

Local Government Act 1972  
Meeting of MELLOR PARISH COUNCIL  
Will take place on THURSDAY 13 AUGUST 2020, starting at 7.00pm  
In MELLOR VILLAGE HALL, Mellor Lane  
**PLEASE NOTE THAT PUBLIC MAY ATTEND**  
**BUT MUST PREBOOK, to ensure less than 30 in room, UNDER COVID REGULATIONS**

1. Silence will be held in memory of Cllr. Noel Walsh who sadly died 03 August 2020
2. To receive and approve apologies for absence
3. To receive declarations of pecuniary or personal interest
4. To consider and approve any Co-option to Mellor Parish Council
5. Adjournment for Public Session (Max 5 minutes per person) Public
6. To resolve to confirm the Minutes of the Parish Council Meeting held on 05 March 2020 (on website)
7. To resolve to receive and approve the actions carried out under Emergency Powers during the Coronavirus Pandemic period
8. To resolve to consider and approve Annual Governance & Accounting Regulations (circulated)
  - a) To consider and approve the Internal Audit Report 2019.20
  - b) To consider and approve the Annual Governance Statement 2019.20
  - c) To consider and approve the Annual Accounting Statements 2019.20
  - d) To consider and approve the further actions to complete External Audit requirements 2019.20
9. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
10. To consider any response to be made to Planning Applications
11. Financial Matters and Accounts To approve: Bank balances
  - a. To consider & approve; Invoices for payment since 31 July approved under Emergency Powers
12. To consider and approve any actions following any report from the Play Area Working Party
13. To consider and approve any actions for Mellor Community Association :
  - a) to appoint 2 representatives from MPC to MCA Committee
  - b) To consider and approve any actions to use reserves in the current financial year budget to alleviate drainage and damp issues at Mellor Village Hall , noting that a meeting has been held with a Loss Assessor to evaluate a potential insurance claim
14. To confirm and approve any actions following meeting re. the possible provision of electrical charging points and consideration of any application for Renewable Energy Feasability Study Grants
15. To consider and approve structure, membership of and any Delegated Powers to any Committees or Working Parties
16. To consider and approve any actions and budget for Books of Remembrance for each of four Churches
17. To consider and approve any appropriate actions to address speeding throughout the Parish
18. To receive reports from meetings
  - a. LCC Report - any matters of note regarding Mellor - LCC Cllr. Schofield
  - b. RVBC Report by Borough - Councillor Brunskill
  - c. Report from RV LALC Liaison Committee Meeting - Cllr. Marsden
  - d. Report from BAe Liaison Committee Meeting, if any
19. To consider and approve any actions following the Staff Annual Appraisal Report - Cllrs. Colborn & Marsden

Members to note that, as a Confidential & Sensitive Matter, Council must resolve to exclude Press & Public during this agenda item
20. Matters brought forward by members FOR INFORMATION ONLY
21. Dates of future meetings, with frequency & venue to be determined

Teresa Taylor

(Parish Clerk)

01200 422607

website:mellorparishcouncil.org.uk for news updates