Local Government Act 1972

**MELLOR ANNUAL PARISH COUNCIL AGENDA**

THURSDAY 9th May 2024 at Mellor Village Hall, Mellor Lane at 7.00pm

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| 1. | Election of CHAIRMAN for Mellor Parish Council who will then sign Acceptance of Office of Chairman |
| 2. | To receive and approve any apologies for absence. |
| 3. | To receive declarations of pecuniary or personal interest. |
| 4. | Adjournment for Public session (max 5 mins per person) maximum 15 minutes |
| 5. | To discuss and move to resolve to fill the vacancy by way of co-option following the resignation of Cllr O’Grady from interested parties. |
| 6. | To note the Minutes of the Previous Annual Parish Council Meeting, last held on 18th May 2023 were duly approved and signed on 2nd June 2023. |
| 7. | To resolve to confirm the Minutes of the Parish Council Meeting held on 4th April 2024 circulated to Members. |
| 8. | Any Matters arising from the minutes not covered on this Agenda ***FOR INFORMATION ONLY*** |
| 9. | Election of Officers – note that Chairman & Vice Chairman are ex-officio members of all Committees & Working Parties* 1. Vice Chairman (if required, since this is not a legal requirement).
	2. Finance Committee minimum 4 Members consider frequency of meetings.
	3. Asset Working Party / Committee with defined remit & powers
	4. Play Area Working Party / Committee (including the Playground Officer)
	5. RVBC Liaison Representatives – 2 Representatives
	6. MCA Representative- *note that 2 representatives are allowed*
	7. RV LALC Area Liaison Committee (3 voting members are allowed)
	8. Staffing Committee (terms of reference to be circulated prior to meeting)
	9. BAE Liaison
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| 10. | Financial Matters and Accounts Bank balance (to be confirmed at the meeting)Easy websites for support £36.86 DDPrecept received £27,250 on 2nd April 2024 from RVBC BACS |
| 11. | To consider the arrangements for the Beacon Lighting for the 80th anniversary of the D-Day landings. Nomination of Cllrs who wish to be involved. |
| 12. | Update and consideration on LEF Grant repayment. |
| 13. | Update on the progression from Cllr Fletcher on Community Engagement. |
| 14. | To set the date for the next Finance Committee Meeting last held on 21/03/2024 |
| 15. | To consider any response to be made to planning applications:**3/2024/0297** Proposed single-storey extension to rear99 Mellor Lane, Mellor, BB2 7EN |
| 16. | To consider the grant funding application for Mellor Juniors Football Club. |
| 17. | To receive reports from meetings* 1. LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield
	2. RVBC Report by Borough – Cllrs. Brunskill & Walsh
	3. Items for RVBC Parish Council Liaison Meeting
	4. BAE Liaison
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| 18. | Matters brought forward by Members ***FOR INFORMATION ONLY*** |
| Note the next meeting of Mellor Parish Council will be held on Thursday 6th June 2024 |

Dated 3rd May 2024 *Jennifer Proctor* J. Proctor *Acting Clerk*