



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 17th August 2023 in the Calder Room, Whalley Old Grammar School at 7.30pm

Signed: *EKHaworth*

Liz Haworth - Clerk & Responsible Finance Officer

Agenda

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	
	To record attendance and to receive apologies for absence.	
2.	Declaration of Interests	
	To receive declarations of disclosable pecuniary, other registrable and non registrable interests in items for discussion on the agenda.	
3.	To Approve the Minutes of the Previous Parish Council Meeting	
	To approve and confirm the accuracy of the Minutes of the meeting held Thursday 20 th July 2023 and thereafter to be signed by the Chair.	
4.	To Receive the Minutes of the other Meetings	
	To receive the minutes of the Planning committee meeting held 20 th July 2023.	
5.	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)	
6.	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.	
7.	Speeding/SpID Plates/Lighting Columns/Joint Working Group update	
	To receive any updates on actions taken to reduce and promote speed awareness throughout the village.	JT
8.	Dog Fouling	
	Update on issues around dog fouling. Action re PSPO consultation.	

9.	Planters for Calderstones Woodland Trust	
	To discuss and make a decision on the price of the planters quoted by Ark Plastics.	Emailed to Cllrs
10.	Elevenes Community Coffee Morning at Whalley Methodist Church	
	To consider a donation or a grant to help the Elevenes buy the 2 Copyright Licences required to hold cinematic events. The Video and Music Licenses needed for a year would be £150.	Emailed to Cllrs
11.	Whalley Bell Centenary Appeal	
	To consider a donation or a grant in support of raising funds to make the necessary repairs and to install sound control is in the region of £50,000.	Emailed to Cllrs
12.	Local Delivery/Bio Scheme 2023-24	
	To discuss and agree grant requirements re the local delivery scheme and biodiversity Grant.	Emailed to Cllrs
13.	Broad Lane Exit on to Mitton Road	
	To receive an update on the feasibility of erecting a traffic mirror on adjacent lamp post.	Emailed to Cllrs
14.	Planning Permission Whalley Sports Park	
	To receive an update on the planning application for the Sports Park.	JS
15.	Remembrance Sunday	
	To receive an update on plans for the forthcoming Remembrance Sunday Parade Nov 2023.	CB/LH
16.	CCTV	
	To receive an update on CCTV to cover the area around The Sands.	MH
17.	Phone Box on Mitton Road	
	To discuss the option of adopting the phone box on Mitton Road or agree to its removal.	
18.	First Aid Training	
	To update and confirm plans to provide first aid/defib training on Wednesday 6 th September 2023 for the Council and members of the public to support the provision of defibrillators throughout the village.	JC
19.	Public consultation of the Flood Investigation and Ordinary Watercourse Regulation Documents	
	To discuss WPC response to the consultation	Emailed to Cllrs GM
20.	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.	

	Correspondence received and shared with members of the council; Twmad Grant Fund Crime Figures Ribble Valley Borough Council's draft Economic Plan Welcome to Whalley Road Sign on Wiswell Lane, Whalley LCC response Correspondence from resident re benches	
21.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for August 2023.	Emailed to Cllrs.
22.	Employment Matters	
	To update and discuss recent and ongoing employment matters. As this is a Staff matter, Members need to resolve to exclude Press & Public for this item.	Emailed to Cllrs
23.	Next Meeting Dates	
	To approve the date of the next meeting Thursday 21 st September 2023 at 7.30pm at Whalley Old Grammar School.	