

Local Government Act 1972
Meeting of MELLOR PARISH COUNCIL
Will take place on THURSDAY 15 OCTOBER 2020, starting at 7.00pm
In MELLOR VILLAGE HALL, Mellor Lane
**PLEASE NOTE THAT PUBLIC MAY ATTEND
BUT MUST PREBOOK, with Parish Clerk, to ensure less than 20 in room,
UNDER COVID REGULATIONS & FACE MASKS MUST BE WORN**

1. To receive and approve apologies for absence
2. To consider and approve the lifting of the Emergency Powers enacted for the period of Covid 19.
3. To receive declarations of pecuniary or personal interest
4. Adjournment for Public Session (Max 5 minutes per person) Public
5. To resolve to confirm the Minutes of the Parish Council Meeting held on 13 August 2020 (published)
6. To consider and approve to adopt the General Power of Competence for Mellor Parish Council, noting that Mellor Parish Council meets the Prescribed Conditions of the Parish Council (General Power of Competence) Order 2012
7. To resolve to receive and approve the actions carried out under Emergency Powers during the Covid Pandemic period and any Extension of those Powers effective from 01 October 2020
8. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
 - a) Any update on the Casual Vacancy caused by the death of Cllr. Walsh
9. To consider and approve any actions regarding the Planning White Paper
10. To consider any response to be made to Planning Applications and to consider and approve the membership of and any powers for a Planning Committee or Working Party

3.2020.0785 Thristle Nest, Saccary Lane - tree works
3.2020.0790 Former Windmill Hotel - demolish hotel, install 6 fuel pumps, EV charging points etc
11. Financial Matters and Accounts To approve: Bank balances
 - a. To consider & approve; Invoices for payment since 13 August approved under Emergency Powers and any further invoices to date
 - b. To consider & approve the purchase of photo ID badges for Parish Council members

Invoices presented for approval:

 - Playquest Adventure Play Ltd - Annual Inspection £360.00 Paid
 - Clerk's net salary September £429.00 Paid(No PAYE due)
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12. To consider and approve any actions following any report from the Play Area Working Party and including acceptance and approval of the Play Area Annual Inspection Report
 - b) To seek quotations to supply & install a ground protection mat and reinforcement system at the entrance to Mellor Play Area.
13. To consider and approve the formation of a Working Party to examine the utilization of the existing Parish owned green spaces & how these can be developed for the benefit of the whole of the residents of the Parish.
14. To consider and approve any response to be made to the proposed Devolved Authority Consultation.
15. To consider and approve any actions for a Footpath Booklet in commemoration of Covid 19
16. 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 ,
 - c) To confirm and approve the decision made under Emergency Powers to repair the tiles to the storeroom roof at Mellor Village Hall and accept the recommended quote
 - d) To consider and approve any application to be made to Flood Defence Grant scheme

17. 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
18. To consider and approve the structure, membership of and any Delegated Powers to any Committees or Working Parties
19. To consider and approve any actions and report regarding Books of Remembrance for each of four Churches
20. To consider and approve any appropriate actions to address speeding throughout the Parish
21. To receive reports from meetings
- a. LCC Report - any matters of note regarding Mellor - LCC Cllr. Schofield
 - b. RVBC Report by Borough - Councillor Brunskill
22. To consider and approve future use for the former BT phone box, once purchased
23. Matters brought forward by members FOR INFORMATION ONLY
24. Clerk's salary review (Confidential matter)
Under Mellor Parish Council's Standing Orders, Members may consider this item to be confidential and sensitive and therefore may resolve to exclude Press & Public for this item of the agenda
25. Dates of future meetings, with frequency & venue to be determined

Teresa Taylor (Parish Clerk) 01200 422607

website:mellorparishcouncil.org.uk for news updates