## **MELMERBY PARISH COUNCIL**

Email: melmerbypc@gmail.com

You are hereby summoned to attend the Ordinary Parish Council Meeting of Melmerby Parish Council which will be held at Melmerby Village Hall, on **Wednesday 24**<sup>th</sup> **September 2025 at 7.30pm**.

Claire Rankin Parish Clerk 17<sup>th</sup> September 2025

## **A**GENDA

- 1. **Apologies for Absence** -To receive and accept apologies and note the reasons for absence.
- 2. **Declarations of Interest** To receive all declarations of interest from members of the Council in respect of items on this agenda.
- 3. **Minutes** To authorise the Chair to sign the minutes of the Ordinary Parish Council Meeting held on 16<sup>th</sup> July 2025.
- 4. Exclusion of Press and Public (Public bodies Admission to Meetings Act 1960) To decide whether there any agenda items which require consideration for the exclusion of the press and public.
- 5. **Public Participation** The Chair will adjourn the meeting to allow members of the public an opportunity to speak.
- 6. **Westmorland and Furness Council Report** To receive relevant updates from Westmorland and Furness Council.
- 7. **Playground Project** To give an update on the playground project and approve commissioning professional help to comply with the Biodiversity Net Gain requirement of the planning application.
- 8. **Housing Needs Survey** To report that the Place Action Group is carrying out a Housing Needs Survey in the East Fellside area.
- 9. **Defibrillator Update** To provide information regarding registration of the defibrillator.
- 10. Waste services To provide an update on the Westmorland and Furness Council changes to waste collections.
- 11. **Police report** To note the issues raised by the Police.
- 12. **Highways** To consider any matters related to Highways.
- 13. Progress list To review the ongoing projects.
- 14. **Finance** To approve payments as detailed in the RFO report including payroll increase, back pay and Fellrunner donation.
- 15. **Correspondence** To acknowledge correspondence received as listed in the correspondence register.
- 16. **Date and Time of Next Meeting** The next meeting will take place on 26<sup>th</sup> November 2025, 7.30 p.m. at Melmerby Village Hall.