

Meeting of MELLOR PARISH COUNCIL

Will take place on THURSDAY 27 MAY 2021, starting at 7.00pm

In the Sports Hall at MELLOR VILLAGE HALL, Mellor Lane

PLEASE NOTE THAT PUBLIC MAY ATTEND

BUT MUST PREBOOK, UNDER COVID REGULATIONS

1. To receive and approve apologies for absence
2. To receive declarations of pecuniary or personal interest
3. Adjournment for Public Session (Max 5 minutes per person)
4. To resolve to confirm the Minutes of the Parish Council Annual Meeting held on 17 December 2020 and the Annual Parish Council Meeting held on 20 May 2021(*published*)
5. To resolve to receive and approve the actions carried out under Emergency Powers during the Covid Pandemic period effective from 17 December 2020
6. To resolve to confirm the General Power of Competence for Mellor Parish Council
7. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
8. To consider any response to be made to Planning Applications
9. To consider and approve any response to Ribble Valley Borough Council's consultation on Information Checklist for Planning
 - a. Financial Matters and Accounts To approve: Bank balances £58,403.61 + £26,094.41 MVH Floor fund + £1,199.72 Scholarship Fund + £74.52 investment Account
 - b. To consider & approve; Invoices for payment since 01.05.21
 - BHIB Insurance due 01.06.2021 £3730.86
 - EON War Mem lights overdue £14.30
 - AM Gerrard Internal Audit £144.00
 - Parish Clerk salary 2 months £881.40No further invoices beyond schedule at time of agenda
10. To consider and approve any actions following any report from the Play Area Working Party including acceptance and approval of improvements to the single gate area
11. To consider and approve any actions for improvements to the grassed area at Mellor Play Area
12. To consider and approve any actions for Mellor2020 Footpath Project including Terms of Reference and any budget for the Project
13. To consider and approve any actions for Mellor Community Association: and to accept any report from Mellor Parish Council representatives to Mellor Community Association
 - a) To receive an update on the repairs carried out to the Sports Hall floor including any review of levels of the floor
14. To confirm and approve any actions following application for Renewable Energy Feasibility Study Grants and the tendering process for this Grant
15. To consider and approve any actions for use of the former BT phone box and to approve any budget for this work.
16. To consider and approve any appropriate actions to address speeding throughout the Parish
17. To consider and approve any application to "Open Spaces Grant A Green" for Mellor
18. To consider and approve Mellor Parish Council Recordings at Meetings Policy
19. To receive reports from meetings
 - a. LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield
 - b. RVBC Report by Borough – Cllrs. Brunskill & New Borough Cllr. Walsh
20. Matters brought forward by members and Staff FOR INFORMATION ONLY
21. To consider and approve the dates of future meetings, with frequency & venue to be determined

Teresa Taylor

(Parish Clerk)

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website:mellorparishcouncil.org.uk for news updates