THURSDAY 2 NOVEMBER at

Mellor St Mary C of 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. Adjourned for public session (max 5 minutes per person).
- 4. To resolve and confirm the minutes of Parish Council meeting held on Thursday 5th October.
- 5. Any matters arising not covered in the Agenda for information only.
- 6. To consider any further actions regarding the recent TPO placed on Mellor Parish Council.
- 7. To discuss an update regarding the grassed area WP and playground.
- 8. To consider any response regarding planning applications
 A 3/2023/0424 Sunnyside Barker Lane Mellor B 3/2023/0651 Watery Gate Farm Nickey Lane Mellor.
- 9. Finance matters
 Balance £65,244.38
 Scholarship Fund £,1218.15

Note members need to agree changes to signatories on the NS&I account

A To consider and approve payments Easyweb Direct Debit £36.60

CHQ1816-£79.99 – M O'Grady (365 Subscription)
CHQ1817-£360.00 - Playquest Ltd (Playground inspection)
CHQ1818-£164.00 – Altham Parish Council (Spid Mellor Lane)
CHQ1819-£445.50 – Clerk's salary (25/09/23 – 25/10/23)

- B. Easy Web price increase January 2024.
- C. Speed Indicator Signs Invoice.
- D To receive an update from external auditor PJ Littlejohn.
- E To agree a date for a Finance and Asset Sub Committee meeting.
- F Update on internet banking. Inc policy and procedure.
- **G.Playquest Quotes.**
- 10. Update regarding the recent SPid located on Mellor Lane and agree further locations within our Parish.

- 11. Update on the Traffic and Speed Awareness in our Parish.
- 12. To consider and approve the purchase of the telephone box located on Branch Road Mellor Brook, Mellor Parish.
- 13. To discuss the preparation needed at the Memorial Gardens for Remembrance Sunday.
- 14. To discuss the Bio diversity grant and possible planting of seeds etc in our Parish
- 15. To receive an update from Mellor Village Hall.
- 16. To receive reports (if any).

A RVBC report Cllr Brunskill Cllr Walsh;

B RVBC Liaison Cllr Brunskill Cllr Walsh C Bae Systems Cllr Brunskill

- 17. To discuss RVBC bidding information re disposal of Woodland at The Rann, Off Saccary Lane, Mellor.
- 18. To discuss RVBC Capital Grant Application (Mellor Village Hall Car Park).
- 19. To discuss the Broadband in Mellor.
- 20. To discuss complaint by residents to resolve a motion to make an application for tree works.
 - (a) Application for tree works consent from RVBC
 - (b) Obtain quotes for re-locating the trees.
- 21. Matters brought forward by members not covered in the Agenda.

To note the next Parish Council Meeting will be held on 7th December 2023.

Michelle Root(Parish Clerk)