

Item 5



Melling Parish Council

MINUTES OF THE ORDINARY MEETING OF
MELLING PARISH COUNCIL
HELD ON 11th FEBRUARY 2025 AT MELLING PRIMARY SCHOOL, WHEELER DRIVE, MELLING

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

3331: Apologies for absence.
Cllr Rogers.

3332: Minutes of the annual meeting held on 11th February 2025.
RESOLVED that the minutes of the ordinary meeting held on 11th February 2025 be approved as a correct record.

3333: 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.

3334: Public participation.
None.

3335: Casual vacancies.
RESOLVED that the casual vacancies be noted.

3336: Defibrillators.
RESOLVED that the cost of carrying out a health check on the defibrillators in the parish was not approved as defib guardians had not been identified as required to properly register the devices. It was confirmed, however, that both the devices at the scout hut and MRCA were registered.

3337: Melling Leaflet.
RESOLVED that:
1. A working group consisting of all councillors be formed to take over the running of the leaflet; and
2. A budget for the leaflet of up to £1,500 plus VAT to produce 4 editions of the leaflet annually be approved.

3338: Insurance.
RESOLVED that the cost of insurance be approved in the sum of £528.80 on a 3 year long term agreement.

3339: Reports of meetings.
None.

3340: Correspondence.

A resident has written in regarding speeding and littering on Spencers Lane and correspondence has been received about street lighting.

3341: Planning Applications.

RESOLVED that the applications in the schedule circulated be noted.

3342: Pension data submission.

RESOLVED that the information on the schedule of payments circulated be approved.

3343: Accounts paid and for payment.

RESOLVED that the amounts listed on the schedule be paid.

J Farrar – Clerk to the Council.

DRAFT