



Minutes of the Acaster Malbis Parish Council Meeting on 13 Feb 2023

Venue: Acaster Malbis Memorial Hall – Ordinary meeting on 13 Feb 2023 at 19:30.

Cllrs: G Taylor (Chair), B Hawkins, J Newark, D Walker

Clerk: C Booth

Others: No members of the public.

147 Apologies

147.1 Cllrs Harlington, Jones and Redfearn sent their apologies and the reasons were approved.

147.2 Cllr Galvin sent his apologies.

148 Declarations of Interest

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

148.2 No requests for dispensations for disclosable pecuniary interests.

148.3 No requests for dispensation were granted.

149 Council Minutes

149.1 Minutes of the council meeting on **9 Jan 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.

150 Public Participation

150.1 No members of the public who were present requested to speak at the meeting.

151 Planning Applications

151.1 23/00061/FUL – Fairholme – New dwelling to replace existing agricultural building.

AMPC has no objection but has concerns regarding accessibility to both the site and to the field behind Fairholme.

152 Planning Decisions

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

153 City of York Council Ward Member Report

153.1 Cllr Galvin did not attend the meeting.

154 Clerk's Report

154.1 A request has been sent to YLCA for their internal audit services for the year 2022/23.

154.2 A resident has noted lights from the direction of the Dog Park on Acaster Lane in the early evening. This information has been passed on to the owners of the Dog Park.

154.3 The precept demand for 2023/24 has been submitted to COYC.

155 Scout Litter Pick 2023

155.1 Cllr Walker agreed to walk by the river to see how much litter there is along the river bank. This information will provide the basis for a final decision on whether to proceed with a litter pick.

156 Balsam Bash 2023

156.1 It was agreed that this item would be deferred until the March meeting when Cllr Redfearn can provide a report.

157 Coronation of King Charles III

157.1 A simple event at the Memorial Hall is being arranged for 6 May 2023 to celebrate the coronation of King Charles III. The event will be similar to the Platinum Jubilee event in 2022 and will culminate in lighting the beacon at 21:30.

157.2 After some discussion on the coronation of King Charles III, it was agreed not to arrange any permanent commemoration of the event.

158 Closure of Old School Medical Practice – Bishopthorpe

158.1 It was agreed to write to COYC about the closure of the practice and the difficulties that residents without personal transport would face having to catch a No21 and then a No 13 bus to Copmanthorpe practice.

159 Correspondence

159.1 White Rose Update (20 Jan, 3 Feb) - noted.

159.2 Law and Governance (Nov 22, Dec 22) - noted.

159.3 Weekly list of planning applications from COYC - noted.

159.4 An email was received regarding concerns over closure of the Old School Medical Practice in Bishopthorpe – topic added for consideration (see 158).

160 Financial matters

160.1 Payments as detailed in Appendix 1. It was

Resolved: To settle outstanding accounts with immediate effect.

160.2 The receipts as detailed in Appendix 2 were noted.

160.3 After consideration of the bank reconciliation report in Appendix 3, it was

Resolved: That council approved the bank reconciliation up to **31 January 2023**.

160.4 Internal bank control checks were carried out prior to the meeting by Cllr Hawkins for the month of January 2023.

161 Training and Employment

161.1 There were no reports of training or external meetings.

162 Policing and Security

162.1 It was noted from the UK Crime Stats website:

- December: 1 violent.

163 Information or items for inclusion on next meeting agenda

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

- Balsam Bash 2023
- Scout Litter Pick 2023

163.2 There was no additional information to exchange.

164 Date of the Next Meeting

164.1 The next ordinary meeting of the council will be held on 13 March 2023 in the Memorial Hall.

Chairman

Date approved: 13 Mar 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

To whom	Description	Total
Information Commissioner	ICO Data Protection Fee	40.00
Printerland	Toner Cartridge	58.10
HSBC Bank	Bank Charges	8.00
	Total	£106.10

Transfer of £106.10 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	31/01/2023		11,802.72
HSBC Community Account	31/01/2023		500.00
Petty Cash	31/01/2023		0.00
		Total (A)	£12,302.72

Cash Book	On		Total
Cash in hand	01/04/2022		15,464.75
Receipts to date	31/01/2023		8,036.85
Payments to date	31/01/2023		-11,198.88
		Total (B)	£12,302.72

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