



Notice/Summons

Councillors:

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

You are hereby summoned to attend the following meeting:

Acaster Malbis Parish Council Extraordinary Meeting

When: Monday 14 August 2023 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 our website.

Craig Booth

Craig Booth, Clerk

posted: **7 Aug 2023**

Meeting Agenda

75 Apologies

75.1 To receive apologies and approve reasons for absence.

76 Declarations of Interest

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

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

76.3 To grant any requests for dispensation as appropriate.

77 Council Minutes

77.1 To confirm the minutes of the council meeting on **10 July 2023** as a correct record.

78 Public Participation

78.1 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

79 Planning Applications

79.1 23/00885/LBC – The Old Vicarage, Tyn Garth – Installation of flood protection measures

79.2 23/01312/FUL – Hall Garth, Mill Lane – Two storey and single storey side extension.

79.3 23/01412/LBC – Hall Garth, Mill Lane – Two storey and single storey side extension.

79.4 Any applications received after the agenda was posted.

80 Planning Decisions

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

Finance

81 Financial matters

81.1 To approve/note payments as detailed in Appendix 1.

81.2 To note receipts as detailed in Appendix 2.

81.3 To approve a bank reconciliation report up to **31 July** in Appendix 3.

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

Discussion & Decision Items

82 Information or items for inclusion on next meeting agenda

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

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

Acronyms:

AMPC

Acaster Malbis Parish Council

COYC

City of York Council

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 Redfearn	Y	A	Volunteer Refreshments (Balsam Bash)	21.85
HSBC Bank		N	Bank Charges	8.00
			Total	£773.85

Transfer of £773.85 from Money Manager to Current Account.

Appendix 2

Receipts to note

From whom	Description	Total
	Total	£0.00

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
		Total (A)	£11,458.65

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)
		Total (B)	£11,458.65

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