

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 19<sup>th</sup> October 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.

<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 21 <sup>st</sup> September 2023 and thereafter signed by the Chair.	
<b>4.</b>	<b>To Receive the Minutes of the other Meetings</b>	
	To receive the minutes of the Planning committee meeting held 21 <sup>st</sup> September 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.	JT
	To consider correspondence re traffic and speeding on Wiswell Lane.	

<b>8.</b>	<b>Planning Permission Whalley Sports Park</b>	
	To receive an update on the planning application for the Sports Park.	JS
<b>9.</b>	<b>Remembrance Sunday</b>	
	To receive an update on plans for the forthcoming Remembrance Sunday Parade Nov 2023.	CB
<b>10.</b>	<b>Christmas Lighting</b>	
	To consider Christmas lighting around Vale Gardens and the to small lamp standards at the Methodist Church. To approve replacing some of the failing Christmas lighting displays at a cost of £1360.	MH
<b>11.</b>	<b>CCTV</b>	
	To receive an update on CCTV to cover the area around The Sands.	MH
<b>12.</b>	<b>Email Storage</b>	
	The Chairmans email account has reached capacity. To agree to increasing email storage from 2GB to 50GB at an increase of £5 per month and review other email accounts where necessary.	Emailed to Cllrs
<b>13.</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>• Councils - Connect your community to the Slow Ways national walking network</li> <li>• Wiswell Lane, Springwood Drive Speed Signs</li> <li>• Rural Bulletins, Neighbourhood/In the Know updates, Crime Figures</li> <li>• Mayor's Charity Ball – Friday 17 November 2023</li> <li>• RVBC Yearbook 2023-24</li> <li>• ED 76333 Sydney Avenue, Whalley BB7 9TF flooding LCC Response</li> <li>• Community Safety Partnership Day - 27th September 2023</li> <li>• Ribble Valley Councillors call for the Authorities to 'Come Clean' about Air Quality</li> <li>• RAG Updates</li> <li>• Bus services meeting 26th January 1-3pm (venue TBC).</li> </ul>	Emailed to Cllrs
<b>14.</b>	<b>Completion of Annual Governance &amp; Accountability Return (AGAR)</b>	
	Update on completion of AGAR, end of year accounts March 2023. Notice of conclusion of audit along with the certified AGAR (Sections 1, 2 & 3) have been published as of 15/9/2023.	Emailed to Cllrs
<b>15.</b>	<b>Monthly Financial Report</b>	
	To Authorise Accounts, Payments, Receipts & Balances for October 2023.	Emailed to Cllrs
<b>16.</b>	<b>Precept Meeting Date</b>	
	To consider the requirements for draft Precept Budget 2024/25 and agree a precept meeting date to of 30 <sup>th</sup> November 2023 to set budget.	

<b>17.</b>	<b>Next Meeting Dates</b>	
	To approve the date of the next Parish Council meeting Thursday 16 <sup>th</sup> November 2023 at 7.30pm at Whalley Old Grammar School.	