

## MELLING PARISH COUNCIL

To: The Chairman and Members of Melling Parish Council

You are hereby summoned to attend an Ordinary Meeting of the Council which will be held on Tuesday 11<sup>th</sup> February 2020 at 7.30 pm in Melling Primary School for the following purposes:

### AGENDA

1. **Apologies for Absence.**
2. **To consider and approve the Minutes of the Ordinary Meeting held on 14<sup>th</sup> January 2020.**
3. **Declarations of interest** - Members are requested to give notice of any interest relating to any item on the agenda.
4. **To adjourn the meeting to receive public comments.**
5. **Awards Evening.**  
Members are asked to set a date and budget for the annual assembly and awards evening.
6. **To receive reports of meetings.**  
(For information purposes only - No decisions may be made under this item.)
7. **Correspondence.**  
Members are asked to consider any correspondence which may have been received and respond.
8. **Planning Applications.**
  1. Members are asked to consider the planning applications set out in the schedule of planning applications circulated and also available on Sefton Council's website.
  2. Members are asked to consider appointing a member to liaise with the CPRE and other environmental groups regarding general planning issues.
9. **Accounts paid and for payment**  
Members are asked to agree the payments set out in the schedule of payments circulated.

*J Farrar*

Miss J Farrar  
Clerk to Melling Parish Council  
4<sup>th</sup> February 2020

**MELLING PARISH COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF  
MELLING PARISH COUNCIL  
HELD ON 14<sup>th</sup> JANUARY 2020 AT MELLING PRIMARY SCHOOL**

- Present:** Cllrs: A. Kyle (in the chair), Carr, Clatworthy, Harrison, Hope, S.Kyle and Rigby.
- 2658:** Apologies for Absence  
Cllrs Baines, Hope, Rogers and Todd.
- 2659:** Minutes of the Ordinary Meeting held 10<sup>th</sup> December 2019  
RESOLVED that the Minutes of the Ordinary meeting held on 10<sup>th</sup> December 2019 be approved as a correct record.
- 2660:** Declarations of Interest - Members are requested to give notice of any interest relating to any item on the agenda.  
Cllr Carr declared a non-pecuniary interest as a Ward Councillor.
- 2661:** Public Participation  
None.
- 2662:** Financial Regulations and Scheme of Delegation  
RESOLVED that the revised Financial Regulations and the Scheme of Delegation be approved as amended.
- 2663:** Parish Council App  
RESOLVED that the electronic payment of £500 to the App Store in respect of the development of the parish council app and the ongoing payments of £39 per month to be made by direct debit be agreed.
- 2664:** Christmas Tree  
RESOLVED that the clerk's report regarding the condition of the Christmas tree and the options for obtaining a replacement tree be noted
- 2665:** Reports of Meetings  
Cllrs A.Kyle and S. Kyle reported on the Tithebarn Christmas Fair.  
Cllrs Baker and Rigby reported on the Aintree Festival meeting.  
Cllr Clatworthy reported on issues raised at the Pensioners Club including inconsiderate parking on Waddicar Lane in the vicinity of the new railings, the lack of a bus stop cage or double yellow lines in that area and the need for a bin by the GP surgery.  
The reports were noted.
- 2666:** Correspondence  
The clerk reported on correspondence from a resident regarding incorrect information about a family member on the Council's website and information received from LALC regarding the Queen's garden party.  
Correspondence received was noted.
- 2667:** Planning Applications  
Members considered the planning applications set out in the schedule of planning applications circulated and also available on Sefton MBCs website.

RESOLVED that:

1. The applications be noted;
2. No modifications would be made to the comments submitted by the Parish Council in respect of planning application ref DC/2018/00844;
3. Cllr Baker's comments in respect of planning applications ref DC/2017/01528 and DC/2017/01532 be confined to the issues relating to the effect of the applications on traffic through Melling.

**2668: Accounts paid and for payment.**

Members were asked to agree the payments set out in the schedule of payments circulated.

RESOLVED that the amounts listed on the schedule be paid.


**Miss J Farrar – Clerk to the Council.**

**Date and time of next meeting: Tuesday 11<sup>th</sup> February 2020**

**Deadline for Agenda Items: Tuesday 4<sup>th</sup> February 2020**


**11<sup>th</sup> February 2020**

**Planning Applications**

- [Advertisement consent for the integral illumination and screen to the ATM, an internally illuminated Cash fascia sign above and Green LED halo illumination to the ATM surround](#) 

16-18 Waddicar Lane Melling Liverpool L31 1DU

Ref. No: DC/2020/00074 | Validated: Thu 16 Jan 2020 | Status: Registered

- [Installation of an ATM installed through a secure panel to the right hand side of the shop entrance \(Retrospective application\)](#) 

16-18 Waddicar Lane Melling Liverpool L31 1DU

Ref. No: DC/2020/00073 | Validated: Thu 16 Jan 2020 | Status: Registered

- [Erection of 1 no dwelling and 1 no outbuilding following demolition of existing dwelling](#) 

19 Rock Lane Melling Liverpool L31 1EN

Ref. No: DC/2020/00036 | Validated: Wed 15 Jan 2020 | Status: Registered

- [Non-material amendment to planning permission DC/2017/02359 granted on 31/07/2018 to replace facing materials to Plot 4 from brick to render.](#)

Land East Of Waddicar Lane North Of Footpath Melling No 3 Waddicar Lane Melling

Ref. No: DC/2020/00017 | Validated: Tue 07 Jan 2020 | Status: Decided