

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 16th February 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 19 th January 2023 and to be signed off by the Chair.	
4.	To Receive the Minutes of other Committees	
	To accept and receive the minutes of the Planning Committee meeting held Thursday 19 th January 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 Update	
	To discuss and update actions taken to reduce and promote speed awareness throughout the village. JT to update on meeting with Rennie Pinder re SPiD.	

8.	Kings Coronation Grants	
	To consider and determine grant requests for the Kings Coronation Celebrations May 2023.	
9.	Whalley Educational Foundation	
	To give an update, report and approval of acceptance of tender on the WEF Community Centre – Works to the Ladies and Pre-School Toilets.	
10.	Defibrillator	
	To receive an update on defibrillator status and to consider training proposal.	* Emailed to Cllrs.
11.	Suicide Prevention & Mental Health Awareness	
	To consider how we can support people who are struggling with mental health, as per Cllr Ged Mirfin's suggestion.	* Emailed to Cllrs.
12.	Joint Burial Ground Committee	
	To update WPC with the procedure to establish the new joint burial committee.	
13.	QEII Goal Posts	
	To consider transferring ownership of the goal posts to Whalley Junior Football Club.	
14.	WPC Policy Documents – Financial Regulations	
	To review, consider and adopt the revised financial regulations adopted from NALC Model Regulations Financial Regulations 2019 for England.	Emailed to Cllrs.
15.	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.	
16.	Whalley Parish Council Vacancies	
	The Parish Council has a vacancy for one Parish Councillor. This position can be filled by co-option. To agree how best to advertise and fill post.	
17.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for February 2023.	Emailed to Cllrs.
18.	Next Meeting Dates	
	To approve the date of the next meeting Thursday 16 th March 2023 at 7.30pm at Whalley Old Grammar School.	