

# Waddington Parish Council

Clerk: Mrs Carol Baird  
4 Park Avenue  
Clitheroe  
Lancashire  
BB7 2HW  
Tel: 07581 187615  
Email: [parishclerk@waddington.website](mailto:parishclerk@waddington.website)

## Local Government Act 1972 Meeting of Waddington Parish Council

Members of the Council are hereby summoned to a Meeting of the Parish Council to be held in person on Monday 11<sup>th</sup> April 2022 at 7:30pm in the Refectory meeting room at St Helen's church Waddington (entrance by the stocks at the door at the side of the church)



C. Baird (Clerk & RFO)

### Agenda

*Items for inclusion in the agenda should be submitted to the Clerk seven clear days before the meeting, with supporting information/reports to be sent by the Clerk to all Councillors 3 clear days before the meeting.*

1.	Introduction	Attachments
	<i>Chair to welcome Councillors and members of the public, and to explain the process for any public participation at point 4 on the Agenda.</i>	
2.	Attendance and Apologies	
	<i>To note attendance and to receive and approve apologies for absence.</i>	
3.	Declarations of interest	
	<i>To receive declarations of pecuniary or personal interests in matters identified in the agenda.</i>	
4.	Public Participation (max 5 mins per person)	
	<i>To adjourn and hear from members of the public wishing to speak at the meeting (non-residents of Waddington to be heard at the discretion of the Chair). Request by email for the following issues to be raised: 4.1 Air quality query in Waddington</i>	<i>Email circulated to Councillors</i>
5.	Minutes of previous Meeting	
	<i>To resolve to confirm accuracy of the Minutes of Waddington Parish Council meeting held on Monday 14<sup>th</sup> March 22 - to be signed off by the Chair.</i>	<i>Draft minutes of March. meeting</i>
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	<i><b>Defibrillator now replaced</b> – verbal update from Cllr Rattigan. <b>Cenotaph cleaning</b> – verbal update from the Cllr Harrison. <b>Play area repairs</b> – verbal update from Cllrs Rattigan/Harrison. <b>Gate issues</b> raised at previous meeting – verbal update from Cllr Whitwell <b>LCC Highways issues</b> - Road sign on Twitter Lane, and cone at Brook House – verbal update from the Clerk Carol Baird</i>	

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<b>7.</b>	<b>Waddington Football Club</b>	
	<i>Representatives from Waddington Football Club have asked to attend the meeting to discuss working together more effectively with regards to the Playing Fields.</i>	
<b>8.</b>	<b>Haweswater Aqueduct Resilience Programme (HARP)</b>	
	<i>To receive and note a verbal update on HARP by Cllr Rattigan regarding the latest United Utilities update.</i>	
<b>9.</b>	<b>Updates from Committees</b>	
	<p><b>Staff Committee</b> <i>Verbal update from Cllr Rattigan regarding Clerk holidays and backpay from 2021-2022 NALC discussions.</i></p> <p><b>Finance Committee</b> <i>The next Finance Committee is taking place on Monday 11<sup>th</sup> April 6.30pm immediately before the next WPC meeting.</i> <i>There will be a short verbal update by the Clerk/RFO concerning the audit for the year ending March 31<sup>st</sup> 2022.</i></p>	
<b>10.</b>	<b>Monthly Financial Reporting</b>	
	<i>To receive and note the monthly report prepared and circulated by the Responsible Financial Officer, Carol Baird.</i>	<i>Monthly report to be circulated before the mtg</i>
<b>11.</b>	<b>Council's Policy Documents</b>	
	<i>No new policies to be adopted at the current time.</i>	
<b>12.</b>	<b>Allotments</b>	
	<p><i>Specific queries to be addressed regarding plots 11 and 17 – by the Clerk</i></p> <p><i>The allotment landowner/lease agreement to be signed by WPC.</i></p>	
<b>13.</b>	<b>Preparations for the Queen's Platinum Jubilee 2-5<sup>th</sup> June 2022</b>	
	<p><i>To receive and note a verbal update from Cllr Rattigan.</i></p> <p><i>Confirmation of the plans for the Queen's Platinum Jubilee Celebrations and how these should be communicated to the Parish.</i></p>	
<b>14.</b>	<b>Planning Applications</b>	
	<p>3/2022/0125 <b>43 Waddow View Waddington BB7 3HJ</b> Proposed demolition of existing utility room extension and replacement with single storey rear and side extension. Resubmission of 3/2021/1195.</p>	<i>Circulated to Cllrs between meetings for comment</i>

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	3/2022/0231 <b>Shireburn House, Shireburn Caravan Park, Edisford Road, Waddington BB7 3LB</b> Conversion of part of the existing building into two additional residential letting rooms.	
<b>15.</b>	<b>Partnership Meetings</b>	
	<i>To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.</i>	
<b>16.</b>	<b>Matters brought forward by Cllrs &amp; Clerk as INFORMATION only</b>	
	<i>No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.</i>  <i>Queen's Green Canopy – update from Cllr Whitwell</i> <i>Duck Race – update from Clerk Carol Baird</i> <i>UU water leaks on Clitheroe Road – update Cllr Sullivan &amp; Cllr Rattigan</i>	
<b>17.</b>	<b>Next Meeting dates</b>	
	<i>To consider and approve the following dates:</i> <i>17.1 Agenda items and Reports for May meeting to be submitted to the Clerk – by midday Monday 16<sup>th</sup> May 22.</i> <i>17.2 Next meeting to take place Monday 23rd May 2022, 7.30pm at St Helen's church Refectory meeting room.</i>	

All our Agendas, and Minutes, together with further information about your Parish Council and its activities can be found on our website at [www.waddington.website](http://www.waddington.website)