davies to the Interim Clerk.

7. Financial matters

- 7.1. To approve the following accounts for payment: No payments for June.
- 7.2. To receive a bank reconciliation report to **30 June 2021**.
- 7.3. To receive a budget / actual comparison to **30 June 2021**.

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 who have attended training events and meetings of outside bodies.
- 9.2. To consider the recruitment process for a Parish Clerk/RFO.
- 9.3. To consider the requirements for a new Parish Clerk/RFO.

10. Correspondence

- 10.1. To consider the following new Correspondence received and decide action where necessary:
 - a) email received regard the Lakeside Dyke.

11. Policing and Security

- 11.1. To receive North Yorkshire Police local PCSO Crime reports. None as Community Policing reports are suspended owing to COVID-19 restrictions.

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

13. Next Meeting

- 13.1. To confirm the date of the next meeting as **Monday 12 July 2021**