***THURSDAY 01 SEPTEMBER 2022 at***

***St. MARY’s Cof E PRIMARY SCHOOL, Brundhurst Fold,Mellor***

*commencing at 7.00 p.m.*

**MELLOR PARISH COUNCIL**

**AGENDA**

**SILENCE in memory of the late QUEEN ELIZABETH 11**

**PROCLAMATION of KING CHARLES 111 as MONARCH**

1. **To receive and approve apologies for absence**
2. **To receive declarations of pecuniary or personal interest**
3. **Adjournment for Public Session (Max 5 minutes per person)**
4. **To resolve to confirm the Minutes of the Parish Council Meeting held on 01 September 2022**
5. **Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY**
6. **To consider and approve any response to be made to Planning Applications**

* **3/2022/0574 Rann Woodland off Saccary Lane –** retention of storage units etc, roof over storage units, welfare unit
* **3/2022/0907 Pendle View Primrose Lane –** erection of a stone building & change of use from stable building to a wellbeing centre

1. **Financial Matters and Accounts To approve: Bank balances £51,928.00 + £26,094.41 MVH Floor fund + £1,199.72 Scholarship Fund £0.00 in investment Account**

**To consider & approve; Invoices for payment since 01.09.22**

1. **EDF War Mem lights DD 1months TBC DIRECT DEBIT**
2. **Easywebsites monthly DD for support £32.40 DIRECT DEBIT**

**HMRC PAYE July & August £133.40 PAID cheque 1772**

**Net salary Clerk & Assistant Clerk – £1,020.20**

**HMRC PAYE for September – None due, as refund to balance in November**

**One year Microsoft 365 renewal (re-imburse Clerk) £79.99**

**No further invoices beyond schedule at time of agenda**

1. **To consider & approve any motion regarding the floor at Mellor Village Hall**
2. **To consider & approve any recommendations from Members for plans for year 2023/24 budget.**
3. **To consider & approve order for defibrillator & equipment in former phone box, with signage at One Stop**
4. **To consider and approve any actions following the survey results on the Grassed Area**
5. **To consider & approve any actions following Play Area Working Party meeting and considerations for any installation of CCTV equipment**
6. **To consider and approve each Cllr. carry out a review of all Policies & a timeframe for this**
7. **To consider any approve any actions for further improvements to footpaths & biodiversity initiatives**
8. **To consider any response to Lancashire Fire Consultation Survey**
9. **To consider and approve arrangements for drop in sessions & responses to any issues raised**
10. **To consider & approve any actions following correspondence with Stanley House** circulated 26.09.22
11. **To receive update reports**
12. **Cancellation of electricity contract with EDF**
13. **Distribution of survey results around the Parish**
14. **Repairs and improvements to path 3-25 FP51**
15. **To receive reports from meetings**
16. **LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield**
17. **RVBC Report by Borough – Cllrs. Brunskill & Walsh**
18. **Practical Solutions to Road Safety Meeting – Chipping 29 September 2022**
19. **Climate Action Network – Cllr. Hymas**
20. **Matters brought forward by Members and Staff FOR INFORMATION ONLY**
21. **Invitation from St. Mary’s Church to Remembrance Day Service Sunday 13 November 2022**
    * **10.15am in Church then War Memorial for 11.00am**
22. **War Memorial clearing brambles & cleaning flags**

**To note the next Meeting will be held on Thursday 03 November 2022**

Teresa Taylor (Parish Clerk)