



WHALLEY PARISH COUNCIL



You are summoned to attend:

**THE ANNUAL MEETING OF THE COUNCIL
TO BE HELD ON THURSDAY 15th MAY 2014 AT 7.00pm
IN THE OLD GRAMMAR SCHOOL COMMUNITY CENTRE**

AGENDA

1. To elect the Chairman
2. To sign the Acceptance of Office
3. To accept apologies for absence
4. To elect the Vice-Chairman
5. To sign the Acceptance of Office
6. To elect the Officials to the committees and to represent the Parish Council on committees of other organisations and bodies

F Holland Clerk to Whalley Parish Council

10th May 2014



WHALLEY PARISH COUNCIL



16 The Dales
Langho
Blackburn
BB6 8BW.
10th May 2014

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NEXT MEETING

Members of the Council are summoned to the **PARISH COUNCIL MEETING** to be held on **Thursday 15th May 2014** in the **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 17th April 2014(enclosed)
4. To approve as correct the minutes of the Annual Parish Meeting held on 1st May 2014(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 receive the Internal Auditors Report 20013/14 (enclosed)
9. To consider, approve and authorise the Chairman and the RFO to sign Section 1 (Statement of Accounts) being part of the Annual Audit for the year ending 31st March 2014 (enclosed)
10. To consider, approve and authorise the Chairman and the RFO to sign Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31st March 2014 (enclosed)
11. To authorise the accounts for payments, receipts and balances for April 2014 (enclosed)
12. To consider participation in the World War One Centenary Tree Planting Scheme(enclosed)
13. To receive the Clerks Report (enclosed)
14. To receive Borough Councillors Report (information only)
15. To consider and approve the date of the next meeting of the parish council as Thursday 19th June 2014

F Holland Clerk to Whalley Parish Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND