

Local Government Act 1972
MELLOR PARISH COUNCIL AGENDA

Thursday 5th September 2024 at the Methodist Church, Mellor Lane, Mellor at 7 pm

1. To receive and approve any apologies for absence.
2. To receive declarations of pecuniary or personal interest.
3. Adjournment for Public session (max 5 mins per person) maximum 15 minutes.
4. To discuss and move to resolve to fill the vacancies by way of co-option following the resignation of Michael O'Grady and Stella Brunskill from interested parties.
5. To resolve to confirm the Minutes of the Parish Council Meeting held on 11th July 2024 Circulated to Members prior.
6. Any Matters arising from the minutes not covered on this Agenda *FOR INFORMATION ONLY*
7. To debate and resolve any Actions in relation to Mellor Village Hall
 - 7.1 MCA Liaison Update VC JP
 - 7.2 A request by MCA for a third space for an EV charging point to facilitate a car from a car share scheme and upgraded storage batteries.
 - 7.3 Maintenance of the Football pitch including marking, removal and replacement goal posts and drainage issues.
 - 7.4 Complaints received in relation to overhanging trees on Stanley Gate.
 - 7.5 Dog exercise in the grounds of the Village Hall and football pitch.
8. Update on the strategy for the Footpaths 2020 initiative by JF.
9. Financial Matters and Accounts to consider & approve; Bank balances TBC and NS&I TBC
 - 9.1 Payments
 - a. Easy websites for £73.92 two months DD
 - b. LALC Council Training £245.00 chq 001844
 - c. Microsoft 365 Annual Subs Card Payment M Russell £79.99 chq 001845
 - d. Room Hire Mellor Methodist Church Room Hire July £32.50 chq 001846
 - e. Clerk salary M Russell 1st July – 31st August £1733.68 chq 001847
10. To consider any response to Planning Applications (circulated to members prior by email.)
3/2023/0696 New Springs Barn Saccary Lane Mellor BB1 9DL
Proposed installation of 24 solar panels to the east and west facing roofs of the original barn (12 on each) and three tesla power wall batteries (current at the time of the Agenda)
11. Update on the enhancements and grant for the Play Area, to debate and resolve any actions including dog fouling and signage, dropping of the kerb.
12. To discuss and debate any updates to the Asset Register.
 - 14.1 To discuss and debate the assets upkeep within the Parish and resolve any necessary actions which may arise.
 - 14.2 Update in relation to the BT phone box on Branch Road in Mellor Brook, including risk assessment and cleaning prior to the sourcing of a suitable defibrillator.
13. To consider, debate and resolve any actions in relation to the War Memorial
 - a. Resolve to accept a quote for tree works (quotes circulated prior)
 - b. Update on the maintenance of paths and plants and Trees.
 - c. Update on cleaning of the area H&S in readiness for the Remembrance Day Service.
 - d. Update in relation to enhancements.
14. To receive reports from meetings
 - 14.1 LCC Report – any matters of note – LCC Cllr. Schofield
15. Matters brought forward by Members *FOR INFORMATION ONLY*

Mellor Parish Council will next meet on 3rd October 2024 at 7.00 pm location TBC

Dated 30th August 2024

Melanie Russell Clerk