THURSDAY JUNE 1st 2023 at St Mary's C of E Primary School, Brundhurst Fold, Mellor

commencing at 7.00 PM Local Government Act 1972

MELLOR PARISH COUNCIL AGENDA

- 1. To receive apologies for absence
- 2. To receive declarations of pecuniary or personal interest
- 3. Adjournment for Public Session (max 5 minutes per person) Members of the public are reminded that this is the only time allocated allowing them to speak at the meeting.
- 4. To resolve and confirm the Minutes of the Mellor Parish Council meeting held on the 18th May 2023.
- 5. Matters arising not covered in the agenda (for information only)
- 6. To consider and approve any arrangements with regarding two casual vacancies. Casual vacancies notes to be published and submitted to RVBC
- 7. Bank mandate update Cllr Venables
- 8. To consider and approve any response to be made to Planning Applications (if any)
- 9. Stanley House Glass House noise nuisance update Cllr Brunskill
- 10. To consider and approve any updates from the grassed area WP
- 11. Internal Audit Update Cllr Venables
- 12. To consider and approve any updates regarding the installation of SPids Cllr Venables
- 13. War Memorial update Cllr Venables
- 14. Update on our Policies and Procedure's
- 15. Parish Councillors Training Update
- 16. Finance Matters
 - i. Bank Balance
 - ii. Current Account £ 67,000 this is an approximate figure. Will be updated when our bank statement is revived
 - iii. CHQ 001804 LALC membership £411.70 deferred from 18th May Agenda
 - iv. Easyweb DIRECT DEBIT £33.60
 - v. To approve payment of School booking invoice £275.00 (11 sessions 2022/Feb2023) for Parish Council meetings etc
 - vi. To clarify the 365 Subscription
 - vii. Finance and Assets Update inc precept and to appoint a further member onto the FA committee
 - viii. Online banking update
- 17. To receive reports of meetings
- 18. LCC report
- 19. RVBC Report by Cllr Brunskill and Cllr Walsh
- 20. Mellor Community Association update
- 21. Also to consider a second MPC representative for MCA
- 22. Update on our Declaration of Acceptance of Office Cllr Walsh
- 23. To consider and approve any arrangements for staff recruitment, the process and responsibility for recruitment. This is a staff matter to be discussed excluding members of the press and public.
- 24. To discuss any further issues.

25. Note that the next schedule meeting of the Parish Council Will be held on Thursday 6th July 2023. 7.00 pm at Mellor St Mary Primary School Brundhurst Fold Mellor BB2 7JT