



Dear Councillors,

**You are summoned to attend:
Meeting of Whalley Parish Council**

Thursday 20 May 2021 at 7.30pm

**Whalley Old Grammar School, Station Road & via Zoom Link
(due to COVID restrictions)**

Agenda

1. Attendance and apologies
2. Declaration of Interests
3. To approve as a correct record the minutes of the meeting held on:
 - *Minutes of the Parish Council Meeting held on 15 April 2021 (attached)*
4. To receive minutes of other Committees:
 - *Parish Council Planning Committee 15 April 2021 (attached)*
5. Adjourn the meeting for a period of Public Discussion
6. Reports from Councillors (Information Only)
7. To consider and approve payment of Whalley Parish Council Insurance for 2021/2022 at @£1032.44 (Provider BHIB)
8. To receive and approve the Internal Audit Report AGAR by AER Accountants and the Period for Exercise of Public Rights and publication of Unaudited Annual Governance and Accountability Return to set from **Thursday 3 June 2021 – Wednesday 14 July 2021** (attached)

9. To receive, consider and approve **Section 1** of the Annual Government and Accountability Statement for 2020/2021 (attached)
10. To consider and approve the Accounting Statements for 2020/21 **Section 2** of the Annual Governance and Accountability Statement. The Accounting Statements to be signed by the Chairman at the meeting (attached). Bank Reconciliation Statement 2020/21 and Explanation of Variances also attached).
11. To Authorise Accounts, Payments, Receipts & Balances for May 2021 (report attached)
12. To accept the Clerks Report for May 2021 (attached)
13. To approve the date of the next meeting as **Thursday 17 June 2021.**