Thursday 25 November 2022

***THURSDAY 01 DECEMBER 2022*** *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. **Adjournment for Public Session (Max 5 minutes per person)**
4. **To resolve to confirm the Minutes of the Parish Council Meeting held on 03 November 2022**
5. **Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY**
6. **To consider and approve any response to be made to Planning Applications**

* **3/2022/0988 - Land adjacent to Further Lane & Woodfold Park Mellor BB2 7QA –**
* **3/2022/1040: Whitecroft Barn Whitecroft Lane Mellor BB2 7HA -**
* **3/2022/1055 –** **59 Mellor Brow**
* **APP /F2360/W/22/3306243 Windmill Hotel Appeal Hearing 13. December 2022 10.**

1. **To consider and approve any action regarding the deployment and siting of speed awareness banners provided by Lancashire County Council**
2. **Financial Matters and Accounts To approve: Bank balances £49,949.18** **+ £26,094.41 MVH Floor fund + £1,218.15 Scholarship Fund**

**To consider & approve; Invoices for payment since 03.11.22**

1. **EDF War Mem lights £25.41, but DIRECT DEBIT CANCELLED**
2. **Easywebsites monthly DD for support £32.40 DIRECT DEBIT**
3. **Net salary Clerk & Assistant Clerk - £937.00 exact details TBC**
4. **HMRC PAYE for November TBC**
5. **P Moses – Work at War Memorial TBC**
6. **Society of Local Council Clerks subs 2023 £139.00**
7. **To confirm the approval in November of Budget 2023/24 at £25,000 + 5% therefore Precept Order to be approved and signed for £26,250.00**
8. **To consider and approve any quotations for repairs to Playground equipment**
9. **To consider and approve any actions regarding purchase of a Speed Indicator Device for Mellor**
10. **To consider and approve any quotations for electrical installation & other alterations to the former Phone Box for the defibrillator installation**

**No further invoices beyond schedule at time of agenda**

1. **To consider & approve  
   a) Any recommendations from the Play Area Working Party re: repairs/paths.  
   b) Any recommendations regarding the installation of CCTV overlooking the Play Area and Open   
   Space.**

**c) Any Recommendations from the Open Area Working Party Meeting held on 23 November 2022**

1. **To consider and approve any actions for use of LCC Local Delivery Fund support including Biodiversity.**
2. **To consider any response from LCC Highways regarding FP51**
3. **To consider and approve arrangements for drop-in sessions & responses to any issues raised   
     
   a) Members’ rota for Parish Council attendance of coffee morning at MVH.**

**b) Cllr Mellor to update about suitable events at Mellor Brook.**

1. **To consider and approve any action regarding the email from Sarah Wells about PS Kevin Day’s offer to attend a future council meeting and topics to be raised.**
2. **To consider and approve any actions to be taken regarding the Warm Space grant on offer from RVBC.**
3. **To consider & approve any actions following any written exchanges with Stanley House**
4. **To receive update reports**

* **SLCC / LALC Conference 12 November 2022**
* **Marketing & Communications Plan update**
* **Visit to Woodfold Park**
* **Land Registry update**

1. **To receive reports from meetings**
2. **LCC Report – any matters of note regarding Mellor – LCC Cllr. Schofield**
3. **RVBC Report by Borough – Cllrs. Brunskill & Walsh**
4. **RVBC Parish Council Liaison Meeting 10 November 2022**
5. **Climate Action Network**
6. **BAe Liaison Meeting – any dates & which MPC representative to attend.**
7. **Matters brought forward by Members and Staff FOR INFORMATION ONLY**

**Chairman to bring an urgent matter to Members’ attention. As this is a Staff matter, Members need to resolve to exclude Press & Public for this item**

**To note an Extraordinary Meeting will be held on Thursday 12 January 2023 Venue TBA**

Teresa Taylor ( Parish Clerk)