

# 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 13<sup>th</sup> June 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 and update from RVBC website	
	<i>To receive declarations of pecuniary or personal interests in matters identified in the agenda. Clerk to provide Councillors with the details held on the RVBC website.</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).</i>	
5.	Minutes of previous Meeting	
	<i>To resolve to confirm accuracy of the Minutes of Waddington Parish Council meeting held on Monday 23<sup>rd</sup> May 22 - to be signed off by the Chair.</i>	<i>Draft minutes of May meeting</i>
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	<p><b>1. Defibrillator</b> – verbal update from Clerk Carol Baird.</p> <p><b>2. Play area repairs</b> – verbal update from Cllr Harrison.</p> <p><b>3. Play area surface replacement</b> – update from Cllr Harrison/Carol Baird</p> <p><b>4. Pavilion Legionnaires testing</b> – verbal update by Clerk Carol Baird</p> <p><b>5. LCC Highways issues</b> - Wetters Bridge HGV signage – verbal update CB</p> <p><b>6. Lending library installation</b> – verbal update from the Clerk Carol Baird</p>	

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<b>7. The Pavilion and Playing Fields</b>	
<i>To receive and note the proposed draft agreement between WPC and the football and cricket clubs regarding the invoicing and change-over at the start/end of each season – note this item may be deferred to the July Meeting</i>	
<i>To delegate and agree obtaining quotes for the pavilion grant work.</i>	
<b>8. 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. The draft letter written by Cllr Sullivan to be added to and then approved to be sent to RVBC.</i>	
<b>9. Updates from Committees</b>	
<i>None.</i>	
<b>10. 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. Council's Policy Documents</b>	
<i>No new policies to be adopted at the current time.</i>	
<b>12. Allotments</b>	
<i>Allotment rents/waiting list/plot 17 – verbal update from Clerk Carol Baird</i>	
<b>13. Queen's Platinum Jubilee Celebrations 2-5<sup>th</sup> June 2022</b>	
<i>To receive and note a verbal update from Cllr Rattigan. To receive and note a financial update from the celebrations- Clerk CB All Councillors are requested to bring any outstanding receipts to the meeting.</i>	
<b>14. Planning Applications</b>	
<i>No planning applications for Waddington received up to Monday 6<sup>th</sup> June.</i>	
<b>15. Partnership Meetings</b>	
<i>1. To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates. 2. To receive and note the Traffic Restrictions on Slaidburn Road in July and August 22. 3. To receive and note a verbal update from Cllr Rattigan on the Local Plan Strategic meeting he attended at RVBC on Monday 6<sup>th</sup> June 22.</i>	<i>Relevant reports circulated to Councillors between meetings.</i>

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	<i>4. To receive and note a verbal update from Cllr Sullivan about discussions with Armstrong Aggregates.</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> <ol style="list-style-type: none"> <li><i>1. Duck Race – update from Clerk Carol Baird</i></li> <li><i>2. Timetable for WPC of important dates – update from Clerk</i></li> <li><i>3. Parish road signage etc... – plan of action Cllr Rattigan</i></li> </ol>	
<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 the June meeting to be submitted to the Clerk – by midday Monday 4<sup>th</sup> July 22.</i> <i>17.2 Next meeting to take place Monday 11<sup>th</sup> July 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)