



Parish Council - Annual General Meeting

Date:	30 May 2022		
Place:	Calder Room – Whalley Old Grammar School		
Present:	Councillors: J Brown, E Kinder, L Street, D Chiappi and L Crook		
In attendance:	Committee Clerk, Councillors D Birtwhistle and G Mirfin (part)		
Meeting started:	19:00	Meeting closed:	19:45

22/073 TO ELECT A CHAIRMAN FOR THE NEXT 12 MONTHS.

Cllr L Street was elected as Chairman.

22/074 TO ELECT A VICE CHAIRMAN FOR THE NEXT 12 MONTHS.

Cllr L Crook was elected as Vice-Chairman.

22/075 CHAIR AND VICE CHAIR TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE FORM.

Councillors L Street and L Crook signed the Declaration Acceptance of Office Form.

22/076 APOLOGIES FOR ABSENCE.

There were no apologies for absence.

22/077 DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.

There were no declarations of interest.

22/078 APPROVE MINUTES OF THE AGM HELD ON 24 MAY 2021

The minutes were approved and signed by the Chairman.

22/079 APPROVE THE MINUTES OF THE COMMITTEE MEETING HELD ON 9 MAY 2022

The minutes were approved and signed by the Chairman.

22/080 PUBLIC PARTICIPATION

The following matters were raised by members of the public at the earlier Open Parish Meeting and were further discussed at this meeting:

- The dilapidated state of the old pub, the strip of road that leads to the car park (behind the old pub) and the car park itself. The parishioners were informed that the old pub and the road leading to the car park were owned by the Trafford Housing Trust who are a private (limited by guarantee) company, and that RVBC owned the car park but lease it to the Parish Council.

The parishioners were also informed that discussions with the Trafford Trust regarding the old pub and the slip road are ongoing, that the Parish Council are looking to make the car park surface as safe as possible and that within the next six months the area should see a significant improvement.

- The excessive speed of vehicles using Whalley Road and Hey Road.
Members acknowledged that this was an issue and would contact the office of Lancashire’s Police and Crime Commissioner to see if measures could be introduced to mitigate the problem.
- Unsociable behaviour.
Parishioners were informed that any unsociable behaviour should be reported to the police (see details below).

Clitheroe and Whalley police on 01200 458 766 or the Police Crime Prevention Officer on 01200 458 711 or the local PCSO for Barrow who is Ailsa Gill at ailsa.gill@lancashire.police.uk

22/081 FINANCIAL STATEMENTS TO 31 MARCH 2022

RESOLVED THAT COMMITTEE:

Approve as a correct record the Financial Statements to 31 March 2022

22/082 AGAR 2021/2022 FORM 2 (CERTIFICATE OF EXEMPTION)

RESOLVED THAT COMMITTEE:

Authorise the Chair to sign the Certificate of Exemption

22/083 AGAR 2021/2022 SECTION 1 (GOVERNANCE STATEMENT)

RESOLVED THAT COMMITTEE:

Authorise the Chair to sign Section 1 - Governance Statement

22/084 AGAR 2021/2022 SECTION 2 (ACCOUNTING STATEMENT)

RESOLVED THAT COMMITTEE:

Authorise the Chair to sign Section 2 – Accounting Statement

22/085 APPOINTMENT OF REPRESENTATIVES FOR 2022/2023

RESOLVED THAT COMMITTEE:

Appoint the following Councillors:

Body	Spaces	Appointed/Comments
Barrow Primary School – Governor	1	To be re-considered when new members appointed to the Council.
Whalley, Wiswell and Barrow Joint Burial Committee	2	Councillor J Brown be appointed to the Whalley, Wiswell and Barrow Joint Interim Burial Committee. One place vacant
<i>Note: At the 5 September 2022 Council meeting it was agreed that Minute 22/085, be changed as above.</i>		
Parish Council Liaison Committee	2	Councillors: L Crook and E Kinder

22/086 WORK CARRIED OUT BY MEMBERS AND VOLUNTEERS

RESOLVED THAT COMMITTEE:

Agree that Cllr Chiappi would continue to inspect Barrow Playing Fields and that Gordon Fishlock would carry out the routine checks on the parish defibrillators. Gordon is a first responder and has a great deal of experienced in this matter.

Signed:..

Date:..