

Local Government Act 1972

The next meeting of

**MELLOR PARISH COUNCIL**

**Will take place on Thursday 3<sup>rd</sup> May 2018 at 7.15pm approx..  
following the Annual Parish Council Meeting**

**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 5<sup>th</sup> April 2018 (circulated)
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
  - None notified at agenda date.
7. To consider and approve any actions for Mellor Community Association : to consider possible future joint meetings with Mellor Community Association
8. To consider and approve any further update for Play Area drainage & improvements to receive & approve the regular Play Area Inspection; to consider future Annual Inspection cost
9. To consider the changes due to the General Data Protection Regulations effective 25<sup>th</sup> May 2018 and any report from the Working Party and from LALC Annual Conference held 28<sup>th</sup> April 2018
10. To consider any Report from the War Memorial Remembrance Day Working Party
11. To consider and approve any response to the consultation on Community Transport
12. To consider and approve any response to the consultation on Street Lighting maintenance
13. To consider and approve any actions regarding the problem of Dog Fouling in the Parish and to approve the content of Newsletter 114
14. Financial Matters and Accounts including Internal Audit Matters
  - a. To consider and approve or amend Risk Register, Non-Current Assets Register & Publication of Information
  - b. To consider and approve the Internal Auditor's Report
  - c. To consider and approve the Annual Governance Statement to 31.03.2018. 15.3
  - d. To consider and approve the Accounting Statements 2017/18 Balances
  - e. To approve : Bank balances
  - f. To approve ; Invoices for payment
  - g. To consider and approve any financial support to be sent to CAB, following the request received
15. To receive reports from meetings
  - a. RVBC Report by Borough - Councillors Brunskill & Walsh
  - b. RV LALC Liaison Meeting Councillor Murtagh
  - c. BAe Liaison Meeting (Cllr. Brunskill)
16. Matters brought forward by members FOR INFORMATION ONLY
17. To report any matters requiring attention to the Tree Warden
18. To note Mellor Community Association Minutes (now on Mellor Village Hall website).
19. To receive and approve any amended arrangements for Parish Clerk's change of address
20. Date of next meeting - scheduled for Thursday 7<sup>th</sup> June 2018

Teresa Taylor

Parish Clerk