***THURSDAY 07 JULY 2022 at***

***St. MARY’s Cof 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. **Mr. Sproule (NW Ambulance Service) will address the Meeting & answer questions regarding Item 16 of this agenda (Defibrillators & Training)**
4. **Adjournment for Public Session (Max 5 minutes per person)**
5. **To resolve to confirm the Minutes of the Parish Council Meeting held on 09 June 2022**
6. **Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY**
7. **To consider and approve any response to be made to Planning Applications**

* **3/2022/0322 – Deer House, Woodfold Park, extension & alterations to provide additional living accommodation**
* **3/2022/0481 – Proposed 5 new dwellings on former Pack Horse Garage site**
* **3/2022/0508 10 Glendale Drive – Conservatory to rear**
* **3/2022/0509 – 102 Branch Road Cert of Lawfulness for single storey extension**
* **3/2022/0574 Rann Woodland - Retention of storage containers, vehicle parking and turning area. Reduction in the width of the track to an average width 2.9m. Proposed cladding and roofing over storage containers and the construction of a welfare unit.**
* **Ribble Valley Local Plan Consultation – following RVBC Meeting 06 June 2022,**
* **3/2022/0586 / South Ribble Planning Ref 07/2022/00451 Outline application with access for the mixed-use development at Cuerdale Garden Village, Environmental Impact Assessment (EIA) development, comprising up to 1,300 dwellinghouses, up to 164,000 sq m of employment floorspace and ancillary uses, a park and ride facility, outdoor recreational facilities and publicly accessible open space, a local centre and two from entry primary school. Cuerdale Garden Village Cuerdale Lane Samlesbury Preston Lancashire PR5 0XA**

1. **Financial Matters and Accounts To approve: Bank balances £60,449.14 + £26,094.41 MVH Floor fund + £1,199.72 Scholarship Fund + £74.52 investment Account**

**To consider & approve; Invoices for payment since 07.04.22**

1. **EDF War Mem lights DD 1 month £12.76 DIRECT DEBIT**
2. **Parish Clerk salary June £428.90 TBC**
3. **HMRC PAYE to 05.08.2022 £11.80 TBC**
4. **Easywebsites monthly DD for support £32.40 DIRECT DEBIT**
5. **J Whelan survey delivery £95.00**
6. **O’Callaghan Civil Engineering Ltd TO BE CONFIRMED**
7. **RVBC Printing survey TO BE CONFIRMED**
8. **Scholarship Prize TO BE CONFIRMED**

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

1. **To further consider any grant to be awarded to Mellor Junior Football Club**
2. **To consider and approve any actions for Mellor Community Association: and to accept any report regarding the floor at Mellor Village Hall then to consider and approve any actions regarding reserves held against MVH floor damage**
3. **To consider & approve any final arrangements for an Open Meeting for Mellor residents on Saturday 09 July 2022 10.00am at St. Mary’s School to discuss the Open Area adjacent to the Play Area and the antisocial behaviour**
4. **To arrange to collate responses from the survey delivered to residents**
5. **To consider and approve any actions from the Play Area Working Party including update on CCTV at Chipping & other Village Halls.**
6. **To consider and approve the Play Area regular inspection framework, and rota for carrying this out** attached
7. **To consider and approve each Cllr. Carry out a review of all Policies & a timeframe for this** attached

* **To consider and approve Health & Safety Policy for Mellor Parish Council**

1. **To consider and approve a Motion regarding overall Communications for Mellor Parish Council** To follow
2. **To consider and approve arrangements for drop in sessions & responses to any issues raised**
3. **To consider and approve any actions for installation of a defibrillator inside the former BT phone box on Mellor Lane and to approve any budget for this work, including type of equipment**
4. **To receive any update regarding financial support for a defibrillator at One Stop shop**
5. **To consider and approve training in use of defibrillators & any budget for this**
6. **To consider and approve requesting support from Nigel Evans MP for the Early Day Motion on Civility & Respect in Public Life project**
7. **To consider and approve any appropriate actions to address speeding throughout the Parish**
8. **To consider and approve installation of a kissing gate at Footpath 24, opposite 89 Mellor Lane**
9. **To consider and approve any actions from LCC Parish & Town Council Newsletter including any grant support requests**
10. **To receive update reports**
11. **Replacement perspex for Notice Board at Carter Fold – Cllr. Venables**
12. **To receive reports from meetings**
13. **LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield**
14. **RVBC Report by Borough – Cllrs. Brunskill & Walsh**
15. **RVBC Parish Council Liaison Meeting held 30.06.22 – Cllr. Hymas**
16. **Matters brought forward by members and Staff FOR INFORMATION ONLY**
17. **To note the next Meeting will be held Thursday 01 September 2022 then 06 October 2022**
18. **To resolve that the following item , as a Staff Matter be considered to be Confidential & Sensitive & therefore to exclude Press & Public for this Item to be discussed.**
19. **To consider and approve any actions for recruitment of an Assistant Clerk**

Teresa Taylor (Parish Clerk)