



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 15th February 2024 in the Lower Garden 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 Meetings	
	To approve and confirm the accuracy of the Minutes of the meeting held Thursday 18 th January 2024.	Emailed to Cllrs.
4.	To Receive the Minutes of other Committees	
	To receive the minutes of the Planning Committee meeting held Thursday 18 th January 2024.	Emailed to Cllrs.
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	
	To receive any updates on actions taken to reduce and promote speed awareness throughout the village.	JT
8.	RVBC CIA Response to Licensing Correspondence	
	To receive an update on correspondence with RVBC re licensing in Whalley whilst the Cumulative Impact Assessment is in place.	Emailed to Cllrs.

9.	Planning Permission Whalley Sports Park	
	To receive an update on the preparation of the planning application for the Sports Park and funding.	JS
10.	Consultation on removal of restriction on Hackney Carriage Numbers	
	To discuss WPC response to the consultation to Ribble Valley Borough Council's Licensing Committee on whether the current restriction on the issue of Hackney Carriage vehicle licenses should be retained at Council, and, if so, whether the current maximum number of 53 such licenses remains appropriate	
11.	WPC Policy Documents – Standing Orders	
	To review, consider and adopt the revised Standing Orders adapted from NALC Model Regulations 2018 for England.	Emailed to Cllrs.
12.	Benches	
	To approve the purchase of three new benches at a cost of £ £555 each (£1665 total) as budgeted 2023/24.	
13.	A Boards & Advertising	
	To discuss the A Boards around the village and the LCC process of approving applications and enforcement.	GM
14.	Annual Parish Meeting	
	To consider and agree to a date for the Annual Parish Meeting and to agree/book a speaker.	
15.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for February 2024.	Emailed to Cllrs.
16.	Reports by Cllrs & Clerk as INFORMATION only – Not for debate	
	<p>Items arisen, correspondence received since the last meeting for information only, that may result in future agenda item.</p> <ul style="list-style-type: none"> • Rural Bulletins • RAG Updates • Trading Standards/Consumer Alerts • RV Updates • Neighbourhood/Stay In The Know updates • TTRO - Initial Notification - Pendle Drive, Whalley 12.02.24 - 01.03.24 • Admirals Wood New Ownership • Swimming Provision in Ribble Valley Survey • Ribble Valley Sport & Physical Activity Facilities Feasibility Study • Bins – 2 King Street • <i>Business Crime Conference Invitation</i> • <i>Buckingham Palace Royal Garden Party invite 2024</i> 	Emailed to Cllrs.

17.	Employment Matters	
	To discuss and consider ongoing HR related matters. As this is an employment matter, members of the Council to resolve to exclude Press & Public for this item.	
18.	Next Meeting Dates	
	To approve the date of the next Parish Council meeting Thursday 21 st March 2024 at 7.30pm at Whalley Old Grammar School.	