

**MINUTES OF THE ANNUAL GENERAL MEETING OF MELLOR PARISH COUNCIL HELD  
AT MELLOR METHODIST CHURCH ON THE 3<sup>rd</sup> MAY 2018 AT 7.00 P.M.**

**Present:**

Cllrs. B. Murtagh, N. Walsh, I. Moss, M. O'Grady, Mesdames. M. Johnson, S. Brunskill, P. Young

In attendance: Parish Clerk

**Apologies:**

Cllrs. N. Marsden, A. Upton & Mrs. D. Crooks, also received from LCC Cllr. A. Schofield

**1. Opening Prayers**

The meeting was opened with prayers

**2. Chairman**

2.1 The Council unanimously elected Cllr. Bernard Murtagh to be Chairman for the coming year

2.2 The Chairman duly signed the Declaration of Office of Chairman.

**3. Minutes of the Previous Annual General Meeting**

3.1 The minutes of the meeting held on 4<sup>th</sup> May 2017, had been circulated, were agreed & signed by the Chairman as a correct record.

The meeting then proceeded to the election of officers.

**4. Election of Officers**

**Cllr:**

Vice Chairman	Nick Marsden
Finance Working Party	Alan Upton, Bernard Murtagh, Nick Marsden
Play Area Working Party	Dot Crooks, Nick Marsden, Mike O'Grady, Stella Brunskill, Alan Upton, Margaret Johnson
Planning Working Party	This is now considered by all councillors via email, all are asked to respond in a timely manner
RVBC Liaison Representatives	Bernard Murtagh (other Councillors may attend, NW is on Committee as RVBC) It was agreed that, if Cllr. Murtagh cannot attend, he will contact other Councillors to deputise.
MCA Representatives	Margaret Johnson, Bernard Murtagh (may attend, but do not have a vote)
Road Safety Liaison Officer	Nick Marsden
Ribble Valley LALC Liaison	Bernard Murtagh, Nick Marsden, Noel Walsh
Newsletter Editor	Clerk
Website Officer	Clerk
Memorial Gardens	Bernard Murtagh / Margaret Johnson / Stella Brunskill / Dot Crooks / Ian Moss
Tree Warden	Margaret Johnson
Press Officers	Clerk with assistance from Margaret Johnson, however Councillors agreed that only one person i.e. Clerk may give quotes to press, after checking with appropriate others, to avoid mixed messages.
Playground Officer	Dot Crooks
View Point	Alan Upton

**5. Dates of Mellor Parish Council for the coming year** These were resolved to be first Thursday each month, except January and August, therefore 7<sup>th</sup> June, 5<sup>th</sup> July, NO MEETING in August, 6<sup>th</sup> September, 4<sup>th</sup> October, 1<sup>st</sup> November, 6<sup>th</sup> December, NO MEETING in January, 7<sup>th</sup> February 2018, 7<sup>th</sup> March, 4<sup>th</sup> April, AGM 2<sup>nd</sup> May.

**6. Any other Business**

Members resolved that the Annual Parish Council Minutes be approved and signed at June Parish Council meeting

There being no other AGM Business, Chairman Bernard Murtagh closed the AGM at 7.10pm