

Local Government Act 1972

The next meeting of **MELLOR PARISH COUNCIL**
Will take place on **THURSDAY 5th DECEMBER 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 04 November 2019
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
 - 3/2019/1021 Birley Fold Farm, Saccary Lane - proposed attached double garage, hot tub, terrace over feed & log store with glass balustrading
7. To consider and approve any actions following any report from the Play Area Working Party, including signage, antisocial behaviour, & further developments to grassed area
8. To consider and approve any actions for Mellor Community Association :
 - a. To consider and approve any actions regarding new lighting outside the Hall
 - b. To consider and approve any response to be made to request for 50 year extension to the current lease
 - c. To consider and approve the Additional Premium for Building Insurance following Valuation.
9. To consider and approve any further action regarding Parish Council Retention Policy
10. To confirm and approve any actions following meeting re. Mellor Lane Garages Site.
11. To consider and approve any actions regarding Christmas Lights at Mellor War Memorial
12. To consider and approve any action following the Tree Inspection Survey including any quotes for tree removal
13. To consider and approve any actions for the provision and siting of grit bins at locations specified
14. To consider and approve any further actions from the Communications Working Party including setting a date for the next Parish Open Meeting also to consider and approve copy & printing Newsletter 118 and to receive and approve any report from the Communications Working Party Meeting held Thursday 21st November 2019
15. 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
16. To consider and approve purchase and siting of Dog Waste Bins at specified locations in the Parish
17. To consider and approve any update regarding Bank signatories for Lloyds Bank Accounts & NS & I (Scholarship Account)
18. Financial Matters and Accounts To approve: Bank balances
 - a. To consider & approve; Invoices for payment since November meeting
19. To consider and approve any report from Working Party set up by Vice Chairman to consider further Policies for Mellor Parish Council, including Grants, Health & Safety, Environmental & Equality Policies
20. To receive reports from meetings
 - a. RVBC Report by Borough - Councillors Brunskill & Walsh
 - b. Report from BAe Liaison Committee Meeting, if any
 - c. Report from RV LALC Liaison Meeting Wednesday 20th November 2019- Clerk
 - d. Report from RVBC Parish Council Liaison Meeting Thursday 24th November 2019- Clerk
21. Matters brought forward by members FOR INFORMATION ONLY
22. Date of next meeting -Thursday 6th February 2020

Teresa Taylor

(Parish Clerk)