** **

Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on Monday 8 November 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 11 October 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 receive an update on accessibility at the junction of Hauling Lane and Mill Lane.
- 4.4. To consider creating an 'Edible Garden' on the land in front of Lakeside.
- 4.5. To receive an update on the traffic signs at the junction of Mill Lane and Darling Lane.
- 4.6. To receive a report on progress on updating the Website.

5. Planning

- 5.1. To consider the following planning applications(s):21/02347/FUL 28 Lakeside Single storey extension to side and rear.
- 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 consider the operation of the Planning Committee.
- 7.2. To review the 3-year slipway rent for 2022-2024.

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 31 October 2021 in Appendix 3.
- 9.4. 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: 1 November 2021