## Local Government Act 1972

## The next meeting of MELLOR PARISH COUNCIL

## Will take place on THURSDAY 05 MARCH 2020, starting immediately following the Annual Parish Meeting which will be held at 7.00pm

In the Fellowship Room at Mellor Methodist Church, Mellor Lane

- 1. To receive and approve apologies for absence
- 2. To consider and approve to Elect a Chairman for the current year up to and including the Annual Parish Council Meeting in May 2020
  - a. Election of Vice Chairman for the current year (if that post becomes vacant)
- 3. Adjournment for Public Session (Max 5 minutes per person)

**Public** 

- 4. To resolve to confirm the Minutes of the Parish Council Meeting held on 27 February 2020 (circulated)
- 5. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
- 6. To receive declarations of pecuniary or personal interest
- 7. <u>To consider any response to be made to Planning Applications</u>
  No applications at the time of the Agenda
- 8. Financial Matters and Accounts To approve: Bank balances
  - a. To consider & approve; Invoices for payment since February meeting
- 9. To consider and approve any actions following any report from the Play Area Working Party, including signage, antisocial behaviour, & further developments to grassed area
  - To consider and approve any actions regarding drainage at the Play Area
- 10. To consider and approve any actions for Mellor Community Association:
- a. To consider and approve any response to be made for 50 year extension to the current lease
- 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
  - 11. To confirm and approve any actions following meeting re. Mellor Lane Garages Site,
- 12 To further consider and approve any actions for the provision and siting of grit bins in Mellor
- To consider and approve any further actions from the Communications Working Party including setting a date for the next Parish Open Meeting and to approve any report from the Communications Group
- To further consider and approve any support (including any additional financial budget) for a community initiative enabling litter picking in the Parish
- 15 To consider and approve purchase and siting of Dog Waste Bins at specified locations in the Parish
- 16 To consider and approve any appropriate actions to address speeding throughout the Parish
- <u>17</u> To consider and approve any entry to Lancashire Best Kept Village Competition
- To consider and approve a report from Cllr Marsden regarding MPC Policies and Procedures in advance of the first meeting of a Working Party to consider further Policies for Mellor Parish Council, including Health & Safety, Finance Regulations, Vexatious Claims, Environmental & Equality Policies
- 19. To receive reports from meetings
  - a. RVBC Report by Borough Councillors Brunskill & Walsh if report supplied
  - b. Report from RV LALC Liaison Committee Meeting 12 February Cllr. Marsden
  - c. Report from BAe Liaison Committee Meeting, if any
  - 20. Matters brought forward by members FOR INFORMATION ONLY
  - 21. Date of next meeting -Thursday 2<sup>nd</sup> April 2020

Teresa Taylor (Parish Clerk)