



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 17th November 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 and confirm the accuracy of the Minutes of the meeting held Thursday 20 th October 2022 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 20 th October 2022.	
5.	Co-option of a new Parish Councillor	
	Richard Vickers to be co-opted and welcomed to the meeting.	Paperwork to be emailed by clerk to RV.
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 discuss, note and consider the document on S137 Grants and adopt as WPC Policy. This Policy sets out the Parish Council's position and procedure regarding the award of s137 grants under Section 137 of the Local Government Act 1972. Grant application forms to be made available from 21 st November 2022. Closing date 9 th January 2023.	Emailed to Cllrs.
10.	Whalley Educational Foundation	
	To discuss and agree options to assist with the improvements to the Community Centre to include the provision of new ladies toilets.	
11.	Defibrillator	
	To receive an update on defibrillator status.	
12.	Joint Burial Ground Committee	
	To consider and adopt the new constitution for WWBJBC to form a sub-committee to WPC.	
13.	Warm spaces - Warm and Welcoming Buildings - Notice of Motion	
	The County Council are being asked to plan for some publicly accessible buildings that are free of charge where people are welcome to keep warm and comfortable. WPC have been asked to provide specific details of groups/days/times/venues to compile a list of accessible places in Whalley for this purpose to identify any gaps. To nominate a Cllr to collate the information locally, to be able to provide a detailed list with the clerk.	
14.	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.	
15.	Whalley Parish Council Vacancies	
	The Parish Council has vacancies for two Parish Councillors. These positions can now be filled by co-option. To agree how best to advertise and fill these posts.	
16.	Monthly Financial Report	
	To Authorise Accounts, Payments, Receipts & Balances for November 2022. (attached)	Emailed to Cllrs
17.	Next Meeting Dates	
	To approve the date of the next meeting Thursday 19 th January 2022 at 7.30pm at Whalley Old Grammar School. Reminder: Precept Budget Meeting Thursday 1 st December 2022 at 7pm Whalley Old Grammar School.	