

MELLING PARISH COUNCIL

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

**HELD ON 8th JULY 2025 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE,
MELLING**

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

3376: Apologies for absence.

Cllrs Ashburner and Harrison.

3377: Minutes of the ordinary meeting held on 10th June 2025.

RESOLVED that the minutes of the ordinary meeting held on 10th June 2025 be approved as a correct record.

3378: 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.

3379: Public participation.

A resident attended to express an interest in Council vacancies and was provided with further information.

3380: Casual vacancies.

RESOLVED that the casual vacancies be noted.

3381: Reports of meetings.

The Melling Leaflet working group will meet in the near future to review the number of copies needed and start gathering content for the next edition. It was noted that the summer fair at the Tithebarn was well attended and was understood to have raised in the region of £800.

3382: Correspondence.

The clerk reported that the noticeboard at the Bootle Arms had been painted shut and could not be used at the moment.

3383: Planning Applications.

RESOLVED that the applications in the schedule circulated be noted.

3384: Accounts paid and for payment.

RESOLVED that:

- The amounts listed on the schedule be paid.

- • The bank mandate be amended to permit the completion of a mandatory safeguarding review.
- • The accounts to be covered by the mandate to remain open;
- • The organisation accepts the accounts and banking relationship with the bank will be governed by and subject to account terms and conditions (a copy of which has been previously provided to you) as amended from time-to-time, together with any terms and conditions in respect of specific products and services requested by the organisation;
- • The bank is authorised to act on the Instructions given by the signatory/signatories in accordance with the rules.

The signatories are Ronald Baker, Alan Todd, Christine Rogers and Jennifer Farrar.

The Rules are that any 2 signatories are required to sign to authorise instructions.

Instructions:

- • Instructions to make payments on behalf of the organisation including but not limited to:
 - • Signing, issuing or authorising cheques,
 - • Inter account transfers,
 - • Standing orders,
 - • Direct Debits,
 - • Electronic payments,

irrespective of whether the accounts are in credit or debit (even if the payment causes an account to go into an unarranged overdraft including exceeding an arranged overdraft limit);

- • Any instruction to stop a payment on any account;
- • Any agreements signed on behalf of the organisation for or relating to electronic and/or telephone banking services. The organisation acknowledges and accepts there's a power to delegate (including the power to sub-delegate) the operation of these services as set out in the terms and conditions governing these services. These services are extensive, for example, they include making payments, administering accounts and applying for new products and services including credit;
- • Enter into any agreements signed on behalf of the organisation for or relating to debit, credit, charge or any other card facilities, and the organisation acknowledges and accepts there's a power to delegate (including the power to sub-delegate) as set out in the terms and conditions governing these card facilities;
- • Any agreements signed on behalf of the organisation for or relating to credit facilities, including borrowing facilities, overdraft facilities and other transactions which have the commercial effect of borrowing;
- • Any other instructions in respect of any other transactions with the bank including administering the accounts and opening or closing

additional accounts or services;

- • That any two authorisers are authorised by the organisation to sign this mandate.
- • The resolutions be communicated to the bank and remain in force until such time that new resolutions are passed and a new mandate is in place.

J Farrar – Clerk to the Council.