



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 February 2022 in the Calder Room, Whalley 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 Meeting	
	To approve the meeting minutes of 20 th January 2022.	
4.	To Receive the Minutes of other Committees	
	To receive the minutes of the Planning Committee of 20 th January 2022.	
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. (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 meeting updates.	
7.	Reports by Cllrs & Clerk as INFORMATION only	
	Items arisen since the last meeting for information only, not debate, that may result in future agenda item.	
8.	Benny's Bar	
	To receive any updates on behaviours following the agreement from Meeting on Monday 13 th December 2021 with the solicitor and licensee of Benny's Bar.	

9.	ASB Meeting Dates	
	To receive an update on the ASB Meeting that was due to be hosted by Ribble Valley Borough Council on Friday 3 rd December 2021.	
10.	Adam Cottam's Almshouses Trust	
	To appoint a new trustee to represent Adam Cottam's Almshouses Trust	
11.	Queens Platinum Jubilee	
	To receive an update on the Platinum Jubilee Celebrations	
12.	Highways Conference	
	To discuss and agree attendees to the Invitation of the Parish and Town Council Conference: 'Highways Special' Saturday 19th March in The Exchange, County Hall, Fishergate, Preston. 09:30 to 14:30 including lunch.	
13.	Defibrillators	
	To update Councillors on Whalley's Defibrillators status, including damage cause by vandals to the defib on the Bus Station. To approve the order of replacement parts. To resolve whether the order of a new Defibrillator is required.	
14.	New Email Addresses for Councillors	
	To confirm the set up and progress of emails adding name.surname@whalleyparishcouncil.org.uk accounts for all Councillors.	
15.	WPC Policy Documents	
	To receive, approve and adopt a new Code of Conduct Policy as per Ribble Valley Borough Councils adopted Code of Conduct	
16.	Parish Council Bank Accounts	
	To resolve the updating of banking arrangements with both the Nat West and Skipton Building Society accounts. To remove and add new signatures, change of correspondence address.	
17.	Parish Councils Records	
	To resolve the transfer of old/archive records to Lancashire Archives Facility.	
18.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for February 2022.	
19.	Next Meeting Dates	
	To approve the date of the next meeting 17 th March 2022.	