

Local Government Act 1972

The next meeting of

**MELLOR PARISH COUNCIL**

**Will take place on MONDAY 20<sup>th</sup> MAY 2019,**

**which will be held following the Annual Parish Council Meeting which starts at 7.00pm  
In the Fellowship Room at Mellor Methodist Church, Mellor Lane**

1. To receive and approve apologies for absence
2. Adjournment for Public Session (Max 5 minutes per person) \_\_\_\_\_ **Public**
3. To resolve to confirm the Minutes of the Meeting held on 4<sup>th</sup> April 2019 (circulated with this agenda)
4. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
5. To receive declarations of pecuniary or personal interest
6. To consider any response to be made to Planning Applications (None at date of Agenda
7. To consider and approve any actions for Mellor Community Association : to consider possible future joint meetings with Mellor Community Association ; to consider and approve the quote for Building Valuation Survey
8. To consider and approve any arrangements for the Opening Ceremony at Mellor Play Area: to monitor and approve any actions regarding antisocial behaviour at the Play Area
9. To consider and approve any other Parish Council policies which may be required, including General Data Protection Rules, Privacy Policy and Retention Policy
10. To consider the Report including finances and practical aspects for any installation of Speed Indicator Device in Mellor (including any update from LCC ) ; To consider and approve any actions regarding wagons on Mellor Brow.
11. To consider and approve any action following the Tree Inspection Survey
12. To further consider communication methods for the elderly & housebound of the Parish
13. To consider and approve any action plan in preparation for Lancs. Best Kept Village Competition judging.
14. To consider and approve any action regarding complaint of litter & fly tipping at rear of Elswick Terrace.
15. To consider and approve any attendance at Lancs Ass. Of Local Councils Conference and New Clerks & Councillors Courses
16. Financial Matters and Accounts To approve : Bank balances
  - a. To consider and approve the Annual Governance Statement
  - b. To consider and approve the Internal Audit Report
  - c. To consider and approve the dates for the Exercise of Public Rights
  - d. To consider and approve Insurance renewal with BHIB (renewal documents circulated)
  - e. To consider & approve ; Invoices for payment since April meeting
17. To receive reports from meetings
  - a. RVBC Report by Borough - Councillors Brunskill & Walsh
  - b. Report from BAe Liaison Committee Meeting
18. Matters brought forward by members FOR INFORMATION ONLY
19. To report any matters requiring attention to the Tree Warden
20. Date of next meeting - scheduled for Thursday 6<sup>th</sup> June 2019