Local Government Act 1972

**MELLOR PARISH COUNCIL AGENDA**

THURSDAY 7th MARCH 2024 at 7.00pm at St. Mary’s School,

Brundhurst Fold, Mellor

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| 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 vacancy by way of co-option following the resignation of Cllr Mellor from interested parties in accordance with Standing Orders. |
| 5. | To resolve to confirm the Minutes of the Parish Council Meeting held on 7th February2024 circulated to Members. |
| 6. | Any Matters arising from the minutes not covered on this Agenda ***FOR INFORMATION ONLY*** |
| 7. | To discuss, debate and move to resolve any motion in relation to Lloyds Bank account 4 bank signatories are required, Internet Banking and updating the current address for bank statements from Lloyds Bank ***Deferred from February meeting.*** |
| 8. | To discuss, debate and move to resolve any motion in relation to the Finance committee following the resignation of members (min 3 members). To set a date for the next Finance Committee Meeting. ***Deferred from February meeting*** |
| 9. | To discuss, debate and move to resolve any motion in relation to the forming of a Staffing Committee (min 3 members).Terms of reference not yet circulated to Members. ***Deferred from February meeting.*** |
| 10. | Update on Road Safety Meeting at RVBC by Cllr Fletcher ***Deferred from February meeting.*** |
| 11. | To discuss, debate and move to resolve repayment of LEF Grant 128 ***Deferred from February meeting.*** |
| 12. | To discuss, debate and move to resolve any motion in relation to the relocating of 7 saplings. ***Deferred from February meeting.*** |
| 13. | To discuss, debate, move to resolve any motion in relation to Meetings from April 2024 being held at the Village Hall in Mellor. |
| 14. | To discuss, debate, move to resolve any motion in relation to the Lease between the Council and Mellor District Community Association request for the car park at Mellor Village Hall to be resurfaced and funded by MPC and discuss a grant from RVBC Prosperity Fund. |
| 15. | To consider any response to be made to planning applications:  **3/2023/0936** - **Pack Horse Garage Mellor Brow Mellor BB2 7PL**Proposed five new dwellings on site of former Pack Horse Garage together with associated parking, landscaping and link bridge. *Registered 02/02/2024*  **3/2024/0064 - Stanley House, Mellor** Certificate of Lawfulness for existing use to establish whether a material start has been made on planning permission 3/2020/1059 through the digging of a trench. *Registered 08.02.2024*  **3/2024/0118 - Observations to Another Local Authority** Consultation on South Ribble application 07/2024/00074/FUL Demolition of public house. Viewable via South Ribble Borough Council website. *Registered 14.02.2024*  **3/2024/0004** - **Land south of Victoria Terrace Mellor Brow Mellor BB2 7PL** Proposed change of use of land to create Forest School (use class F1) including erection of timber longhouse, roundhouse and toilet building, creation of parking area and woodland management operations. *Registered 19.02.2024*  **3/2024/0067 - 56 St Mary’s Gardens** Proposed demolition of rear conservatory and construction of single-storey garden room to rear; demolition of front porch and construction of new porch, conversion of garage to habitable room and first-floor extension above; creation of new vehicular access to front and addition of permeable paving to front garden to create parking area. *Registered 29.02.2024* |
| 16. | Financial Matters and Accounts To consider & approve; Invoices for payment  Bank balances £62,843.54 as at 07.02.2024 figure currently unavailable  To approve:  Parish Clerk salary January 2024 PAID Unknown Cheque Amount or Number  Easy websites for support £33.60 DIRECT DEBIT  RVBC Grass Cutting £1982.80  Waddingtons Solicitors TBC  St Mary’s School Room Hire 11 sessions TBC  Altham Parish Council SPIDS £164.00  Scholarship Prize TO BE CONFIRMED  No further invoices beyond schedule at time of agenda |
| 17. | Matters brought forward by Members ***FOR INFORMATION ONLY*** |
| Note the next meeting of Mellor Parish Council will be held on 4th April 2024 | |

Dated 1st March 2024 J. Proctor *Acting Clerk*