



**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 10 January 2022 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 council's 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 8 November 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 a report on progress on updating the Website.

### 5. Planning

- 5.1. To consider the following planning applications(s):  
21/02585/FUL Chestnut Farm Old Toilet Block Conversion
- 5.2. To receive a monthly update from Cllr Walker.

### 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 discuss the arrangements for lighting the beacon on the Queen's Platinum Jubilee.
- 7.2. To review the council's Financial Regulations.
- 7.3. To consider the budget for the financial year 2022-23 in Appendix 6.
- 7.4. To consider the parish precept for the financial year 2022-23.
- 7.5. To consider the purchase of IT equipment for the clerk's office.

## **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 receipts as detailed in Appendix 2.
- 9.3. To note the budget situation in Appendix 3.
- 9.4. To approve a bank reconciliation reports up to **31 December 2021** in Appendix 4 & 5.
- 9.5. To note the internal controls undertaken prior to the meeting.

## **10. Training and Employment**

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

## **11. Policing and Security**

11.1. To receive local crime reports.

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

## **13. To Confirm the date of the Next Meeting**

*Craig Booth*

C H Booth (Interim Clerk)

Date: **3 January 2022**