

MELLING PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL  
HELD ON 10<sup>th</sup> JANUARY 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING

Present: Cllrs: Alan Todd (in the chair), Ron Baker, Kate Fuller, Andrew Kyle, Sharon Kyle, Sue Ledgerton and Christine Rogers.

3067: Apologies for absence.

Cllrs Linda Ashburner, Pat Clatworthy, Gordon Harrison and Colin Rogers.

3068: Minutes of the ordinary meeting held on 8<sup>th</sup> November 2022.

RESOLVED that the Minutes of the ordinary meeting held on 8<sup>th</sup> November 2022 be approved as a correct record.

3069: Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.  
None.

3070: Public participation.

None.

3071: Neighbourhood plan.

RESOLVED that:

1. Enquiries would be made of parishes within Sefton that currently have a neighbourhood plan about their experience;
2. The issue as to whether Melling Parish Council would wish to develop a neighbourhood plan be deferred to the next agenda.

3072: Award event.

RESOLVED that this item be deferred to the next agenda.

3073: Cash flow report.

The cash flow report was noted.

3074: Budget and precept 2023/2024.

RESOLVED that:

1. The budget be approved as drafted; and
2. The precept for 2023/2024 be set at the same rate as last year of £39,655.00.

3075: Reports of meetings.

Cllr Fuller reported on the position with the Simonswood Incinerator application which has been referred for judicial review and also on a meeting with the Transport Action Network which will be taking place in the near future.

3076: Correspondence.

Cllr Todd reported on correspondence from a member of the public saying that the cost of the Christmas meals provided by the Bootle Arms for pensioners and referred to in November's minutes was met by fundraising.

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The clerk advised that the invitation to Arriva to attend a meeting to discuss the local bus service had been repeated. Information had also been provided to the school governors regarding the payment for the school hall hire and that this matter would be added to the next agenda for review. A resident has submitted a further report about the overgrown vegetation along Waddicar Lane which has been reported to Sefton MBC. A resident has raised concerns about trenches being caused along grass verges on Leatherbarrows Lane, Sefton has confirmed that this has already been identified by them and repairs will be timetabled in the near future. A resident has submitted concerns about dog fouling and a missing bin on Spencers Lane. Sefton had requested permission to plant trees on the Wheeler Drive field but had subsequently decided to put these on the school grounds.

**3077: Planning Applications.**

RESOLVED that the applications in the schedule circulated be noted.

**3078: Accounts paid and for payment.**

RESOLVED that the amounts listed on the schedule be paid.

**3079: Social media.**

RESOLVED that this item be referred to the Communications Working Group.

**J Farrar – Clerk to the Council.**

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**MELLING PARISH COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL**

**HELD ON 14<sup>th</sup> FEBRUARY 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING**

**Present:** Cllrs: Alan Todd (in the chair), Ron Baker, Pat Clatworthy, Kate Fuller, Sue Ledgerton, Christine Rogers and Colin Rogers.

**3080:** Apologies for absence.

Cllrs Linda Ashburner, Gordon Harrison, Andrew Kyle and Sharon Kyle.

**3081:** Minutes of the ordinary meeting held on 10<sup>th</sup> January 2023.

RESOLVED that the Minutes of the ordinary meeting held on 10<sup>th</sup> January 2023 be approved as a correct record.

**3082:** Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.  
None.

**3083:** Public participation.

A member of Melling Youth Club attended to thank the Parish Council for the Christmas gifts given to club members and for its continued support in paying for the hall used by the club. A representative from the youth club attended to show the Parish Council a sample of the coronation mugs that would be presented to youth club members as part of the grant application submitted, if approved.

**3084:** Neighbourhood plan.

RESOLVED that:

1. Enquiries would be made into whether a grant can be obtained to cover the full cost of preparing a plan; and
2. The issue as to whether Melling Parish Council would wish to develop a neighbourhood plan be deferred to the next agenda.

