

Local Government Act 1972
Whalley Parish Council

Members of the Council, you are summoned to a Meeting of the Parish Council to be held on
 Thursday 20th April 2023 in the Calder Room, Whalley Old Grammar School at 7.30pm

Signed: *EKHaworth*

Liz Haworth - Clerk & Responsible Finance Officer

Minutes

Agenda items should be submitted to the Clerk seven clear days before the meeting.
 The Clerk will forward Councillors, all relevant information and supporting documents, 3 clear days
 before the meeting.

1.	Attendance & Apologies	
	Present: Cllr Highton (Chair), Cllr Allen, Cllr Ball, Cllr Brown, Cllr Carlton, Cllr Smith, Cllr Threlfall, Cllr Vickers. In Attendance: Liz Haworth Clerk, Cllr Hindle, Cllr Mirfin, Rennie Pinder, Guest, 3 members of the public.	2157/23
2.	Declaration of Interests	
	There were no declarations of disclosable pecuniary, other registrable and non registrable interests in items for discussion on the agenda.	2158/23
3.	To Approve the Minutes of the Previous Parish Council Meeting	
	It was resolved to approve and confirm the accuracy of the Minutes of the meeting held Thursday 16 th March 2023 and the Minutes were signed by the Chair.	2159/23
4.	To Receive the Minutes of the Planning Meeting	
	It was resolved to accept and receive the minutes of the Planning Meeting held Thursday 16 th March 2023.	2160/23
5.	SPiD Update	
	Rennie Pinder provided a report on the analysis of the results taken from the SPiD situated on Mitton Road. The SPiD was in situ from 18/3/23 – 2/4/23. The limit was set at 30mph. The SPiD recorded 25008 vehicles passing through. The average speed recorded was 26.51mph. The 85 th Percentile Speed was 30.4 mph. 85 th Percentile Vehicles 21257. The maximum speed recorded was 50mph on 18/3/23 at 18:40. Approx 15% of vehicles were driving over the speed limit	2161/23

6.	To Adjourn the Meeting for Public Discussion	
	To adjourn for members of the public wishing to speak at the meeting in respect of items on the agenda or to update on relevant village matters. (5 mins per person)	
	An update was given on the train station with services running as normal in the main. Works have been done on the bottom garden.	2162/23
	Issues with the Taxis forming a rank on King Street double yellow lines continue.	2163/23
7.	Partnership Meetings	
	To receive reports from Borough/County Councillors and partnership meetings Councillors have attended which impact on the Parish e.g., LCC, RVBC, Parish Liaison, Police Partnership meeting updates.	
	Cllr Mirfin reported that the Cricket Cub had received a grant of £1553 from LCC to contribute towards a disabled ramp and dressing room works.	2164/23
	Cllr Hindle reported that the public footpath at the top of Brookes Lane was to be kept open. He had received reports of noise disturbance and traffic issues around the The Orchard Wedding Venue. Work continues to abate the disturbances caused by The Aviary to nearby residents.	2165/23
	Parish Liaison meeting discussed the 20mph speed limit meeting/working group formed, updates on the upcoming election, coronation funding of £500 for Parishes, clean up initiative, cleaning tools available from RVBC.	2166/23
8.	Speeding/Joint Working Group update	
	Cllr Threlfall attended the 20mph working group meeting. At the February Parish Council Liaison meeting concerns were raised over traffic speeds in a number of rural areas and the potential for 20 mph speed limits was raised. At the April PC liaison meeting the idea of a working group being established was proposed and an exploratory meeting was held on Wednesday 12th April which I attended. Representatives of 12 Parish Councils attended as did Sarah Wells of RVBC. it is apparent that there are wider road safety issues and these will differ from area to area for example, there are concerns about rat-running when the HARP project commences and speed and size of HGVs and agricultural vehicles on narrow rural roads.	2167/23
	SPiD results on Mitton Road highlighted that in general most drivers do abide by the speed limits, however, there are still too many speeding and in excess of 35-45mph which is unacceptable.	2168/23
	Discussions were had to initiate additional plates to be installed on suitably placed lighting columns to continue promoting speed awareness through the use of SPiDs. To be addressed at the next meeting.	2169/23
9.	CCTV	
	It was resolved to adopt a CCTV camera located in The Sands area provided by RVBC. A policy and CCTV monitoring requirements will be prepared.	2170/23

