

Wednesday 26 January 2022

Dear Councillor

*You are hereby summoned to attend a Meeting of Mellor Parish Council,
for the purpose of transacting the under-mentioned business on
**THURSDAY 03 FEBRUARY 2022 at St. MARY's Cof 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. Adjournment for Public Session (Max 5 minutes per person)
4. To consider and approve any actions for co-option to fill Casual Vacancy 1 nomination received
5. To resolve to confirm the Minutes of the Parish Council Meeting held on 02 December 2021
6. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
7. To consider any response to be made to Planning Applications
 - 3/2021/1285 Stanley House retrospective application for temporary marquee for 2 years
 - 3/2021/1127 Pack Horse Garage Mellor Brow amendments to approved 3/2016/0282
 - 3/2021/1168 Tanner House Farm Ramsgreave, access from Saccary Lane – letter sent,
 - 3/2021/1235 Cunliffe Moss Farm Dog walking area, grooming area & shelter
 - 3/2021/1253 Tamarisk House, Bosburn Drive fell Sycamore Tree REFUSED
 - 3/2021/1091 Cockerham Hall Farm- major extension, no objection by Parish Council
 - 3/2021/1273 The Rann – amendments to approved 3/2021/0554 change of materials for roof
 - 3/2021/1280 Pennine View – Wellness Centre resubmission of 3/2021/0788 – objection sent
 - 3/2022/0015 Victoria Terrace – amendments to previous approved 3/2016/0092 change of house typeNew access adjacent to The Rann – Planning Enforcement update
8. Financial Matters and Accounts To approve: Bank balances £49,962.00 + £26,094.41 MVH Floor fund + £1,199.72 Scholarship Fund + £74.52 investment Account
 - a) To consider & approve; Invoices for payment since 02.12.21
 - EDF War Mem lights DD 2 months £28.29
 - Parish Clerk salary December & January £881.40 (detail TBC)
 - Envirocare Gate at Play Area £468.00 (invoice not as quote)
 - St Mary's School to April 2022 £160.00
 - Charge My Street – MCA car park, previous cheque not sent £600.00 within agreed budget 2020/21
 - RVBC re previous newsletters AMOUNT TBCNo further invoices beyond schedule at time of agenda
 - b) To consider any actions regarding reserves held against MVH floor damage
9. To consider and approve any actions following The Report from the Play Area Working Party including update on grassed area and monitoring of antisocial behaviour (report circulated)

10. To consider and approve any further actions for Mellor 2020 Footpath Project including any budget for the Project
11. To consider and approve any actions for Mellor Community Association: and to accept any report regarding the floor at Mellor Village Hall. *Members to note that MCA Minutes are on their website <https://e-voice.org.uk/mellorvillagehall/minutes-of-last-mca-meeting/>*
12. To consider and approve any actions from the Working Party Report with budget to commemorate HM Queen's Platinum Jubilee *MPC has received £500 from RVBC for this project*
13. To consider and approve any actions for use of the former BT phone box on Mellor Lane and to approve any budget for this work. To consider any action for the phone box on Branch Road
14. To consider and approve any appropriate actions to address speeding throughout the Parish
15. To consider and approve any Working Party for Village Enhancements
16. To receive an update from the Working Party regarding Social Media presence for Mellor Parish Council
17. To receive update reports regarding:
 - a) RVBC Code of Conduct Training Event (*deferred from Dec meeting*)
 - b) Road subsidence Saccary Lane (Temporary Closure Notice circulated & on website)
 - c) Signpost fallen on Footpath between Glendale Drive & Brookfield – Cllr. Marsden
 - d) Potential for CCTV in the Parish – Cllr. Mellor
 - e) Replacement perspex for Notice Board at Carter Fold – Cllr. Venables
 - f) Books of Remembrance – Cllr. Crooks / Clerk
 - g) Potential for defibrillator at One Stop shop – Cllr. Marsden
18. To receive reports from meetings
 - a. LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield
 - b. RVBC Report by Borough – Cllrs. Brunskill & Walsh
 - c. RV Parish Council Liaison Committee – 27 January 2022
19. Matters brought forward by members and Staff FOR INFORMATION ONLY
 - a) Reports in social media regarding vehicles damaging grass verges
 - b) HGVs Accessing One Stop shop
20. To consider and approve dates and venues for future meetings, noting March & April meetings are set
21. To consider and approve any actions for Working Party Report regarding the Resident's Complaint against the Parish Clerk *Members should consider this, as a Staff Matter, to be Sensitive & Confidential and therefore to resolve to remove the press & public*

Teresa Taylor (Parish Clerk)