Local Government Act 1972 The next meeting of <u>MELLOR PARISH COUNCIL</u> Will take place on THURSDAY 7th NOVEMBER 2019, held at 7.00pm In the Fellowship Room at Mellor Methodist Church, Mellor Lane

- 1. <u>To receive and approve apologies for absence</u>
- 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 03 October 2019 (circulated)
- 4. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
- 5. <u>To receive declarations of pecuniary or personal interest</u>
- 6. <u>To consider any response to be made to Planning Applications</u>

• <u>3/2019/0894 Pennine View, Primrose Lane Mellor BB2 7EQ - change of use from agricultural land to siting 12</u> holiday lodges with office, reception & car parking area (details circulated previously)

7. <u>To consider and approve any actions following any report from the Play Area Working Party, including antisocial</u> behaviour, littering, gate alterations & further developments to grassed area

- 8. <u>To consider and approve any actions for Mellor Community Association : following the Building Valuation Survey</u>
- a. <u>To consider and approve any financial support for new lighting outside the Hall (details circulated)</u>
- b. <u>To consider and approve any response to be made to request for 50 year extension to the current lease</u>
- 9. <u>To consider and approve any further action regarding Parish Council Retention Policy</u>
- 10. To confirm and approve any actions following meeting re. Mellor Lane Garages Site.
- 11. <u>To consider and approve any further actions regarding Remembrance Day Service</u>
- 12. <u>To consider and approve any actions regarding erection of a Christmas Tree at Mellor War Memorial</u>
- 13. <u>To consider and approve any action following the Tree Inspection Survey including any quotes for tree removal</u>
- 14. <u>To consider and approve any response to be made to Ribble Valley Strategic Housing & Economic Needs</u> <u>Assessment</u>

15. <u>To consider and approve any further actions from the Communications Working Party including</u> Parish Open Meeting held on 28th September and any request for grit bins at sites around the Parish, also to consider and approve copy & printing Newsletter 118

16.To consider and approve any quotes for equipment to be used for litter picking & communityactivities andto consider and approve arrangements including documentation for volunteers includingappointment of VolunteerLeader from Parish Council membership.

17. <u>To consider and approve any update regarding Bank signatories for Lloyds Bank Accounts & NS & I (Scholarship Account)</u>

- 18. <u>To consider and approve the setting of Parish Precept for financial year to 31st March 2021</u>
- 19. Financial Matters and Accounts To approve : Bank balances
 - To consider & approve ; Invoices for payment since October 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

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- a. <u>RVBC Report by Borough Councillors Brunskill & Walsh</u>
- b. Report from BAe Liaison Committee Meeting
- 22. Matters brought forward by members FOR INFORMATION ONLY
- 23. Date of next meeting -Thursday 5th December 2019