10.	Joint Burial Ground Committee	
	It was resolved that the new joint burial committee became a committee of WPC as of 1/4/23.	2171/23
11.	Bench End Replacements	
	It was resolved to purchase three sets of bench ends for the use of memorial and replacement benches.	2172/23
12.	Kings Coronation	
	It was resolved to plant an ornamental tree in Vale Gardens along with a planted border as celebration of the Kings Coronation. A tree will also be planted in the Churchyard. Plaques will be erected in commemoration of the event.	2173/23
13.	Reports by Cllrs & Clerk as INFORMATION only – Not for debate	
	Items arisen, correspondence received since the last meeting for information only, that may result in future agenda item.	
	Cllr Vickers reported that LCC are not prepared to assist with a lamppost on Wiswell Lane. Also highlighted was that a footpath in Barrow/new builds needs investigation to be completed.	2174/23
	Cllr Allen summarised her findings of the meeting re Green Spaces.	2175/23
	Cllr Smith updated on the Sports Field funding and continues to work on the details to satisfy the funding providers for approval.	2176/23
	Cllr Ball reported that the accounts for the Almshouses have been completed and submitted to the Charity Commission. Branches overhanging the property roofs need addressing. The Churchyard needs tree stump debris removing - ongoing.	2177/23
	Cllr Threlfall reported that the Village Hall were collaborating with Ribble Valley First Aiders to offer a first Aid and Defibrillator Training event of which the Parish Council may get involved to provide residents with invaluable training.	2178/23
	Ebenezer's is said to be opening 29/4/23.	2179/23
	Cllr Highton reported the works on the WEF ladies toilets are now completed.	2180/23
	Annual Parish Meeting on 27 th April 7pm Calder Room, Old Grammar School. Guest speaker is CEO of Lancashire & South Cumbria NHS Foundation Trust to talk about the future intentions of Calderstones.	2181/23
	Investigations into the damage to the wall bordering the Bus Station are taking place.	2182/23
14.	Whalley Parish Council Election Nominations	
	4 Councillor Nominations for Election were uncontested. (3 for Abbey and 1 for Nethertown).	2183/23
	Elections for Ribble Valley Borough Councillors Thursday 4 th May.	

