

MELLOR PARISH COUNCIL

NOTICE OF AN EXTRAORDINARY MEETING

In accordance with the Local Government Act 1972, Schedule 12 paragraphs 9 and 25, the chairman of a parish council may convene an extraordinary meeting of the council at any time.

In accordance with the above legislation, I, Parish Councillor Nicholas W Marsden, being the Chairman of Mellor Parish Council (MPC) as at today the **19th July 2021**, hereby convene an Extraordinary Meeting of MPC for the purpose of considering urgent business as detailed in the Agenda below.

The meeting will be held on the 29th July, 2021 at 7.00pm prompt at Mellor St Mary C of E Primary School, Brundhurst Fold, Mellor BB2 7JT

I request that all members of Mellor Parish Council attend the meeting. If any member is unable to attend they should send their apology together with a valid reason addressed to "The Chairman, Mellor Parish Council" via email using the parish council email address clerk@mellorparishcouncil.org.uk at least 24hours before the time of the meeting to enable their apologies for absence to be properly recorded.

Agenda

- 1. Acceptance of Apologies for Absence.**
- 2. To receive declarations of pecuniary or personal interest.**
- 3. To resolve to confirm the Minutes of the Parish Council Meeting held on the 23rd June 2021.**
- 4. To consider and approve the appointment of a Temporary Acting Clerk** to cover for the Clerk, Mrs T Taylor during periods of sick leave/incapacity.
- 5. Adjournment for Public Session** (at the Chairman's discretion and in relation to agenda items only. (maximum of 3 minutes per person)
- 6. To consider and approve any response to the 11 page survey Reference Number SMB00474 sent to residents of the parish by CNB Housing Insights on behalf of Blackburn with Darwen Borough Council.** Note: Report from RVBC Cllr R Walsh.
- 7. To consider and approve a budget for the purchase of a Parish Council laptop computer, associated hardware and software.** Note: Report by Cllr M. O'Grady.
- 8. To consider and approve any actions, terms of reference and initial budget for the Mellor 2020 Footpath Project.** Note: Report from Cllr J. Hymas.

Note: The meeting is open to members of the Public.

Due to the ongoing prevalence of Covid-19 members of the public may wish to wear face masks however it is no longer mandatory

