Local Government Act 1972

**MELLOR PARISH COUNCIL AGENDA**

Wednesday 5th June 2024 at the Methodist Church, Mellor Lane, Mellor at 7 pm

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| 1. | To receive and approve any apologies for absence. |
| 2. | To receive declarations of pecuniary or personal interest. |
| 3. | Adjournment for Public session (max 5 mins per person) maximum 15 minutes |
| 4. | To discuss and move to resolve to fill the vacancy by way of co-option following the resignation of Michael O’Grady from interested parties. |
| 5. | To resolve to confirm the Minutes of the Parish Council Meeting held on 9th May 2024 circulated to Members. |
| 6. | Any Matters arising from the minutes not covered on this Agenda *FOR INFORMATION ONLY* |
| 7. | Update from the Chair of the Finance Committee on the Meeting held on 23rd May 2024. |
| 8. | Update from the Chair of the Play Area Committee following their Meeting and inspection. To consider any actions.  8.1 Agree the Terms of Reference for the Play Area Committee circulated prior to the meeting. |
| 9. | Financial Matters and Accounts to consider & approve; Bank balances £86,563.69  9.1 Payments  a. Easy websites for £36.96 DD  b. LALC Subscription £446.52 cheque 001828  c. Lancashire Environmental Fund £1000.00 cheque 001829  d. Clear Insurance Management Ltd £4723.76 cheque 001830  e. HMRC PAYE £246.10 cheque 001831  f. Mellor Juniors Football Club Grant £500.00 cheque 001832  No further invoices beyond the schedule at the time of the Agenda  9.2 Move to resolve a replacement bank signatory for Michael O’Grady  9.3 Resolve to approve the Budget for 2024/25 which has been recommended by the Finance Committee for Council to Approve. |
| 10. | Resolve to hold an EGM to approve the AGAR 23/24 on Thursday 27th June 2024. |
| 11. | To consider and resolve any actions in relation to the War Memorial  11.1 Discuss Electricity solutions  a. benches  b. maintenance of paths and plants and foliage  c. cleaning of the area H&S in readiness for the Remembrance Day Service  d. Christmas Tree and lights |
| 12. | To consider any response to be made to planning applications: None at the time of the Agenda. |
| 13. | To consider and resolve for Mellor Parish Council to undertake and commission the cost of the resurfacing of the car park at the Village Hall which is Leased to Mellor and District Community Association. With the possibility of some grant funding from Ribble Valley REPF. An expression of interest application was resolved to be sent as detailed in the Minutes dated 7th March 2024 items 14.1 and 14.2 to Ribble Valley. |
| 14. | To receive reports from meetings  14.1 LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield  14.2 RVBC Report – any matters of note regarding Mellor Parish by Borough Cllrs Walsh or Brunskill  14.3 Items for consideration for the RVBC Parish Council Liaison Meeting |
| 15. | Matters brought forward by Members *FOR INFORMATION ONLY* |
| 16. | Staffing Committee to discuss Applications for the Clerk’s vacancy Public and Press to leave |
| Mellor Parish Council will next meet on 11th July 2024 at the Village Hall | |

Dated 31st May 2024 Bernard Murtagh Acting Clerk