

Local Government Act 1972
The next meeting of
MELLOR PARISH COUNCIL
Will take place on Thursday 5th October 2017 at 7.00pm
In the Fellowship Room at Mellor Methodist Church, Mellor Lane

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 Meeting held on 3rd August 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
 - **3/2017/0829 - Rear of 62 Branch Road, Mellor Brook - amendment to approved 3/2017/0399**
 - **3/2017/0820 - Wards Fold Farm, Abbott Brow - resubmission re 3/2017/0596, change to annexe**
7. To consider and approve further matters for Play Area drainage & improvements, any actions and a timeframe for this; to approve the regular Play Area Inspections in order to comply with insurance cover
To consider and approve detailed order for the contract.
8. To further consider any action re. drainage & blocked culvert Glendale Drive area
9. To consider any update and any further actions regarding Mellor Library
10. To consider and approve any further action regarding pointing of flags at War Memorial and update on other works, also to consider arrangements for Remembrance Day.
11. Financial Matters and Accounts
 - a. Balances
 - b. To approve : Disbursements, including any payments sanctioned as urgent, since last meeting
 - c. To receive and approve External Auditor's Report (Note that Clerk has not received this to date)
 - d. To consider any future planned expenditure in preparation for 2018.19 Budget at November meeting
 - e. To consider the de-registration of the War Memorial Scholarship Fund with the Charity Commission
12. To receive reports from meetings
 - a. RVBC Report by Borough - Councillors Brunskill & Walsh
 - b. RVBC Parish Liaison Meeting - Councillor Murtagh
 - c. RV LALC Liaison Meeting -
13. Matters brought forward by members FOR INFORMATION ONLY
14. To report any matters requiring attention to the Tree Warden
15. To note Mellor Community Association Minutes (now on Mellor Village Hall website).
16. Date of next meeting - scheduled for Thursday 2nd November 2017

Teresa Taylor
Parish Clerk