In accordance with the Local Government Act 1972, Schedule 12 paragraphs 9 and 25

**NOTICE OF AN EXTRAORDINARY MEETING**

**Of MELLOR PARISH COUNCIL**

In accordance with the above legislation I, **BERNARD MURTAGH** Parish Councillor and being the Chairman of Mellor Parish Council hereby convene an

Extraordinary Meeting for the purpose of considering urgent business as detailed in the Agenda below.

The meeting will held on **Thursday 27th June 2024** at the Methodist Church, Mellor Lane, Mellor at 7 pm

**AGENDA**

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| 1. | To receive and approve any apologies for absence. |
| 2. | To receive declarations of pecuniary or personal interest. |
| 3. | To consider and approve the Annual Governance and Accountability Return (AGAR). |
| 4. | To approve the Sickness Policy previously circulated to Members. |
| 5. | To discuss and approve any actions recommended by the Play Area Committee 2024. Including to resolve to accept one of the three quotations and appoint a contractor to update the play equipment, enhancements to the adjacent field for the purpose of play.  To resolve to move to submit a formal grant application for the REPF following a successful invitation from Ribble Valley Borough Council. |
| Mellor Parish Council will next meet on 11th July 2024 at the Methodist Church, Mellor | |

Dated 17th June 2024 Bernard Murtagh CHAIRMAN