Local Government Act 1972 The next meeting of MELLOR PARISH COUNCIL Will take place on Thursday 2nd March 2017 at 7.00pm In the Fellowship Room at Mellor Methodist Church, Mellor Lane

PLEASE NOTE THIS MEETING FOLLOWS THE ANNUAL PARISH MEETING WHICH STARTS AT 6.30PM

AGENDA

- 1. To receive and approve apologies for absence –
- 2. Adjournment for Public Session (Max 5 minutes per person) Public
- 3. To resolve to confirm the Minutes of the Previous Meeting held on 2nd February 2017
- 4. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
- 5. To receive declarations of pecuniary or personal interest
- 6. To consider any response to be made to Planning Applications
- 7. To consider signing the Amended Lease Agreement with Mellor Community Association
- 8. To further consider any action re. A Working Party for drainage & blocked culvert Glendale Drive area and report to Lancashire County Council
- 9. To consider arrangements for the WW1 Beacon -
- 10. To consider appointment of a Working Party for Play Area : to consider an open meeting for residents.
- 11. To consider the re-siting of the Parish Notice Board to Carter Fold
- 12. To consider Delivery of Parish Newsletter to outlying properties (list circulated)
- 13. Accounts
 - a. Balances
 - b. To approve : Disbursements
 - c. To consider Clerk's Contract (due for review in June) **This matter to be considered as** a **Confidential Matter, for exclusion of Press & Public**
- 14. To receive reports from meetings
 - a. RVBC Report by Borough Councillors
 - b. To approve inclusion of any reports in Parish Newsletter 112
- 15. Matters brought forward by members FOR INFORMATION ONLY
- 16. To report any matters requiring attention to the Tree Warden
- 17. To receive Mellor Community Association Minutes of meetings since December.

Date of next meeting Thursday 6th April 2017 Clerk