

# **WHALLEY PARISH COUNCIL**

## **AGENDA**

**FOR THE ANNUAL PARISH MEETING  
TO BE HELD ON THURSDAY 7th MAY 2009 AT 7.30pm  
IN THE METHODIST CHURCH HALL**

1. APOLOGIES FOR ABSENCE
2. TO CONFIRM THE MINUTES OF THE 2008 ANNUAL PARISH MEETING (enclosed)
3. TO CONFIRM THE PRECEPT 2009/2010 (enclosed)
4. PARISH COUNCIL REPORT 2008/09 – The Chairman of the Parish Council will deliver a report concerning activities during the last twelve months
5. OPEN PUBLIC FORUM

# WHALLEY PARISH COUNCIL



You are summoned to attend:

## **THE ANNUAL MEETING OF THE COUNCIL**

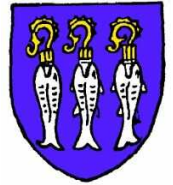
**TO BE HELD ON THURSDAY 21<sup>st</sup> MAY 2009 AT 7.00pm**

**IN THE METHODIST CHURCH HALL**

6. To elect the Chairman
7. The Chairman to sign the declaration of acceptance of office
8. To elect the Vice-Chairman
9. The Vice-Chairman to sign the declaration of acceptance of office
10. To accept Apologies for absence
11. To elect the Officials to the committees and to represent the Parish Council on committees of other organisations and bodies

F Holland      Clerk to Whalley Parish Council

# WHALLEY PARISH COUNCIL



16 The Dales  
Langho  
Blackburn  
BB6 8BW.  
15<sup>th</sup> May 2009

Tel: 01254 245815  
Email: [whalleypcclerk@yahoo.co.uk](mailto:whalleypcclerk@yahoo.co.uk)

## NEXT MEETING

Members of the Council are summoned to the **PARISH COUNCIL MEETING** to be held on **Thursday May 21<sup>st</sup> 2009** in the **Methodist Church Hall** commencing at **7.30pm**.

## AGENDA

1. To receive apologies
2. To receive declaration of interests
3. To approve as correct the Minutes of the meeting held on 16<sup>th</sup> April 2009(enclosed)
4. To approve as correct the Minutes of the Annual Parish Meeting held on 7<sup>th</sup> May 2009(enclosed)
5. To adjourn the meeting for a period of public discussion
6. To receive minutes of other Committees
7. To receive reports of Councillors from other committees (information only)
8. To consider and authorise renewal of the annual insurance premium to Allianz Insurance at a figure of £1058.76, last year £1229.40 (enclosed)
9. To authorise the accounts for payments, receipts and balances for April 2009 and authorise transfer of monies from the Skipton account into the Toilet Account and Nat West budget account.(enclosed)
10. To receive the Internal Auditors Report 2008/09 (enclosed)
11. To consider approve and authorize the Chairman and the RFO to sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31<sup>st</sup> March 2009 (enclosed)
12. To consider the advisability of moving Parish Council Records to the LCC Records Office
13. To formally adopt Para 12 of the Model Code of Conduct (previously enclosed)
14. To receive the Clerks Report (enclosed)
15. To receive Borough Councillors Report
16. Additional public contributions after close of meeting
17. To consider and approve the date of the next meeting as Thursday 18<sup>th</sup> June 2009

F Holland Clerk to Whalley Parish Council

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND**