

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 19th January 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 17 th November 2022 and to be signed off by the Chair.	
4.	To Approve the Minutes of the Precept Budget Meeting	
	To approve and confirm the accuracy of the Minutes of the meeting held Thursday 1 st December 2022 and to be signed off by the Chair.	
5.	To Receive the Minutes of other Committees	
	To accept and receive the minutes of the Planning Committee meeting held Thursday 17 th November 2022.	
6.	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)	
7.	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.	

8.	Speeding	
	To discuss and update actions taken to reduce and promote speed awareness throughout the village.	
9.	S137 Grants	
	To consider and determine requests for 2022-23 under S137 Local Government Act 1972 (see attached summary and applications circulated prior to the meeting)	Emailed to Cllrs.
10.	Whalley Educational Foundation	
	To give an update on the WEF Community Centre – Works to the Ladies and Pre-School Toilets	
11.	Defibrillator	
	To receive an update on defibrillator status.	Emailed to Cllrs.
12.	Joint Burial Ground Committee	
	To update WPC with the procedure to establish the new joint burial committee.	
13.	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.	
14.	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.	
15.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for December 2022 & January 2023.	Emailed to Cllrs
16.	Next Meeting Dates	
	To approve the date of the next meeting Thursday 16 th February 2023 at 7.30pm at Whalley Old Grammar School.	