

16 The Dales
Langho
Blackburn
12th May 2017
Email: whalleypcclerk@gmail.com

WHALLEY PARISH COUNCIL



NEXT MEETING

Members of the Council are summoned to the **PARISH COUNCIL MEETING** to be held on **Thursday May 18th 2017** at **Whalley Old Grammar School Community Centre** commencing at **7.30pm**.

AGENDA

1. To receive apologies
2. To receive declaration of interests
3. To approve as correct the Minutes of the Parish Council meeting held on 20th April 2017(enclosed)
4. To approve as correct the minutes of the Annual Parish Meeting held on 4th May 2017(enclosed)
5. To adjourn the meeting for a period of public discussion (information only)
6. To receive minutes of other Committees
7. To receive reports from Councillors (information only)
8. To authorise the accounts for payments, receipts and balances for May 2017 (enclosed)
9. To receive the Internal Auditors Report 20016/17 (enclosed)
10. To consider, approve and authorise the Chairman and the RFO to sign Section 1 (Annual Governance Statement 2016/17) being part of the Annual Audit for the year ending 31st March 2017 (enclosed)
11. To consider, approve and authorise the Chairman and the RFO to sign Section 2 (Statement of Accounts) being part of the Annual Audit for the year ending 31st March 2017 (enclosed)
12. To receive updates on:
 - a. The Parish Council web site
 - b. Communications with LCC regarding traffic warden presence in Whalley
 - c. Lawsonstead Attenuation Ponds
 - d. Whalley Library.
13. To consider a response to the Consultation on the permanent expansion of Barrow Primary School (enclosed)
14. To consider the process to fill the vacancy of the Parish Clerk and RFO
15. To receive the Clerks Report (enclosed)
16. To receive Borough Councillors Report (information only)
17. To consider and approve the date of the next meeting of the Parish Council as Thursday 15th June 2017

F Holland Clerk to Whalley Parish Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND