



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 11 October 2021 at 19:30** 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.

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 13 September 2021** as a true and correct record.

4. To Consider Ongoing Issues

- 4.1. To receive the Clerk's report on matters since the last meeting.
- 4.2. To receive an update on refurbishment of the Memorial Hall notice board.
- 4.3. To consider accessibility at the junction of Hauling Lane and Mill Lane.
- 4.4. To receive a report on progress of creating a Facebook page for the council.
- 4.5. To receive a report on progress on updating the Website.

5. Planning

- 5.1. To consider the following planning applications(s):
02204/TPO - Chestnut Tree House Mill Lane – Crown lift and prune.
- 5.2. To receive a monthly update from Cllr Smith

6. Ward Member – Councillor J C Galvin

6.1. To consider matters raised with/by the Ward Member.

7. Matters requested by councillors or clerk

- 7.1. To consider the traffic signs at the junction of Mill Lane and Darling Lane.
- 7.2. To consider accessibility at the junction of Hauling Lane and Mill Lane.
- 7.3. To consider the proposal from the Queen's Green Canopy.
- 7.4. To consider creating an 'Edible Garden' on the land in front of Lakeside.

- 7.5. To consider the Grants Policy (DR017).
- 7.6. To consider matters of insurance for village volunteers.

8. Correspondence

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

9. Financial matters

- 9.1. To approve payments as detailed in Appendix 1.
- 9.2. To note the budget situation in Appendix 2.
- 9.3. To approve a bank reconciliation reports up to **30 September 2021** in Appendix 3.
- 9.4. To note the internal controls undertaken prior to the meeting.

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 10.2 only)

10. Training and Employment

- 10.1. To receive reports from councillors having attended training or meetings of outside bodies.
- 10.2. To consider the applicants for the Parish Clerk/RFO role.

11. Policing and Security

- 11.1. To receive North Yorkshire Police local PCSO Crime reports.

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: **4 October 2021.**