



## Notice/Summons

### 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 11 September 2023 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 our website.

*Craig Booth*

Craig Booth, Clerk

posted: **5 Sep 2023**

## Meeting Agenda

### **83 Apologies**

83.1 To receive apologies and approve reasons for absence.

### **84 Declarations of Interest**

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

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

84.3 To grant any requests for dispensation as appropriate.

### **85 Council Minutes**

85.1 To confirm the minutes of the council meeting on **14 August 2023** as a correct record.

### **86 Public Participation**

86.1 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 Report

### **87 Planning Applications**

87.1 Any applications received after the agenda was posted.

### **88 Planning Decisions**

88.1 23/00885/LBC – The Old Vicarage, Tyn Garth – Installation of flood protection measures  
Withdrawn.

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

## **89 City of York Council Ward Member Report**

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

### Finance

#### **90 Financial matters**

- 90.1 To approve/note payments as detailed in Appendix 1 and any payments after posting agenda.  
90.2 To note receipts as detailed in Appendix 2.  
90.3 To approve a bank reconciliation report up to **31 August** in Appendix 3.  
90.4 To note the internal controls undertaken prior to the meeting.

### Discussion & Decision Items

#### **91 Clerk's Report**

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

#### **92 Business Plan 2023/24**

- 92.1 To review progress on the Business Plan for 2023/24.

### Correspondence, Training & Security

#### **93 Correspondence**

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

- 93.1 White Rose Update (31 Jul, 11, 25 Aug).  
93.2 YCLA Law and Governance Bulletin (Aug 2023).  
93.3 Consultation on restoring Blue Badge access to York City Centre.  
93.4 Weekly list of planning applications from COYC.

#### **94 Training and Employment**

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

#### **95 Policing and Security**

- 95.1 To receive a Community Speed Watch report.  
95.2 To receive local crime reports.

#### **96 Information or items for inclusion on next meeting agenda**

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

#### **97 Date of the Next Meeting**

- 97.1 To confirm the date of the next meeting as 9 October 2023.

Acronyms:

AMPC      Acaster Malbis Parish Council                      COYC      City of York Council

## Appendix 1

### Payments to note/approve (N/A)

To whom	s137	N/A	Description	Total
C Booth		A	Clerk's Salary - September	366.40
HMRC		A	Tax – September	5.60
C Booth		A	Clerk's Office Allowance	25.00
C Booth		A	Clerk's Telephone Allowance	18.00
HSBC Bank		N	Bank Charges	8.00
HSBC Bank		N	Bank Charges	2.50
			<b>Total</b>	<b>£425.50</b>

Transfer of £425.50 from Money Manager to Current Account.

## Appendix 2

### Receipts to note

From whom	Description	Total
	<b>Total</b>	<b>£0.00</b>

## Appendix 3

### Bank Reconciliation

Bank	On		Total
HSBC Money Manager	31/08/2023		10,682.30
HSBC Community Account	31/08/2023		500.00
Petty Cash	31/08/2023		0.00
		<b>Total (A)</b>	<b>£10,682.30</b>

  

Cash Book	On		Total
Cash in hand	01/04/2023		11,842.33
Receipts to date	31/08/2023		2,946.26
Payments to date	31/08/2023		(4,106.29)
		<b>Total (B)</b>	<b>£10,682.30</b>

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