Local Government Act 1972 The next meeting of

MELLOR PARISH COUNCIL

Will take place on Thursday 6th September 2018 at 7.00pm In the Fellowship Room at Mellor Methodist Church, Mellor Lane AGENDA

- 1. To receive and approve apologies for absence
- 3. Adjournment for Public Session (Max 5 minutes per person)

Public

- 4. To resolve to confirm the Minutes of the Meeting held on 5th July 2018 & Extraordinary Meeting held on 16th August 2018
- 5. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
- 6. To receive declarations of pecuniary or personal interest
- 7. To consider any response to be made to Planning Applications
 - · No applications received since July meeting -
- 8. To consider and approve any actions for Mellor Community Association: to consider possible future joint meetings with Mellor Community Association and to consider any financial support towards improvements at Mellor Village Hall; to note that MCA Minutes are on their website
- 9. <u>To consider and approve any further update for Play Area drainage & improvements: to consider and approve the addition of an annual budgetary sum for drainage maintenance</u>
- 10. <u>To consider and approve any actions regarding Grass Cutting throughout Mellor, following discussions</u> between Ribble Valley Borough Council & Onward Ltd (formerly RV Homes)
- 11. <u>To consider and approve any further actions for Remembrance Day:</u> Members are reminded that a Meeting is scheduled for 12th September
- 12. To consider and approve the process for Clerk's Annual Appraisal, including salary structure
- 13. To consider and approve any actions regarding fixing of additional Bench Plaques
- 14. To consider and approve any actions to be taken regarding the gully at Glendale Drive; to consider arrangements for skip hire & contractor for such work
- 15. To consider and approve any arrangements for new signage / information board at Viewpoint
- 16. To consider future communication methods for Mellor Parish Council, including social media
- 17. Financial Matters and Accounts To approve: Bank balances
- a. To approve; Invoices for payment
- b. To consider and approve External Audit Report (awaited) and any actions arising from the Report
- c. To consider & approve Annual Membership of Campaign for Rural England
- 18. To receive reports from meetings
 - a. RVBC Report by Borough Councillors Brunskill & Walsh
 - b. RV LALC Liaison Meeting 16 August 2018 Councillors Murtagh & Marsden
 - c. BAe Liaison Meeting (Cllr. Brunskill)
- 19. Matters brought forward by members FOR INFORMATION ONLY
- 20. To report any matters requiring attention to the Tree Warden

Date of next meeting - scheduled for Thursday 4th October 2018

Teresa Taylor Parish Clerk