



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 18<sup>th</sup> January 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.

<b>1.</b>	<b>Attendance &amp; Apologies</b>	
	To record attendance and to receive apologies for absence.	
<b>2.</b>	<b>Declaration of Interests</b>	
	To receive declarations of disclosable pecuniary, other registrable and non registrable interests in items for discussion on the agenda.	
<b>3.</b>	<b>To Approve the Minutes of the Previous Parish Council Meeting</b>	
	To approve and confirm the accuracy of the Minutes of the meeting held Thursday 16 <sup>th</sup> November 2023	
<b>4.</b>	<b>To Receive the Minutes of other Committees</b>	
	To receive the minutes of the Planning Committee meeting held 16 <sup>th</sup> November 2023 and WWBJBC meeting held 4 <sup>th</sup> October 2023.	
<b>5.</b>	<b>To Adjourn the Meeting for Public Discussion</b>	
	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)	
<b>6.</b>	<b>Partnership Meetings</b>	
	To receive reports from Borough/County Councillors and partnership meetings Councillors have attended <b>which impact on the Parish</b> e.g., LCC, RVBC, Parish Liaison, Police Partnership meeting updates.	
<b>7.</b>	<b>Speeding/SpID Plates/Lighting Columns/Joint Working Group</b>	
	To receive any updates on actions taken to reduce and promote speed awareness throughout the village.	
<b>8.</b>	<b>RVBC CIA Response to Licensing Correspondence</b>	
	To discuss the response and process of license approvals by RVBC whilst a CIA is in place.	Emailed to Cllrs.

<b>9.</b>	<b>Whalley Community Sports Park (QEII)</b>	
	To receive an update and approve payment of the ground preparation and asphalt surfacing works at a cost of £19460 +VAT. Grant funding received from Entrust of £16460 & £3000 from QEII Trust Fund.	JS
<b>10.</b>	<b>Planning Permission Whalley Sports Park</b>	
	To receive an update on the preparation of the planning application for the Sports Park and funding.	JS
<b>11.</b>	<b>Little Green Bus</b>	
	To consider a £300 donation request in support of the Little Green Bus.	Emailed to Cllrs.
<b>12.</b>	<b>S137 Grants</b>	
	To consider and determine requests for 2023-24 under S137 Local Government Act 1972 (summary and applications circulated prior to the meeting)	Emailed to Cllrs.
<b>13.</b>	<b>Monthly Financial Report</b>	
	To Authorise Accounts, Payments, Receipts & Balances for December 2023 & January 2024.	Emailed to Cllrs
<b>14.</b>	<b>Reports by Cllrs &amp; Clerk as INFORMATION only – Not for debate</b>	
	<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"> <li>• Rural Bulletins</li> <li>• Bus Changes</li> <li>• RAG Updates</li> <li>• Trading Standards/Consumer Alerts</li> <li>• RV Updates</li> <li>• Objection to Noticeboard outside Holdens Ice-cream Shop</li> <li>• Hedgehog Highways Project</li> <li>• Admirals Wood New Ownership</li> <li>• ICO renewal</li> <li>• Parish &amp; Town Council Newsletter</li> <li>• Resident request -Wiswell Lane 30mph sign like Wiswell village</li> <li>• RVBC Polling District &amp; Polling Places Review</li> <li>• Lancashire Devolution Newsletter</li> <li>• PNFS Membership renewal</li> </ul>	Emailed to Cllrs
<b>15.</b>	<b>Employment Matters</b>	
	To discuss and consider ongoing employment related matters. As this is a Staff matter, members of the Council to resolve to exclude Press & Public for this item.	Emailed to Cllrs.
<b>16.</b>	<b>Next Meeting Dates</b>	
	To approve the date of the next Parish Council meeting Thursday 15 <sup>th</sup> February 2024 at 7.30pm at Whalley Old Grammar School.	