



WHALLEY PARISH COUNCIL



16 The Dales
Langho
Blackburn
BB6 8BW.
19th May 2015

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NEXT MEETING

Members of the Council are summoned to the **PARISH COUNCIL MEETING** to be held on **Thursday 21st May 2015** at the **Whalley Old Grammar School Community Centre** commencing at **7.30pm**.

AGENDA

- To receive apologies
- To receive declaration of interests
- To approve as correct the Minutes of the Parish Council meeting held on 16th April 2015(enclosed)
- To approve as correct the minutes of the Annual Parish Meeting held on 30th April 2015(enclosed)
- To adjourn the meeting for a period of public discussion (information only)
- To receive minutes of other Committees
- To receive reports from Councillors (information only)
- To authorise the accounts for payments, receipts and balances for May 2015 (enclosed)
- To receive the Internal Auditors Report 20014/15 (enclosed)
- 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 2015 (enclosed)
- 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 2015 (enclosed)
- To elect a councillor to sign cheques and act as a trustee for the Parish Council Nat West Holding Account
- To receive the Clerks Report (enclosed)
- To receive Borough Councillors Report (information only)
- 15. To consider and approve the date of the next meeting of the Parish Council as Thursday 18th June 2015

F Holland Clerk to Whalley Parish Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND



WHALLEY PARISH COUNCIL



You are summoned to attend:

**THE ANNUAL MEETING OF THE COUNCIL
TO BE HELD ON THURSDAY 21st May 2015 AT 7.00pm
IN THE OLD GRAMMAR SCHOOL**

AGENDA

1. To elect a Chairman
2. The chairman to sign the Acceptance of Office
3. To accept apologies for absence
4. To fill parish council vacancies by co-option (forwarded e-mail)
5. To elect a Vice-Chairman
6. The Vice-Chairman to sign the Acceptance of Office
7. 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 14th May 2015

Item 7 - For information – The present representatives and committees are:

<u>Committee</u>	<u>Councillors</u>
Adam Cottam Trust (3 members to serve for 4 years)	J Brown, and I Kent until 2016
Parish Liaison Committee	M Highton and J Brown
Whalley Education Foundation (2 members to serve for 3 years)	## E Ronnan until May 2017
Whalley and Wiswell Joint Burial Ground	D Sleight and I Kent
QEII Playing Fields Management Committee	J Brown
Grounds and Gardens Committee	J Brown, D Sleight, and S Barker
Churchyard Committee	I Kent and M Highton
Village Hall Committee	S Barker
Special Purposes Committee (Precept)	All Councillors to serve
Planning Group	All Councillors to serve
Neighbourhood Plan	
LALC – Ribble Valley Committee	F Holland

Non councillor