

Dear Councillors,

**You are summoned to attend:
Whalley Parish Council Meeting
Thursday 20 January 2022
Whalley Old Grammar School
Agenda**

1. Attendance and apologies
2. Declaration of Interests
3. Approval of:
 - *Minutes of the Parish Council Meeting held on 18 November 2021 (attached)*
 - *Minutes of the Special Purposes Committee Meeting held on 25 November 2021 (attached)*
4. To receive minutes of other Committees:
 - *Parish Council Planning Committee 18 November (attached)*
5. To confirm the appointment of Liz Haworth as Parish Clerk and R F O for Whalley Parish Council
6. Adjourn the meeting for a period of Public Discussion
7. Reports from Councillors (Information Only)
8. To confirm an increase in the email storage of the clerk@ address to 50GB and add a chairman@ account. To consider adding *name.surname@* accounts for all councillors
9. To consider and determine a request from the Adam Cottam Almshouses Trust for a grant of £ 20 000 towards the re-roofing of the almshouses
10. To consider and determine requests for 2021-22 under S137 Local Government Act 1972 (see attached summary and applications circulated prior to the meeting)
11. To accept changes to the approved minutes of 21 October following an information rights concern and subsequent reference to the I C O

12. To receive an update on the ASB Meeting that was due to be hosted by Ribble Valley Borough Council on Friday 3 December 2021.
13. To receive an update on the meeting on Monday 13 December 2021 with the solicitor and licensee of Benny's Bar
14. To receive an update on Whalley Wiswell and Barrow Joint Burial Committee.
15. To receive an update on the Platinum Jubilee Celebrations
16. To Authorise Accounts, Payments, Receipts & Balances for December 2021 and January 2022 (attached)
17. To accept the Clerks Report for December 2021 and January 2022 (attached)
18. To approve the date of the next meeting as **Thursday 17 February 2022 at 7.30pm**
Whalley Old Grammar School.