**3085:** Award event.

RESOLVED that:

1. The date for the awards event be fixed as Sunday 2<sup>nd</sup> July 2023 at 2pm;
2. A budget of up to £1,500 be set for the event; and
3. Arrangements for the event be referred to the Events Working Group.

**3086:** Kings Coronation.

RESOLVED that:

1. A budget of up to £1,800 excluding VAT be set to provide a bench commemorating the Kings Coronation in a location to be agreed at a future meeting; and
2. A budget of up to £400 plus VAT be set for the purchase of Handheld flags for Melling children and pensioners along with some bunting.

**3087:** Grant applications.

RESOLVED that a decision regarding the grant application submitted by Melling Youth Club in the sum of £250 towards an event celebrating the Kings coronation in May 2023 be deferred until the March meeting when supporting accounts will be available for the

youth club and the application can be considered alongside any other applications received for coronation events.

**3088: School hall hire.**

RESOLVED that the cost of hiring the school hall for Parish Council meetings be agreed at £60 per meeting.

**3089: Reports of meetings.**

None.

**3090: Correspondence.**

The clerk reported that a resident had submitted a request for the fence around the field on Wheeler Drive to be repeated. Councillors will review the state of the fence in daylight and notify the clerk if they wish this to be added as an item on the next agenda. The clerk confirmed that Cllr Marion Atkinson had endorsed a petition for the Parish Council to speak at planning committee in respect of the current application to increase the number of houses permitted to be occupied on the Land East of Maghull site before traffic is diverted away from Melling via a new spine road.

**3091: Planning Applications.**

RESOLVED that:

1. The draft letter of objection to application ref: DC/2023/00065 Land East of Maghull be approved and sent;
2. The draft letter of objection to application ref: DC/2022/02372 Land West Of Rock Lane Rock Lane Melling be approved and sent. Cllr Fuller requested that her vote against submitting this objection be noted; and
3. The remaining applications in the schedule circulated be noted.

**3092: Accounts paid and for payment.**

RESOLVED that the amounts listed on the schedule be paid.

**J Farrar – Clerk to the Council.**

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MELLING PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL  
HELD ON 14<sup>th</sup> MARCH 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING

Present: Cllrs: Alan Todd (in the chair), Linda Ashburner, Ron Baker, Sue Ledgerton and Christine Rogers.

3093: Apologies for absence.

Cllrs Pat Clatworthy, Kate Fuller, Gordon Harrison, Andrew Kyle, Sharon Kyle and Colin Rogers.

3094: Minutes of the ordinary meeting held on 14<sup>th</sup> February 2023.

RESOLVED that the Minutes of the ordinary meeting held on 14<sup>th</sup> February 2023 be approved as a correct record.

3095: Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.

None.

3096: Public participation.

None.

3097: Grant applications.

RESOLVED that:

1. The grant application submitted by Melling Youth Club in the sum of £250 towards an event celebrating the Kings coronation in May 2023 be approved; and
2. The grant application submitted by the Melling Residents and Community Association in the sum of £800 towards the cost of an event celebrating the King's Coronation in May 2023 be approved subject to the applicant agreeing to include confirmation on advertising material that the event is being funded by a grant from the Parish Council.

3098: Christmas lights.

RESOLVED that this item be deferred to the next meeting.

3099: Reports of meetings.

Cllr Todd reported on his attendance at the awards ceremony held by Maghull Town Council which was well attended.

3100: Correspondence.

The clerk reported that a resident had submitted a further request for the fence around the field on Wheeler Drive to be repainted. It was noted that a response had already been provided to this query by the clerk.

Cllr Ashburner reported on complaints received relating to Leatherbarrows Lane. It was noted that although the road was closed over the weekend the verges had not been repaired. The clerk confirmed that Sefton Council had already confirmed that the repair of the verges would be carried out at the earliest opportunity.

 Todd 16/5/23

**3101: Planning Applications.**

RESOLVED that the applications in the schedule circulated be noted.

**3102: Accounts paid and for payment.**

RESOLVED that the amounts listed on the schedule be paid.

