Local Government Act 1972 The next meeting of MELLOR PARISH COUNCIL Will take place on Thursday 5th July 2018 at 7.00pm In the Fellowship Room at Mellor Methodist Church, Mellor Lane AGENDA

- 1. <u>To receive and approve apologies for absence</u>
- 2. Adjournment for Public Session (Max 5 minutes per person) Public
- 3. <u>To resolve to confirm the Minutes of the Meeting held on 7th June 2018 (circulated)</u>
- 4. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
- 5. <u>To receive declarations of pecuniary or personal interest</u>
- 6. <u>To consider any response to be made to Planning Applications</u>
 3/2018/543 Wards Fold Farm, Abbott Brow demolish & replace annexe (circulated)
- 7. <u>To consider and approve any actions for Mellor Community Association : to consider possible future</u> joint meetings with Mellor Community Association ; to note that MCA Minutes are on their website
- 8. <u>To consider and approve any further update for Play Area drainage & improvements: to receive & approve the regular Play Area Inspection; Clerk will update regarding grant(s); to consider and approve the addition of an annual budgetary sum for drainage maintenance</u>
- 9. <u>To consider and approve any actions regarding Grass Cutting throughout Mellor, following discussions</u> between Ribble Valley Borough Council & Onward Ltd (formerly RV Homes) and to consider and approve whether any request for refund be made to RVBC
- 10. <u>To consider and approve any further actions for Remembrance Day: to consider and approve</u> <u>publication of Newsletter 115 Special Edition</u>
- 11. <u>To consider and approve any actions regarding the War Memorial pointing</u>
- 12. <u>To consider and approve the process for Clerk's Annual Appraisal, including salary structure</u>
- 13. <u>To consider and approve any actions regarding fixing of additional Bench Plaques</u>
- 14. <u>To consider and approve any actions to be taken regarding the gully at Glendale Drive; to consider a budgetary sum for skip hire & contractor for such work</u>
- 15. Financial Matters and Accounts To approve : Bank balances
- a. <u>To approve ; Invoices for payment</u>
- b. To consider and approve Electricity Supply contract (from 10.10.18)
- c. <u>To consider and approve any support for Mellor Methodist Churchyard</u>
- d. <u>To consider & approve any support to War Memorials Trust</u>
- 16. <u>To receive reports from meetings</u>
 - a. <u>RVBC Report by Borough Councillor Brunskill</u>
 - b. <u>RV LALC Liaison Meeting 21.06.18 Councillor Murtagh</u>
 - c. <u>BAe Liaison Meeting (Cllr. Brunskill)</u>
- 17. Matters brought forward by members FOR INFORMATION ONLY
- 18. <u>To report any matters requiring attention to the Tree Warden</u>
- 19. Date of next meeting scheduled for Thursday 7th September 2018

Teresa Taylor Parish Clerk