

**THURSDAY 13 APRIL 2023 at
St Mary's C of E Primary School, Brundhurst Fold, Mellor
commencing at 7.00PM**

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 02 March 2023 and the Annual Parish Meeting also held on 02 March 2023.**
- 5. Any 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.**
 - 3/2023/0163: 2 The Walled Garden, Woodfold Park, Mellor BB2 7QA - proposed alterations to existing roof lights.
 - 3/2023/0148: Land south of Causway Farm, Balderstone BB2 7HZ - up to 90,00 sq m of employment development.
- a). To receive and consider a report from Cllr Brunskill regarding Premises License in respect of the Stanley House Marquee.**
- 7. To consider and approve any further action regarding Footpath 51.**
- 8. To consider and approve any actions regarding King Charles 111's Coronation which takes place on Saturday 6 May 2023.**
- 9. To consider and approve any further actions regarding installation/siting of Speed Indicator Devices (SpIDs).**
- 10. To consider and approve any further actions following the installation of the defibrillator in the former Phone Box.**
- 11. To consider and approve any actions following a report from the Grass Area Working Party.**
- 12. To consider and approve adopting a 'Civility and Respect Pledge'**
- 13. Financial Matters and Accounts to approve : Bank balances: Account balances not to hand when agenda published, most up to date figures will be confirmed at the meeting.**

To consider and approve Invoices for payment since 02.03.23

- a) Easywebsites monthly DD for support £33.60 Direct Debit
- b) Invoice from G Warner for defibrillator installation. £54.00

No further invoices beyond schedule at time of agenda.

- c) **To consider and approve any actions regarding Share Energy. Report and update from Cllr Venables.**
- d) **To consider and approve any further action regarding payment for MVH floor replacement. Report and update from Cllr Venables.**
- e) **To consider and approve a request from Mellor Methodist Church for a donation of £300 in respect of grass cutting.**
- f) **To consider and approve a quote from RVBC regarding grass cutting WEF 01.04.23 for a 6 month period.**

14. To consider and approve any update regarding the Bank Mandate.

15. To receive reports of Meetings

- a) **LCC Report - any matters of note regarding Mellor - LCC Cllr Schofield.**
- b) **RVBC Report by Borough Cllrs Brunskill and Walsh**
- c) **Report for RVBC regarding arrangements for Borough and Parish Council Elections (04 May 2023).**
- d) **Mellor Community Association.**

16. Matters brought forward by Members FOR INFORMATION ONLY.

17. To consider and approve any actions/arrangements for Staff Recruitment following update from the Personnel Working Party regarding the recruitment of a Clerk.

Members to note that, as a Staff Matter they must by resolution exclude Press and Public for this item of the agenda.

To note, the next Parish Council Meeting will be scheduled for Thursday 18 May 2023 - which will be the Annual Parish Council Meeting.