**J Farrar – Clerk to the Council.**

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*16/5/23*

**MELLING PARISH COUNCIL**

**MINUTES OF THE ANNUAL MEETING OF  
MELLING PARISH COUNCIL  
HELD ON 16<sup>th</sup> MAY 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING**

**Present:** Cllrs: Todd (in the chair), Ashburner, Fuller, Harrison, Ledgerton and Rogers.

**3103: Election of Chairman**

RESOLVED that Cllr Todd be elected as Chairman.

**3104: Election of Deputy Chairman**

RESOLVED that Cllr Ledgerton be elected as Deputy Chairman.

**3105: Apologies for absence.**

Cllr Baker.

**3106: Declarations of Acceptance of Office**

Declarations of acceptance of office were received.

**3107: Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.  
None.**

**3108: Minutes of the ordinary meeting held on 14<sup>th</sup> March 2023.**

RESOLVED that the Minutes of the ordinary meeting held on 14<sup>th</sup> March 2023 be approved as a correct record.

**3109: Public participation.**

None.

**3110: Presentation from Mode Transport regarding footpath number 4.**

RESOLVED that an objection be submitted into the consultation regarding the stopping up of footpath number 4.

**3111: General power of competence**

RESOLVED that the Council meets the criteria set out by the Secretary of State in respect of the General Power of Competence as set out in the Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012.

**3112: Annual Governance and Accountability Returns 2022/23.**

RESOLVED that:

1. The Annual Internal Audit Report 2022/23 be received;
2. Section 1 - The Annual Governance Statement 2022/23 be approved; and
3. Section 2 – Accounting Statements 2022/23 be approved.

**3113: Appointment of Internal Auditor.**

RESOLVED that Batten Hughes be appointed as internal auditor to complete the Annual Internal Audit Report for the financial years 2023/24 and that their fee of £144 for the year be approved.

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11/7/23

- 3114: Appointment of representatives.**  
RESOLVED that Cllrs Fuller and Harrison be appointed as representatives to LALC.
- 3115: Working groups.**  
RESOLVED that the events working group would continue and be open to all councillors.
- 3116: Community awards event.**  
RESOLVED that the awards event would be cancelled and consideration given to changing the format of the event so that it was more suitable for the community.
- 3117: Grant applications.**  
RESOLVED that:
1. The grant application submitted by Melling in Bloom in the sum of £600 in respect of the upkeep of the village green be approved; and
  2. The grant application submitted by the Melling Leaflet in the sum of £500 in respect of the publication costs of the Melling Leaflet to continue assisting the publication getting back up and running after lockdown be approved.
- 3118: Christmas lights.**  
RESOLVED that:
1. The requirement to obtain 3 quotes for the provision of Christmas lights be dispensed with on the basis that Illumidex is the only local company identified that is able to supply, store and install the lights, positive references have also been received from Formby Parish Council and their tendering process has been relied upon to confirm that Illumidex provides good value;
  2. The quote received from Illumidex for sustainable Christmas lights to be provided in 2023 be approved in the sum of £15,870 plus vat; and
  3. The quote received in the sum of £2,440 plus vat in respect of the storage, maintenance, testing and removal of the lights in 2024 (not including any required repairs) and similar fees in future years be approved.
- 3119: Planning Applications.**  
RESOLVED that the applications in the schedule circulated be noted.
- 3120: Reports of meetings.**  
It was reported generally that the coronation parties at the Ratepayers and the Tithebarn were well attended.
- 3121: Correspondence.**  
None.
- 3122: Accounts paid and for payment.**  
RESOLVED that the amounts listed on the schedule be paid.

**J Farrar – Clerk to the Council.**

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11/7/23

**MELLING PARISH COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL  
HELD ON 11<sup>th</sup> JULY 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING**

**Present:** Cllrs: Alan Todd (in the chair), Linda Ashburner, Ron Baker, Kate Fuller, Sue Ledgerton and Christine Rogers.

