

Local Government Act 1972

The next meeting of **MELLOR PARISH COUNCIL**
Will take place on **THURSDAY 3rd OCTOBER 2019**, held 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 Parish Council Meeting held on 05 September
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
 - 3/2019/0815 Cooks Farm, Further Lane, Mellor BB2 7QB - alterations & extension, with triple garage
7. To consider and approve any actions for Mellor Community Association :
 - a. To consider and approve any actions following the Building Valuation Survey
 - b. To consider and approve any financial support for new lighting outside the Hall
 - c. To consider and approve any response to be made to request for 50 year extension to the current lease
8. To consider and approve any actions following any report from the Play Area Working Party, including further developments to grassed area, antisocial behaviour, littering & gate alterations
9. To consider and approve any further action regarding Parish Council Retention Policy
10. To confirm and approve any actions regarding response received from Messrs Ingham & Yorke re. Mellor Lane Garages Site and any meeting subsequently held.
11. To consider and approve any actions regarding Remembrance Day Service
12. To consider and approve any actions regarding erection of a Christmas Tree at Mellor War Memorial
13. To consider and approve any action following the Tree Inspection Survey including any quotes for tree removal
14. To consider and approve a revised proposal for a Parish Council Communications Policy
15. To consider and approve a Grants Policy for Parish Council
16. To consider and approve any report and actions from the Communications Working Party including Parish Open Meeting held on 28th September.
17. To consider and approve any quotes for equipment to be used for litter picking & community activities and to consider and approve arrangements including documentation for volunteers including appointment of Volunteer Leader from Parish Council membership.
18. To consider and approve any report from Finance Working Party inc. current year budget & any update regarding Bank signatories for Lloyds Bank Accounts & NS & I (Scholarship Account)
19. Financial Matters and Accounts To approve : Bank balances
 - a. To consider & approve ; Invoices for payment since September meeting
 - Members to note that a full schedule of invoices to date will be sent pre- meeting
20. To consider and approve that a Working Party be set up by Vice Chairman to review & consider further Policies for Mellor Parish Council, including Grants, Health & Safety, Environmental & Equality Policies
21. To receive reports from meetings
 - a. RVBC Report by Borough - Councillors Brunskill & Walsh
 - b. Report from BAe Liaison Committee Meeting
 - c. Report from RV LALC Meeting held 11 September (Cllrs. J. Hymas, B. Murtagh & N. Walsh)

d. Report from RVBC Parish Council Liaison Meeting held 26 September (Cllrs. N. Marsden & B. Murtagh)

22. Matters brought forward by members FOR INFORMATION ONLY

23. Date of next meeting -Thursday 7th November 2019

Teresa Taylor

Parish Clerk