

THURSDAY 5 OCTOBER 2023 at
Mellor St Mary C of 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. Presentation by Mr Tony Gaffney regarding Jubilee Pathway project.
4. Adjourned for public session (max 5 minutes per person).
5. To resolve and confirm the minutes of Parish Council meeting held on Thursday 7th September and the Extraordinary General Meeting held on the 14th September 2023.
6. Any matters arising not covered in the Agenda for information only.
7. To consider any further actions regarding the recent TPO placed on Mellor Parish Council.
8. To discuss an update regarding the grassed area WP and playground.
9. To consider any response regarding planning applications
A 3/2023/0424 Sunnyside Barker Lane Mellor B 3/2023/0651 Watery Gate Farm Nickey Lane Mellor.
10. Finance matters
Balance £64,118.98
Scholarship Fund £1,218.15

Income BACS Concurrent Grant received £537.00.

Note members need to agree changes to signatories on the NS&I account

A To consider and approve payments
Easyweb Direct Debit £36.60
CHQ 1804 PAYE £88.88

B To consider and approve a budget for the purchase of a Pay As You Go mobile phone for the clerks use.

C To receive an update from external auditor PJ Littlejohn

D To agree a date for a Finance and Asset Sub Committee meeting.

E Update on internet banking. Inc policy and procedure.

F To agree the purchase of a Wreath for Remembrance Sunday.

G RVBC Capital Grant Fund.
11. Update regarding the recent SPid located on Mellor Lane and agree further locations within our Parish.

12. **Update on the Traffic and Speed Awareness in our Parish.**
13. **To consider and approve the purchase of the telephone box located on Branch Road Mellor Brook, Mellor Parish.**
14. **To discuss the preparation needed at the Memorial Gardens for Remembrance Sunday.**
15. **To discuss the Bio diversity grant and possible planting of seeds etc in our Parish**
16. **To receive an update from Mellor Village Hall.**
17. **To receive reports (if any).**

A RVBC report Cllr Brunskill Cllr Walsh;
18. **B RVBC Liaison Cllr Brunskill Cllr Walsh C Bae Systems Cllr Brunskill**
19. **Matters brought forward by members and staff not covered in the Agenda.**

To note the next Parish Council Meeting will be held on Thursday 2nd November 2023.

Michelle Root (Parish Clerk)