Waddington Parish Council

Clerk:

Mrs Natalie Cox 3 Knunck Knowles Drive Clitheroe Lancashire BB7 2JF

 Tel:
 01200 424535

 07904 846063

 Email:
 natcox73@hotmail.com

 Website email:
 info@waddingtonvillage.co.uk

Meeting of Waddington Parish Council The Village Club – on July 10th 2017

1. Apologies for absence

Present: Coun Doug Parker, Coun Roy Edmondson, Coun Liz Haworth, Coun John Hilton, Coun Gil Fisher, Coun Michael Colley, Coun Paul Elms

In attendance: Natalie Cox (Clerk to the Parish Council) Apologies: Coun David Smith

2. Minutes of the last meeting to be approved and signed

The minutes of the last meeting were approved and signed by the Chairman Coun Doug Parker.

3. Borough Council / County Council update

This item was moved further down the agenda.

4. Matters arising from the last meeting (not covered elsewhere on the agenda)

4.1 Play Equipment

Prior to the meeting a site inspection of the play equipment had taken place.

Decision: LH to contact Vullnet Alko to follow up the date for the repairs; to also ask for two additional bolts to be installed and for ensure the cost quoted included the power washing of the play surface. Action: NC to contact RoSPA to ask for the annual inspection to be delayed until September.

4.2 Waddington roads – LCC

No update given.

4.3 Parish Plan/Questionnaire

JH to continue his work on putting a document together and it was noted that Colin Hirst from RVBC will attend the parish council's September meeting.

4.4 Playing field – drainage / electricity (see also 9.1)

Prior to the meeting a site inspection of the pavilion and drainage situation had taken place.

Decision: It was agreed that new coin meters be installed to take the new style £1 coin. JH to purchase and fit said meters.

Decision: To send a letter to both the cricket club and football club to draw their attention to the inconsistencies with the meters to date.

Decision: A letter is to be sent to EoN thanking them for their help in identifying the meters.

Action: It was agreed to carry out consistent checks at the end of every sporting season to ensure the premises is kept in acceptable condition. Some new items need to be purchased in the future including a new bin for the men's' toilets, two soft brushes for cleaning the showers. It was also agreed that the parish council would think about hiring professional cleaners to clean the premises before the start of the football season and in due course send letters to the team chairmen stating that they are responsible for maintaining the premises in good order otherwise they may be liable to pay the cost of hiring professional cleaners in the future.

The drainage ditch at the side of the field has been partially cleared.

Action: It was agreed to leave the drainage for now and assess the situation in due course.

4.5 Memory bench

NC has been in contact with Dilys Day at RVB; a different style of bench is to be ordered and will be installed and painted by Andrew Herd in due course.

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Borough Council and Lancashire County Council update

PE reported that revised plans are to be drawn up for the town market and said he is now Chairman of the Market Working Group, as well as being Deputy Leader of the Council.

Revised plans for the Moorcock site have still not been sent to RVBC.

5. Village maintenance / Allotments

5.1 Maintenance

3.

Mike Fisher has carried out some work in and around the brook.

NC had received an email from the organisers of the Duck Race thanking the Parish Council for ensuring the grass on the side of the brook had been cut prior to the event.

Decision: It was agreed to leave the bunting up for the summer until the end of September and that in due course new bunting should be bought.

5.2 Allotments

Decision: DP and RE to carry out a site inspection before the next meeting.

Please note: any issues with highways etc. can be reported to Lancashire County Council by using the following "Report It" link: <u>http://www.lancashire.gov.uk/roads-parking-and-travel/fault-search.aspx</u>

6. Planning

No applications submitted.

7. Accounts

 Figure 24/5/17 to 12/6/17

 Expenditure (items over £100)
 Clerk's salary

CICIN'S Salary	2010.20
Planters	£225.60
Annual additional expenses	£216.00
	£19,826.73

Balance: NB For more details about the parish council accounts, please contact the clerk.

8. Correspondence (all for information unless otherwise stated)

8.1 RVBC

8.1.1 Planning and Development Committee

Agenda sent for meeting on June 22nd – for information.

8.1.2 Minutes & Proceedings of Council & Committees July 2017

For information

8.1.3 Consultation on proposed public space protection orders No comment.

8.1.4 Proposed closure of Clitheroe Police Station Front Counter For information

8.1.5 Launch of Ribble Valley Community Alcohol Partnership

For information

8.1.6 Community Asset Register

To be discussed at next meeting.

- 8.2 LCC
- 8.2.1 TPO Branch Road, Waddington overnight from July 17th to 18th
- 8.3 LALC
- 8.3.1 Annual General Meeting November 18th 2017
- 8.3.2 Minutes of Ribble Valley area meeting

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9. AOB

9.1. Electric meters (continued from 4.4)

JH reported that the amount charged per unit can be changed to cover, for example, the standing charge as well as the electricity.

Decision: It was agreed that the parish council would stand the cost of the standing charge and that the clubs should simply pay for the electricity that is being used, therefore no profit is being made.

Decision: It was agreed that a record be kept of the external and internal meter readings monthly to enable them to be compared with the bills from EoN.

9.2 SpID

Statistics to follow at the next meeting following the positioning of the SpID outside Waddington & West Bradford CE Primary School.

Decision: NC to advertise the old battery powered SpID around clerks in the Ribble Valley to see if it could be of use to them.

9.3 PROW near Waddington Old Hall

LH reported that the vegetation near the path is overgrown.

Action: NC to report to LCC

9.4 Field between Waddow Hall and Waddington

Action: DP to make some inquiries regarding the state of the field & stables.

<u>All are very welcome to attend Parish meetings. If you would like to be added to the email distribution list please</u> <u>contact the Clerk, Natalie Cox, at the above address. Thank you.</u>