



## Notice/Summons

### Councillors:

G Taylor (Chair), P Harlington, B Hawkins, R Jones, J Newark, J Redfearn, D Walker,

**You are hereby summoned to attend the following meeting:**

### Acaster Malbis Parish Council Meeting

**When: Monday 12 Sep 2022 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 on the website.

*Craig Booth*

Craig Booth, Clerk

posted: **5 Sep 2022**

## Meeting Agenda

### 74 Apologies

74.1 To receive apologies and approve reasons for absence.

### 75 Declarations of Interest

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

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

75.3 To grant any requests for dispensation as appropriate.

### 76 Council Minutes

76.1 To confirm the minutes of the council meeting on **11 Jul 2022** as a correct record.

### 77 Public Participation

77.1 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

### 78 Planning Applications

78.1 22/01739/FUL – 33 Mill Lane – Two storey side extension and single storey rear extension.

78.2 22/01440/FUL – Inglewood, Mill Lane – One and half storey side extension with dormers.

78.3 Any applications received after the agenda was posted.

### 79 Planning Decisions

79.1 22/00159/FUL – 7 Cherry Tree Drive, Mt Pleasant – Installation of step lift.

79.2 21/02585/FUL – Chestnut Farm – Toilet block conversion to holiday cottage.

79.3 22/01155/FUL – Bramblewick, Mill Lane – Porch extension.

79.4 22/01311/FUL – Portland Cottage – Single storey side extension.

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

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

80.1 To consider matters raised with/by the Ward Member Cllr J C Galvin.

## Discussion & Decision Items

### **81 Clerk's Report**

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

### **82 Meeting Dates**

82.1 To approve the council meeting dates for 2023 in Appendix 4.

### **83 Assets of Community Value**

83.1 To consider assets of community value for the parish (see appendix 5).

### **84 New Defibrillator**

84.1 To consider a fundraising event to finance a new defibrillator for the village.

## Correspondence & Finance

### **85 Correspondence**

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

85.1 White Rose Update (22 Jul, 5 Aug, 2 Sep).

85.2 Law and Governance (Aug 2022).

85.3 CPRE Bulletin Sep 2022.

85.4 Weekly list of planning applications from COYC.

85.5 Email from visitor advising site of Japanese Knotweed along the river bank past the slipway.

### **86 Financial matters**

86.1 To approve payments as detailed in Appendix 1.

86.2 To note receipts as detailed in Appendix 2.

86.3 To approve a bank reconciliation report up to **31 August 2022** in Appendix 3.

86.4 To note the internal controls undertaken prior to the meeting.

### **87 Training and Employment**

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

### **88 Policing and Security**

88.1 To receive local crime reports.

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

89.1 To include any item on the agenda for the next meeting.

89.2 To exchange information not on the agenda. No discussion or decision may take place.

### **90 Date of the Next Meeting**

90.1 To confirm the date of the next meeting as 10 October 2022.

Acronyms:

AMPC	Acaster Malbis Parish Council	COYC	City of York Council
AMMH	Acaster Malbis Memorial Hall	YLCA	Yorkshire Local Council Association

## Appendix 1

### Payments to note/approve

To whom	Description	Total
HSBC Bank	Bank Charges - July	8.00
Currys Business	Laptop Computer	780.00
Printerland	Colour Printer	479.00
HSBC Bank	Bank Charges - August	8.00
	<b>Total</b>	<b>£1,275.99</b>

**Transfer of £1,275.99 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	31/08/2022		9,625.67
HSBC Community Account	28/08/2022		492.00
Petty Cash	31/08/2022		0.00
		<b>Total (A)</b>	<b>£10,117.67</b>

Cash Book	On		Total
Cash in hand	01/04/2022		15,464.75
Receipts to date	31/08/2022		2,423.22
Payments to date	31/08/2022		-7,770.30
		<b>Total (B)</b>	<b>£10,117.67</b>

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

## Appendix 4

### Meeting Schedule 2023

When	Purpose
9 January	Council meeting
13 February	Council meeting
13 March	Council meeting
20 March	Annual meeting of the parish
10 April	Council meeting
8 May	Annual meeting of the council (election of chairman)
12 June	Council meeting
10 July	Council meeting
11 September	Council meeting
9 October	Council meeting
13 November	Council meeting



## ASSETS of COMMUNITY VALUE BRIEFING NOTE

### **1 Introduction**

The Community Right to Bid, which was established by the 2011 Localism Act, came into force in September 2012. The right gives eligible groups the opportunity to identify and nominate assets that are of value to the local community and gives them a fair chance to make a bid to buy them on the open market if the owner decides to sell.

A community could use this right to buy a local asset like a village shop, community centre, library, children's centre, allotment or pub. The right covers private as well as public assets.

### **2 Potential Assets**

#### **2.1 Acaster Malbis Memorial Hall**

The Memorial Hall is a hall built in 1927, built by the bricks from the local brickyard and using donations from villagers at the time.

The hall is managed by the Acaster Malbis Memorial Hall charity (No 232890) and has 12 trustees.

For the Memorial Hall to be sold the current scheme (Aug 2010) would require modification by the trustees in conjunction with the Charity Commission.

#### **2.2 The Ship Inn**

The Ship Inn is a public house in the village that is only one of four listed building in the village and can be traced back to the 1600s. The Ship Inn is owned by Ei Group plc (formerly Enterprise Inns plc) which is the largest pub company in the UK.

The Ship Inn has had several tenants over the years with 1-3 years being a typical duration for a tenancy. The Ship Inn had a period when it was unoccupied around 2009.

The Ship Inn is prone to flooding which can be costly to rectify. The trade is seasonal with busy summer and little off-season trade.

#### **2.3 Holy Trinity Church**

The Church of the Holy Trinity, Church Lane is a grade I listed building (entry 1148450) in Acaster Malbis.

#### **2.4 Acaster Malbis Chapel**

The chapel sits in the middle of the village and was built in 1880 and is still in use as a chapel today.

#### **2.5 Broadband Mast near to Mount Pleasant**

The communications mast near to Mount Pleasant was installed by Quickline Communications and serves Mount Pleasant. The mast was installed prior to the FTTC broadband rollout from Openreach.