

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 May 2022 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 Meeting	
	To approve the meeting minutes of 21 st April 2022.	
4.	To Receive the Minutes of other Committees	
	To receive the minutes of the Planning Committee of 21 st April 2022.	
5.	To Approve the Minutes of the Annual Parish Meeting	
	To approve the minutes of the Annual Parish Meeting of Thursday 5 th May 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. (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 meeting updates.	
8.	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.	

9.	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.	
10.	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.	
11.	Clitheroe Police Station Meeting- working together for Whalley	
	To discuss the meeting that is to be held at Clitheroe Police Station on Friday 20 th May at 11am.	
12.	Path improvement funding from the PNFS (Peak & Northern Footpaths Society).	
	To consider joining the PNFS as an affiliated organisation at a cost of £22.50 per annum. (attached)	
13.	Queens Platinum Jubilee	
	To receive an update on the Platinum Jubilee Celebrations	
14.	The Two Toms Trail - Proposal for a Tom Stephenson plaque in Whalley	
	To consider approving and erecting a plaque in Vale Gardens to mark the walking trail between Whalley, Colne and Earby to celebrate the work of two Lancashire countryside campaigners - Tom Stephenson and Tom Leonard. (Information emailed and attached)	
15.	Meeting with the Deputy Police and Crime Commissioner for Lancashire re Traffic Speeding Issues in Whalley.	
	To receive an update on the meeting held with Andy Pratt on Monday 9 th May 2022 and to consider Traffic Calming Measures.	
16.	Whalley Parish Council Insurance	
	To consider and approve the payment of BHIB Insurance for 2022/2023 @ £1079.69. (attached)	
17.	Audit Report by AER Accountants	
	To receive and approve the Internal Audit report AGAR by AER Accountants. (attached)	
18.	Period for Exercise of Public Rights	
	To approve the period for exercise of Public Rights and publication of Unaudited Annual Governance and Accountability Return set from Monday 13 th June 2022- Friday 22 nd July 2022. (attached)	
19.	Section 1 of the Annual Government and Accountability Statement for 2021/2022.	
	To receive consider and approve Section 1 of the Annual Government and Accountability Statement for 2021/2022. (attached)	

20.	Section 2 of the Annual Government and Accountability Statement for 2021/2022.	
	To receive consider and approve Section 2 of the Annual Government and Accountability Statement for 2021/2022 with Chairman to sign the Accounting Statements at the meeting. Bank Reconciliation Statement 2021-22 and Explanation of Variances attached.	
21.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for May 2022. (attached)	
22.	Next Meeting Dates	
	To approve the date of the next meeting 16 th June 2022 at 7.30pm at Whalley Old Grammar School.	