



## Minutes of the Acaster Malbis Parish Council Meeting on 14 Aug 2023

**Venue:** Acaster Malbis Memorial Hall – extraordinary meeting on 14 Aug 2023 at 19:30.

**Cllrs:** G Taylor (Chair), R Jones, J Newark, I Nilsson-Forrest, J Redfearn, D Walker, L Welch

**Clerk:** C Booth

**Others:** 14 members of the public.

### 75 Apologies

75.1 Councillor Nicholls sent their apologies.

### 76 Declarations of Interest

76.1 No declarations of interest were received from councillors on items on the agenda.

76.2 No requests for dispensations for disclosable pecuniary interests were granted.

76.3 No requests for dispensation were granted.

### 77 Council Minutes

77.1 Minutes of the council meeting on **10 July 2023** were circulated to all councillors. It was **Resolved:** That these minutes represent a true and correct record and be duly signed by the chair.

### 78 Public Participation

78.1 Local residents attended the meeting regarding the planning application to Hall Garth (see planning). The following concerns were raised:

- The proximity of the large 'Great Barn' 1.5m from the property boundary.
- Potential change of use issues from residential to vehicle maintenance or entertainment.
- Flooding issues given proximity to the river.
- The large massing of the roof of the 'Great Barn' due to change in design from hipped to gable ended.
- The timescales of building work given the length of time previous disruptive building works had taken.

### 79 Planning Applications

79.1 23/00885/LBC – The Old Vicarage, Tyn Garth – Installation of flood protection measures  
AMPC has no objection to the application.

79.2 23/01312/FUL – Hall Garth, Mill Lane – Two storey and single storey side extension.  
AMPC has no objection to the application but commented on the massing of the new roof line to the 'Great Barn' and seeks safeguards regarding timeliness of completion.

79.3 23/01412/LBC – Hall Garth, Mill Lane – Two storey and single storey side extension.  
AMPC has no objection to the application but commented on the massing of the new roof line to the 'Great Barn' and seeks safeguards regarding timeliness of completion.

**80 Planning Decisions**

80.1 No new planning decisions have been received since the last meeting.

**81 Financial matters**

81.1 After considering the payments as detailed in Appendix 1, it was

**Resolved:** That the payments are approved and outstanding accounts should be settled.

81.2 The receipts as detailed in Appendix 2 were noted.

81.3 After considering the bank reconciliation report up to **31 July** in Appendix 3, it was

**Resolved:** That the bank reconciliation report up to 31 July 2023 was approved.

81.4 Internal bank controls were undertaken prior to the meeting by Cllr Redfearn for the month of July 2023.

**82 Information or items for inclusion on next meeting agenda**

82.1 The following items should be included on the next agenda.

- To consider a Scheme of Delegation policy.

Chairman .....

**Date approved: 11 Sep 2023**

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 (N/A)

To whom	s137	N/A	Description	Total
C Booth		A	Clerk's Salary (Jul-Aug)	744.00
J Redfean		A	Volunteer Refreshments (Balsam Bash)	21.85
HSBC Bank		N	Bank Charges	8.00
			<b>Total</b>	<b>£773.85</b>

**Transfer of £773.85 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	31/07/2023		10,958.65
HSBC Community Account	31/07/2023		500.00
Petty Cash	31/07/2023		0.00
		<b>Total (A)</b>	<b>£11,458.65</b>

  

Cash Book	On		Total
Cash in hand	01/04/2023		11,842.33
Receipts to date	31/07/2023		2,946.26
Payments to date	31/07/2023		(3,329.94)
		<b>Total (B)</b>	<b>£11,458.65</b>

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

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