15. Monthly Financial Report																																																																																																								
<p>It was resolved to Authorise Accounts, Payments, Receipts & Balances for April 2023.</p> <table border="0"> <tr> <td>RVBC</td> <td>Precept 2020</td> <td>64,753.00</td> <td></td> <td>64,753.00</td> </tr> <tr> <td>Easy Web</td> <td>Website</td> <td>(73.91)</td> <td></td> <td>(73.91)</td> </tr> <tr> <td>E Haworth</td> <td>Salary</td> <td>(818.11)</td> <td></td> <td>(818.11)</td> </tr> <tr> <td>E Haworth</td> <td>Home office, internet, mobile</td> <td>(58.33)</td> <td></td> <td>(58.33)</td> </tr> <tr> <td>E Haworth</td> <td>Reimbursement Norton IT Securit</td> <td>(94.99)</td> <td></td> <td>(94.99)</td> </tr> <tr> <td>HMRC</td> <td>ITax £204.40 ENI £36.50</td> <td>(240.90)</td> <td></td> <td>(240.90)</td> </tr> <tr> <td>SLCC</td> <td>Clerks Manual</td> <td>(52.30)</td> <td></td> <td>(52.30)</td> </tr> <tr> <td>WEF</td> <td>Room Hire Calder & Mitton</td> <td>(52.00)</td> <td></td> <td>(52.00)</td> </tr> <tr> <td>E-On</td> <td>Vale Grdns</td> <td>(15.58)</td> <td></td> <td>(15.58)</td> </tr> <tr> <td>Tree Check</td> <td>Tree Report Whalley Parish Church</td> <td>(408.00)</td> <td></td> <td>(408.00)</td> </tr> <tr> <td>Roy Cattermole Tree Servi</td> <td>Groundswork Parish Church</td> <td>(2,070.00)</td> <td></td> <td>(2,070.00)</td> </tr> <tr> <td>LALC</td> <td>WPC Subscription</td> <td>(591.02)</td> <td></td> <td>(591.02)</td> </tr> <tr> <td>Abbey Gardens Services Lt</td> <td>Church Feb 2023</td> <td>(349.20)</td> <td></td> <td>(349.20)</td> </tr> <tr> <td>Abbey Gardens Services Lt</td> <td>Val Grdns Feb 2023</td> <td>(327.60)</td> <td></td> <td>(327.60)</td> </tr> <tr> <td>Abbey Gardens Services Lt</td> <td>Church March 2023</td> <td>(349.20)</td> <td></td> <td>(349.20)</td> </tr> <tr> <td>Abbey Gardens Services Lt</td> <td>Vale Grds March 2023</td> <td>(327.60)</td> <td></td> <td>(327.60)</td> </tr> <tr> <td>Gary Ditchfield Ltd</td> <td>WEF Contract Works</td> <td>(34,080.00)</td> <td></td> <td>(34,080.00)</td> </tr> <tr> <td colspan="2">Movement in Month</td> <td>24,844.26</td> <td>0.00</td> <td>0.00</td> <td>24,844.26</td> </tr> <tr> <td colspan="2">Cash Book Balance at START of Month</td> <td>54,748.84</td> <td>1,095.00</td> <td>24,125.75</td> <td>79,969.59</td> </tr> <tr> <td colspan="2">Cash Book Balance at END of Month</td> <td>79,593.10</td> <td>1,095.00</td> <td>24,125.75</td> <td>104,813.85</td> </tr> </table>	RVBC	Precept 2020	64,753.00		64,753.00	Easy Web	Website	(73.91)		(73.91)	E Haworth	Salary	(818.11)		(818.11)	E Haworth	Home office, internet, mobile	(58.33)		(58.33)	E Haworth	Reimbursement Norton IT Securit	(94.99)		(94.99)	HMRC	ITax £204.40 ENI £36.50	(240.90)		(240.90)	SLCC	Clerks Manual	(52.30)		(52.30)	WEF	Room Hire Calder & Mitton	(52.00)		(52.00)	E-On	Vale Grdns	(15.58)		(15.58)	Tree Check	Tree Report Whalley Parish Church	(408.00)		(408.00)	Roy Cattermole Tree Servi	Groundswork Parish Church	(2,070.00)		(2,070.00)	LALC	WPC Subscription	(591.02)		(591.02)	Abbey Gardens Services Lt	Church Feb 2023	(349.20)		(349.20)	Abbey Gardens Services Lt	Val Grdns Feb 2023	(327.60)		(327.60)	Abbey Gardens Services Lt	Church March 2023	(349.20)		(349.20)	Abbey Gardens Services Lt	Vale Grds March 2023	(327.60)		(327.60)	Gary Ditchfield Ltd	WEF Contract Works	(34,080.00)		(34,080.00)	Movement in Month		24,844.26	0.00	0.00	24,844.26	Cash Book Balance at START of Month		54,748.84	1,095.00	24,125.75	79,969.59	Cash Book Balance at END of Month		79,593.10	1,095.00	24,125.75	104,813.85	2184/23
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16. Clerks Remuneration																																																																																																								
<p>Members resolved to exclude Press & Public for this item being a Staff matter. It was resolved to approve the clerk's annual remuneration.</p>	2185/23																																																																																																							
17. Next Meeting Dates																																																																																																								
<p>It was resolved to approve the date of the next meeting Thursday 18th May 2023 at 7.30pm at Whalley Old Grammar School.</p> <p>Information Annual Parish Meeting on Thursday 27th April 7pm, Calder Room, Old Grammar School.</p>	2186/23																																																																																																							

Meeting Closed at 9.45pm

Signed by Chair Cllr Martin Highton.....Date.....