Local Government Act 1972

**MELLOR PARISH COUNCIL**

**MEETING AGENDA**

***THURSDAY 09 JUNE 2022 at***

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

*commencing at 7.00 p.m.*

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 05 May 2022 & the Extraordinary Parish Council Meeting held on 19 May 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**

* **3/2022/0322 – 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**
* **Ribble Valley Local Plan Consultation – following RVBC Meeting 06 June 2022**

1. **Financial Matters and Accounts To approve: Bank balances £62,942.84 + £26,094.41 MVH Floor fund + £1,199.72 Scholarship Fund + £74.52 investment Account**

**To consider & approve; Invoices for payment since 05.05.22**

1. **EDF War Mem lights DD 1 month £13.49 DIRECT DEBIT**
2. **Parish Clerk salary May £440.70**
3. **Easywebsites monthly DD for support £32.40 DIRECT DEBIT**
4. **BHIB Insurance 01.06.22 to 31.05.23 £3,953.39 PREVIOUSLY APPROVED 19.05.22**
5. **O’Callaghan Civil Engineering Ltd TO BE CONFIRMED**

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

1. **To consider any actions regarding reserves held against MVH floor damage**
2. **To consider and approve any grant to be awarded to Mellor Junior Football Club**
3. **To consider and approve any actions for Mellor Community Association: and to accept any report regarding the floor at Mellor Village Hall**
4. **To consider and approve the arrangements regarding Country Fried Van at Mellor Village Hall**

**11. To consider & approve arrangements for an Open Meeting for Mellor residents to discuss the Open Area adjacent to the Play Area and the antisocial behaviour: Meeting to be held on Saturday 09 July 2022 10.00am at St. Mary’s School**

* **To arrange to collate responses from the survey delivered to residents**

1. **To consider and approve any actions following a Report from the Play Area Working Party including update on monitoring of antisocial behaviour with Police response, noting that Ribble Valley Community Partnership operates CCTV at Chipping & other Village Halls**
2. **To consider and approve any actions for completion of Queen’s Canopy project including commemorative plaque**
3. **To consider and approve any actions for tree replacement**
4. **To consider and approve each Cllr. Review of all Policies & a timeframe for this**
5. **To receive the Report regarding overall Communications for Mellor Parish Council**
6. **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 –**
7. **To receive any update regarding a defibrillator at One Stop shop – Cllr. Marsden**
8. **To consider and approve training in use of defibrillators & any budget for this**
9. **To consider and approve any appropriate actions to address speeding throughout the Parish**
10. **To receive update reports**
11. **Regarding: the Jubilee to commemorate HM Queen’s Platinum Jubilee**
12. **Replacement perspex for Notice Board at Carter Fold – Cllr. Venables**
13. **To receive reports from meetings**
14. **LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield**
15. **RVBC Report by Borough – Cllrs. Brunskill & Walsh**
16. **Items for RVBC Parish Council Liaison Meeting to be held 30.06.22**
17. **Matters brought forward by members and Staff FOR INFORMATION ONLY**
18. **To note the next Meeting will be held Thursday 07 July 2022 then Thursday 01 September 2022**
19. **To resolve that the following items be considered to be Confidential & Sensitive & therefore to exclude Press & Public for these Items to be discussed.**
20. **To consider and approve any actions for recruitment of an Assistant Clerk** following interviews held on 30 May 2022
21. **To consider and approve any response to MP Nigel Evans following his correspondence with Clerk**

Teresa Taylor (Parish Clerk)