

Dear Councillor

You are hereby summoned to attend a Meeting of the Mellor Parish Council, for the purpose of transacting the under-mentioned business commencing at 7.00 p.m. on Thursday 2nd February 2017 at Mellor Methodist Church.

Teresa Taylor

Clerk

Local Government Act 1972
MELLOR PARISH COUNCIL
AGENDA

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 Previous Meeting held on 19th January 2017 (circulated)
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
No current applications at this date, Clerk will update at meeting
7. To consider the Amended Lease Agreement with Mellor Community Association from Taylors Solicitors (circulated to Councillors and to Chairman of Mellor Community Association.
8. To further consider any action re drainage & blocked culvert Glendale Drive area and to consider Drainage Report from Philip Dixon Drainage
9. To consider Play Area drainage & improvements to the Play Area and a timeframe for this; to consider any applications for grant funding for the works.
10. To consider Amendments to Standing Orders and Code of Conduct (circulated)
11. To consider the re-siting of the Parish Notice Board to Carter Fold
12. To consider response regarding cost of Delivery of Parish Newsletter
13. To consider any response to Lancashire County Council proposed budget plans (circulated)
14. To consider an entry to Lancashire Best Kept Village Competition
15. Accounts
 - a. Balances
 - b. To approve : Disbursements
 - c. To consider Clerk's Contract (due for review in June) **This matter to be considered as a Confidential Matter, for exclusion of Press & Public**
16. To receive reports from meetings
 - a. RVBC Report by Borough Councillors
 - b. RVBC Parish Liaison Meeting held 26th January
 - c. BAe Samlesbury Community Liaison Meeting, with any requests for next meeting
 - d. Ribble Valley LALC Liaison Committee meeting – a delegate to represent Parish Council
17. Matters brought forward by members FOR INFORMATION ONLY
18. To report any matters requiring attention to the Tree Warden
19. To receive Mellor Community Association Minutes of meetings since November.
20. Date of next meeting Thursday 2nd March 2017