**3123: Apologies for absence.**

Cllr Gordon Harrison.

**3124: Minutes of the annual meeting held on 16<sup>th</sup> May 2023.**

RESOLVED that the minutes of the annual meeting held on 16<sup>th</sup> May 2023 be approved as a correct record.

**3125: Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.**

None.

**3126: Public participation.**

None.

**3127: Defibrillators.**

RESOLVED that the individual owners of the buildings where the four defibrillators are located be contacted to request that they take over responsibility for the maintenance of the machines from the former defibrillator group of volunteers and that they are advised that they are able to apply to the Parish Council for a grant to cover the cost of replacement batteries and pads.

**3128: Christmas lights.**

RESOLVED that the quote of £3,640 plus vat for the provision of further Christmas lights to be located on Spencers Lane be approved.

**3129: Five year housing land supply rule.**

RESOLVED that the information received from the CPRE be noted and enquiries made about whether regional statistics are available for Sefton in respect of the approval of planning applications on this basis.

**3130: Melling bus routes.**

RESOLVED that:

1. A contact list be prepared of all parties identified as relevant to the provision of the 345 bus service; and
2. A proposal be drafted and circulated to that contact list; and
3. The views of residents to be canvassed by means of an online survey over the course of the next 6 months as to their usage of the bus service; and
4. On conclusion of the survey and receipt of comments from relevant parties the proposals for the bus service to be reviewed again.

**3131: Location for new bench.**

RESOLVED that this item be deferred to the next meeting.

**3132: Reports of meetings.**

Cllr Baker reported on his and other cllrs attendance at the Liverpool City Region 'Have your Say on Transport' meeting at Maghull Town Hall.

**3133: Correspondence.**

The clerk reported on correspondence regarding meeting dates for MALC and from the Ward Cllrs declining the Parish Council's request for funding towards the new Christmas lamp post lights.

**3134: Planning Applications.**

RESOLVED that the applications in the schedule circulated be noted.

**3135: Storage and correspondence address at Maghull Town Hall.**

It was noted that the annual cost of storage and provision of a correspondence address at Maghull Town Hall in the sum of £519.98 (inc vat) had been approved under the clerks delegated authority.

**3136: Accounts paid and for payment.**

RESOLVED that the amounts listed on the schedule be paid.

**J Farrar – Clerk to the Council.**

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12/9/23

MELLING PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL

HELD ON 12<sup>th</sup> SEPTEMBER 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING

Present: Cllrs: Todd (in the chair), Ashburner, Baker, Fuller, Harrison and Ledgerton.

3137: Apologies for absence.

Cllr Roberts.

3138: Minutes of the ordinary meeting held on 11<sup>th</sup> July 2023.

RESOLVED that the minutes of the ordinary meeting held on 11<sup>th</sup> July 2023 be approved as a correct record.

3139: Declarations of interest - Members are invited to declare disclosable pecuniary interests

and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.

None.

3140: Public participation.

A resident attended to discuss the position relating to the suspension of work on the Wadacre Farm development.

3141: Casual vacancies.

The casual vacancies were noted.

3142: Placement of mirror at junction of Tithebarn Road and Giddygate Lane.

RESOLVED that a letter be sent to the resident working with Sefton ward councillors in respect of this issue supporting the proposal for a mirror at the above junction subject to any safety assessments carried out by Sefton Highways.

3143: Defibrillators.

It was noted that the individual owners of the buildings where the four defibrillators are located have been contacted by email where possible and the remaining owners will now be contacted by post to request that they take over responsibility for the maintenance of the machines from the former defibrillator group of volunteers and advised that they are able to apply to the Parish Council for a grant to cover the cost of replacement batteries and pads.

3144: Christmas lights.

RESOLVED that the switch on date for the lights be requested sometime in mid November between 4pm and 11pm each night.

3145: Five year housing land supply rule.

RESOLVED that the further information received from the CPRE with regional statistics for Sefton in respect of the approval of planning applications on this basis be noted.

