



**Whalley Parish Council Meeting**  
**Thursday 17 May 2018**  
**Old Grammar School**  
**Agenda**

1. Attendance and apologies
2. Declaration of Interests
3. To approve as correct the *Minutes of the Parish Council Meeting held on 19 April 2018 (attached)*
4. To approve as correct the Minutes of the Annual General Parish Meeting held on 3 May 2018 - To follow
5. Adjourn the meeting for a period of Public Discussion
5. To receive minutes of other Committees
  - *Parish Council Planning Committee 19 April 2018 (attached)*
7. Reports from Councillors (for information)
8. To consider and approve Whalley Parish Councils Revised Asset Register as at 31 March 2018
9. To consider and approve Whalley Parish Council Insurance for 2018/19
10. To authorise the Accounts, Payments, Receipts & Balances for May 2018
11. To consider, approve and authorise for the Chairman and Reporting Financial Officer (RFO) to sign Section 1 (Annual Governance Statement 2018/18 being part of the Annual Audit for the year ending 31<sup>st</sup> March 2018 (enclosed)
12. 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 31<sup>st</sup> March 2018 (enclosed)
13. To consider the Clerks Report May 2018 (enclosed)
14. To consider and approve expenditure for removal of Den at Vale Gardens and replanting

15. To consider the first draft of Whalley Parish Council Newsletter for June 2018 distribution (enclosed)
16. To receive for information an update on the Armistice Commemorations 2018
17. To receive Borough Councillors Reports for May 2018
18. To authorise the date of next Parish Council Meeting at 7.00pm on Thursday 21<sup>st</sup> June 2018