



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next virtual meeting of Acaster Malbis Parish Council, to be held on **Monday** 12 October 2020 at **7:30pm**. Meeting joining instructions and password are given below. Please join 15 minutes prior to the published start time.

There will be a public session prior to the meeting, and this will commence at 7:30pm. 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.

Matthew Davies (clerk) is inviting you to a scheduled Zoom meeting.

Topic: Acaster Malbis Parish Council Zoom Meeting

Time: Oct 12, 2020 07:15 PM London time.

Join Zoom Meeting

<https://zoom.us/j/91781940874?pwd=SDYzNjkvby9aSnZKZnU1VGpxUHFIQT09>

Meeting ID: 917 8194 0874

Passcode: 405175

Dial by your location

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

Meeting ID: 917 8194 0874 Passcode: 405175

Clerk: Mr M G Davies, 22 Lakeside, Acaster Malbis, York, YO23 2TY
Tel: 01904 702131 Email: parish.clerk@acastermalbis-pc.gov.uk www.acastermalbis-pc.gov.uk

AGENDA

1. To receive apologies and approve reasons for absence.
2. 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. To confirm the minutes of the meeting held on **Monday 14 September 2020** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Lakeside Dyke.
 - 4.2 Village volunteers.
 - 4.3 Mill Lane bench.
5. To consider the following planning applications(s):
 - 5.1. 20/01607/FUL – 17 Lakeside, Acaster Malbis, YO23 2TY – Conversion of first floor above garage into a habitable space with 2 no. rooflights, and first floor window to side elevation.
6. To receive the following planning decision(s) / information:
 - 6.1 20/01444/FUL – 31, Lakeside – approved on 5 October 2020.
 - 6.2 Update on other planning matters – Cllr Smith.
7. Matters requested by councillors or clerk:
 - 7.1 To Receive Reports from Councillors who have attended training events and meetings of outside bodies.
 - 7.2 Clerk's annual review – this is to be carried in November or December as usual.
 - 7.3 First Aid boxes & village emergency team update.
 - 7.4 Village defibrillators update.
 - 7.5 Grit bin.
8. Financial matters:
 - 8.1. To approve the following accounts received or for payment:

29.09.20 – City of York Precept 2 inc. CTS grant £115.00 received	£2210.50
13.10.20 – Transfer from deposit to current to cover payments below	£ 72.48
14.10.20 - YLCA Inv 652-2021 Planning webinar (CB)	£ 22.50
14.10.20 - First Aid kits for village emergency team (reimburse clerk)	£ 49.98
 - 8.2. To receive a bank reconciliation report to **31 October 2020**.
 - 8.3. To receive a budget / actual comparison to **31 October 2020**.

9. To consider the following new Correspondence received and decide action where necessary:
None at the time the agenda was issued
10. North Yorkshire Police local PCSO Crime reports.
Community Policing reports are currently suspended owing to COVID-19.
11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.
12. To notify the clerk of matters for inclusion on the agenda of the next meeting.
13. To confirm the date of the next meeting as **Monday 9 November 2020**.
As usual the Parish Council does not meet in December.

M.G.Davies (Clerk)

Date of issue **Monday 5 October 2020**.