3146: Melling bus routes.

RESOLVED that the proposal for amendments to the 345 bus route be approved and forwarded to Arriva and to Steve Rotherham.

A Todd  
10/10/23

- 3147: Location for new bench.**  
RESOLVED that enquiries be made as to the viability of putting the bench at the entrance to the footpath leading towards Melling from the Bootle Arms.
- 3148: Remembrance wreath.**  
RESOLVED that a donation of £50 in respect of a remembrance wreath be approved.
- 3149: Lions Club Charter lunch.**  
RESOLVED that the cost of £59.00 be approved in respect of the attendances of Cllrs Todd and Ledgerton at the Lions Club Charter lunch on 8<sup>th</sup> October 2023.
- 3150: Cash flow as at 30<sup>th</sup> June 2023**  
The cash flow report was noted.
- 3151: Reports of meetings.**  
Cllr Fuller reported on discussions about the transport committee at Rimrose meetings and also discussions with the developers at Wadacre Farm about nuisances arising from the development and will continue to follow this up.
- 3152: Correspondence.**  
The clerk reported on correspondence about a possible wilful obstruction at the public footpath on Giddygate Lane and confirmed that this had been reported to Sefton Public Rights of Way team and also from Maghull Health Park regarding potential nuisance caused by the temporary use of generators on the site and confirmed that this situation has now been resolved.  
Several Cllrs raised the issue of the letter circulated by Dr Maassarani about the closure of the Melling surgery. Cllrs Fuller and Harrison will attend the meeting on 21<sup>st</sup> September to obtain information about the ongoing GP provision and report this back at the October meeting.
- 3153: Planning Applications.**  
RESOLVED that the applications in the schedule circulated be noted.  
It was also noted that a further letter of objection had been submitted to Sefton planning department in respect of the further application submitted in respect of LEM.
- 3154: Accounts paid and for payment.**  
RESOLVED that the amounts listed on the schedule be paid.

**J Farrar – Clerk to the Council.**

A Todd  
10/10/23

**MELLING PARISH COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL**

**HELD ON 10<sup>th</sup> OCTOBER 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING**

**Present:** Cllrs: Todd (in the chair), Baker, Harrison and Rogers.

**3155: Apologies for absence.**

Cllr Ashburner, Fuller and Ledgerton.

**3156: Minutes of the ordinary meeting held on 12<sup>th</sup> September 2023.**

RESOLVED that the minutes of the ordinary meeting held on 12<sup>th</sup> September 2023 be approved as a correct record.

**3157: Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.  
None.**

**3158: Public participation.**

A resident attended to discuss the position relating to the suspension of work on the Wadacre Farm development.

**3159: Casual vacancies.**

The casual vacancies were noted.

**3160: Melling bus routes.**

RESOLVED that the survey deadline of 31<sup>st</sup> March 2024 be noted along with the information provided by Cllr William Shortall the Bus Lead for the Liverpool City Region Combined Authority and Sheldon Barnett from Arriva.

**3161: Placement of mirror at junction of Tithebarn Road and Giddygate Lane.**

RESOLVED that a letter be sent to the resident working with Sefton ward councillors in respect of this issue advising that given the negative safety assessment provided by Sefton Council officers the Parish Council was not able to provide further support for the placement of the mirror and that the matter should be resolved by Sefton ward councillors.

**3162: Neighbourhood Planning.**

The report provided by Cllr Baker following the recent neighbourhood planning training was noted.

**3163: GP surgery.**

The report provided by Cllr Harrison following the recent public meeting held by the GP provider was noted specifically with reference to advice provided by the GP that Melling residents could request a taxi to take them to their appointments.

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**3164: Christmas 2023.**

RESOLVED that a budget of up to £600 exclusive of VAT be set for the provision of Christmas gifts for children attending Melling Primary School, Melling nursery, the Scout groups and also for the pensioners attending the Pensioners Club at the Ratepayers be approved.

