



Whalley Parish Council Meeting
Thursday 18 April 2019 – Whalley Old Grammar School
Agenda

1. Attendance and apologies
2. Declaration of Interests
3. Approval of:
 - *Minutes of the Parish Council Meeting held on 21 March 2019 (attached)*
4. Adjourn the meeting for a period of Public Discussion
5. To receive minutes of other Committees
 - *Parish Council Planning Committee 21 March 2019 (attached)*
6. Reports from Councillors
7. Authorisation of Accounts, Payments, Receipts & Balances for April 2019
8. To consider, approve and authorise for the Chairman and Reporting Financial Officer (RFO) to sign Section 1 (Annual Governance Statement 2018/19 being part of the Annual Audit for the year ending 31st March 2019 (attached)
- 9.. To consider, approve and authorise the Chairman and RFO to sign Section 2 (Statement of Accounts) being part of the Annual Audit for year ending 31st March 2019 (attached)
10. Funding Request from Whalley Educational Foundation – Outside Defibrillator Application for funding £1008 (attached)
- 11 Clerks Report April 2018 (attached)
 - Note - Clerks Salary – Increment rise from SCP 16 to SCP17 (£515.50 increase to £539.43 = £23.83 per month)
12. Planning for the AGM – Thursday 16 May 2019
13. Whalley Parish Council Newsletter – June 2019 Publication

14. Borough Councillors Report

15. Date of Next Meeting – 16 May 2019 at 7.00pm