



**Members of Wiswell Parish Council are summoned to attend the following meetings on Tuesday 10 May 2022 at Pendleton Village Hall commencing at 6.30pm.**

**Members of the public are welcome to attend.**

### **ANNUAL PARISH MEETING**

- 1 To elect the Chairman for 2022-2023**
- 2 To receive apologies for absence**
- 3 To approve the minutes from the meeting held on 25 May 2021**
- 4 To receive the Chairman's Annual Report**
- 5 To receive reports from Councillors**
- 6 To hold an open forum**

### **ANNUAL PARISH COUNCIL MEETING**

- 1 To elect the Chairman for 2022-2023**
- 2 To elect the Vice Chairman for 2022 - 2023**
- 3 To approve the minutes of the Council meeting held on 1 March 2022**
- 4 To receive declarations of disclosable pecuniary and other registrable and non-registrable interests**
- 5 Public participation (if any)**

### **ITEMS for DECISION**

- 6 Finance Report**
  - (a) To appoint an Auditor for 2021-2022 and 2022-2023**
  - (b) To approve draft 2021-22 accounts, subject to audit**
  - (c) To authorise the Chairman to sign the Annual Return and Exemption Certificate, subject to satisfactory audit**
  - (d) To approve of 2022-2023 accounts to date**
  - (e) To approve cheque and direct debit payments**
  - (f) To consider a change of banking services provider**
- 7 Co-option of Councillors**
- 8 Appointment of Clerk**
- 9 To approve meeting dates for 2022-2023**
- 10 To appoint a representative to Whalley Educational Foundation**
- 11 To appoint a representative to Whalley, Wiswell and Barrow Joint Burial Committee (interim arrangements)**
- 12 To appoint a representative to RVBC Parish Liaison Committee**
- 13 To appoint a representative to the Ribble Valley branch of the Lancashire Association of Local Councils**

### **ITEMS for INFORMATION**

- 14 Reports from Councillors**
- 15 Jubilee Celebrations**

**By virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, the press and public are excluded from the next agenda item**

**ITEMS for INFORMATION**

- 16 Burial Committee interim arrangements**
- 17 Employment matters**

**Acting Clerk and Responsible Financial Officer-  
Councillor Alan Scholfield, Chairman (2021-22)  
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