Friday 1 December 2023

***THURSDAY 7 DECEMBER*** *at*

***Mellor St Mary C of E Primary School, Brundhurst Fold, Mellor***

*commencing at 7.00 p.m.*

Local Government Act 1972

**MELLOR PARISH COUNCIL**

**AGENDA**

1. **To receive and approve apologies for absence.**
2. **To receive declarations of pecuniary or personal interest.**
3. **To discuss the recording of whole or part of Parish Council meetings.**
4. **Adjourned for public session (max 5 minutes per person).**
5. **To resolve and confirm the minutes of Parish Council meeting held on Thursday 2nd November.**
6. **Any matters arising not covered in the Agenda for information only.**
7. **To update regarding the recent TPO placed on Mellor Parish Council including quotes for future works.**
8. **To consider any response regarding planning applications**

**A 3/2023/0914 – Application for tree works 77 Mellor Lane**

**B.3/2023/0949 – Application for tree works 80 Mellor Lane**

**C. 3/2023/0944 – Rear extension at Woodfold Park Stud, Woodfold Park, Mellor.**

1. **Proposal that we write to RVBC to ask if they think Mellor Parish Council has breached the restrictive covenant on the land at St Mary’s Gardens.**
2. **Finance matters**

**Balance £64,161.29**

**Scholarship Fund £,1218.15**

**A To consider and approve payments**

**Easyweb Direct Debit £36.60**

**CHQ1821 - £20.00 Cllr Brunskill (re-imbursement of purchase of wreath)**

**CHQ1822-£666.15 Clerk’s salary (25/10/23 – 30/11/23) and expenses (25/09/23 – 30/11/23)**

1. **Update from Finance & Asset meeting including Bank Reconciliation Precept information and future village survey.**
2. **Update regarding the recent SPid located on Mellor Lane.**
3. **Update regarding telephone box on Branch Road.**
4. **Update regarding pathways including Footpath Improvement Grants (Affiliation Form).**
5. **Update regarding Mellor Village Hall including Capital Grant Application.**
6. **To receive reports (if any).**

**A RVBC report Cllr Brunskill Cllr Walsh;**

**B RVBC Liaison Cllr Brunskill Cllr Walsh**

**C Bae Systems Cllr Brunskill**

1. **Matters brought forward by members not covered in the Agenda.**

**To note the next Parish Council Meeting will be held on 1st February 2024.**

**Michelle Root( Parish Clerk)**