It was also noted that the switch on date for the Christmas lights was 10<sup>th</sup> November, the lights would be switched on between 4pm and 11pm and they would be switched off in mid January.

**3165: Reports of meetings.**

Cllr Harrison reported on discussions with the Bootle Arms about a bench outside the pub but this would need to be confirmed with Sefton.

Cllr Todd reported on his attendance at the Lions charity lunch with Cllr Ledgerton which was well attended.

**3166: Correspondence.**

Several Cllrs reported on correspondence circulated by Bill Esterson about the closure of the GP surgery.

Cllr Harrison confirmed he would be attending the LALC AGM on 4<sup>th</sup> November.

The clerk reported on correspondence from a reside about the cutting of hedges on Waddicar Lane and also invitations received to the Mayor of Sefton's charity events.

**3167: Planning Applications.**

RESOLVED that the applications in the schedule circulated be noted.

**3168: Accounts paid and for payment.**

RESOLVED that the amounts listed on the schedule be paid.

**J Farrar – Clerk to the Council.**

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**MELLING PARISH COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL**

**HELD ON 14<sup>th</sup> NOVEMBER 2023 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING**

**Present:** Cllrs: Todd (in the chair), Ashburner, Baker, Fuller, Harrison, Ledgerton and Rogers.

**3169: Apologies for absence.**

None.

**3170: Minutes of the ordinary meeting held on 10<sup>th</sup> October 2023.**

RESOLVED that the minutes of the ordinary meeting held on 10<sup>th</sup> October 2023 be approved as a correct record.

**3171: Declarations of interest - Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Melling Parish Council Code of Conduct for Members and by the Localism Act 2011.**

None.

**3172: Public participation.**

A resident attended to discuss the Wadacre Farm development.

A resident attended to discuss the provision of xmas gifts for pensioners.

**3173: Casual vacancies.**

The casual vacancies were noted. It was further noted that the vacancies had been advertised on the website and noticeboards and would be advertised within the Parish Council's email signature as well.

**3174: Location of bench.**

RESOLVED that several locations be referred to Sefton as possible options for the location of an additional bench including the entrance to Rainbow Park and by the alleyway entrance at the top of Station Road.

**3175: Village Green training update.**

The update provided by the clerk was noted.

**3176: Reports of meetings.**

Cllrs Harrison and Todd reported on the Remembrance Day service which was well attended and the impeccable behaviour of all the scout groups attending the service was specifically noted.

Cllr Todd reported on his attendance at Aintree Parish Council's Civic Service which was also well attended.

Cllr Harrison reported on his attendance at the LALC AGM.

Cllr Fuller reported on the creation of South Sefton Community Alliance which is a new group looking at local issues currently focussing on Rimrose Valley.

*A Todd*  
*9th January*

- 3177: Correspondence.**  
The clerk reported on various pieces of correspondence regarding the locations of the xmas lamp post lights.  
Cllr Rogers reported on several positive comments received from residents about the new xmas lamp post lights.  
Cllr Ashburner reported on comments received from a resident thanking Melling in Bloom for the new flower beds by the 21 houses on Spencers Lane.
- 3178: Planning Applications.**  
None.
- 3179: Cash flow report.**  
The current financial position was noted.
- 3180: Budget and precept.**  
RESOLVED that this item be deferred to the January agenda.
- 3181: Meeting dates 2024.**  
RESOLVED that the meeting dates on the schedule be agreed.
- 3182: Accounts paid and for payment.**  
RESOLVED that the amounts listed on the schedule be paid.
- 3183: Exclusion of the press and public.**  
RESOLVED that the press and public be excluded.
- 3184: Staff pension.**  
RESOLVED that:
1. The clerk be designated as eligible for membership of the Local Government Pension Scheme;
  2. The Statutory Resolution within the Legal Designating Document be agreed; and
  3. The actuarial fee of £900 plus VAT be approved.

**J Farrar – Clerk to the Council.**

*J Jodel*  
*9th January*