

Councillors: You are hereby summoned to attend a Meeting of the Parish Council to be held in the Methodist Church, Mellor Lane, Mellor on Thursday 5th December 2024 at 7.00 pm for the purpose of transacting the business itemised below:-

1. Apologies for absence.
2. To receive declarations of pecuniary or personal interest.
3. Adjournment for the Public session (max 5 mins per person) maximum 15 minutes.
Members of the public are welcome to attend and may address the Council during the formal meeting under Public Participation.
4. Reports
4.1 County Council – Cllr Schofield
5. Governance
5.1 Co-option
6. Approve Minutes
Approve the Minutes of 7th November 2024.
7. Update on matters arising since the last Minutes not covered on this Agenda
8. To consider any Planning Applications
Application No: 3/2024/0860 35 Glendale Drive Mellor BB2 7HB
Proposed single-storey rear and side extension and porch extension to front.
Application No: 3/2024/0905 Mellor House Primrose Lane Mellor Blackburn BB1 9DN
Proposal: Proposed extension and remodelling of existing dwelling including demolition of existing conservatory, erection of rear extensions, conversion of existing outbuilding to annexe with link extension, demolition and replacement of existing garage with pergola above.
Alterations to existing window and door openings and creation of new vehicular access.
9. Mellor and District Community Association
9.1 Request for a TEN for NYE.
9.2 Discuss, debate and resolve MCA reimbursement of the Insurance for the Village Hall to the Council in accordance with the Lease. Consider the legal advice received and the variation.
(information circulated to Council prior)
10. St Mary's Play Area
To resolve to accept the quote from Playdale previously circulated to Council in the sum of £3969.34 for 6 benches and a new pathway from the gate as an addition to the original order. Previously resolved to spend up to £2000 on benches and £3000 on a pathway at the November meeting. To resolve to agree the final invoice payment of £34,764.31. Resolve to agree 2 further book tokens £10 each for St Mary's RC as prizes for the best bauble.
11. Finance
Approve bank balances Lloyds Bank balance £68,975.01 NS&I not available
11.1 Payments to approve.
 - a. Easy websites 36.96 DD
 - b. Methodist Church Room Hire November £32.50 chq 001864
 - c. Methodist Church Room Hire December £39.00 chq 001865
 - d. LALC Training Clerk £20.00 chq 001866
 - e. Forest & Green Tree pruning St Mary's Play Area £780.00 chq 001867
 - f. Forest & Green pruning St Mary's Gate £480.00 chq 001868
 - g. Clerk salary M Russell October £866.84 BACS once approved
 - h. Baubles, Tree Lights, WH Smith Vouchers x 9 Clerk M Russell £193.95 001869
 - i. N & H Barton and Sons £90.00 chq 001870
 - j. Playquest remedial works Play Area £2566.80 chq 001871
 - k. Ribble Valley Signs A Nuttall play area £250.00 chq 001872
 - l. Playdale balance £9999.00 chq 001873
 - m. Playdale balance £9999.00 chq 001874
 - n. Playdale balance £9999.00 chq 001875
 - o. Playdale balance £4767.31 (if resolved at item 9.) chq no 001876
[payments j, l, m, n and o made under the power LGA 1972 sched.14 para.27]
 - p. HMRC payment amount not available at the time of the Agenda TBC
- 11.2 Discuss and resolve to Agree the Budget for 2025-2026.
- 11.3 Set the Precept for 2025-2026.
13. Matters for information by Members for the next Agenda ONLY no discussion or debate.
Next meeting 6th February 2025 at 7.00 pm Mellor Methodist Church on Mellor Lane, Mellor
Dated 29th November 2024

Melanie Russell Clerk