

Waddington Parish Council

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

**Local Government Act 1972
Meeting of Waddington Parish Council
on Monday 13th September 2021**

Members of the Council are hereby summoned to a Meeting of the Parish Council to be held in person on Monday 13th September 2021 at 7:30pm at St Helen's 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.

ALL ATTENDEES ARE ASKED TO TAKE A LATERAL FLOW TEST 12HRS BEFORE ATTENDING.

1.	Attendance and Apologies	
	<i>To note attendance and to receive & approve apologies for absence.</i>	
2.	Introduction	
	<i>Chair to welcome Councillors and members of the public. A COVID secure risk assessment has been conducted and measures will be in place. All attendees are requested to wear a face mask on attendance, unless exempt, and to only remove masks when seated at least 2 metres from another. You may choose to wear a mask throughout the meeting. Chair to confirm the practice and procedure for the meeting and set time limits for external speakers.</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).</i>	
5.	Minutes of previous Meeting	
	<i>To resolve to confirm accuracy of the Minutes of Waddington Parish Council meeting held on Monday 12th July 21 - to be signed off by the Chair.</i>	Draft Minutes of meeting 12/07/21
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	<i>Lending library – update on progress ROSPA Playground report received and action plan in progress</i>	<i>Copy circulated to Cllrs</i>
7.	Haweswater Aqueduct Resilience Programme (HARP)	
	<i>To receive and note a brief verbal update from Cllr Taylor regarding HARP.</i>	
8.	Updates from Committees	
	<i>Personnel Committee – first meeting to take place in October 2021. - Clerk's CiLCA qualification</i>	

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	- Clerk to summarise WPC library as a result of CiLCA qualification	Module topics for CiLCA circulated
9.	Monthly Financial Reporting	
	To receive and note the monthly report prepared and circulated by the Responsible Financial Officer, Mrs Baird.	Monthly report
10.	Council's Policy Documents	
	No policies to be reviewed at September meeting. Revised timetable to be prepared for October meeting.	
11.	Weeds/Tidiness of the village	
	To review and consider various options for weed control in the village – e.g. using glyphosate weedkiller (and making provision in the budget) or by using volunteers to weed by hand.	
12.	Volunteering in the village	
	12.1 To debate opportunities to enhance community engagement, in particular increasing the number of volunteers taking part in village enhancements and maintenance tasks. 12.2 To consider the potential establishment of a mailing list of volunteers to receive information about community activity - inviting volunteers with requisite skills and availability.	
13.	Planning Applications	
	3/2021/0779 at 05/08/2021 Proposed single storey rear extension and associated alterations. Applications for full consent Woods Eave Barn Cross Lane Waddington BB7 3JH 3/2021/0763 at 24/08/2021 3 x Silver Birch's to be felled. Application for tree works 34 Fern Walk Shireburn Park Edisford Road Waddington Clitheroe BB7 3LB 3/2021/0829 at 25/08/2021 Goat Willow at the rear of plot 95 - request to pollard reduce crown Application for tree works 95 Rowan Avenue Shireburn Park Edisford Road Waddington BB7 3LB 3/2021/0872 at 24/08/2021 Tree works to 2 x Pine Tree's (to be felled). Application for tree works 163a Kingfisher Close Shireburn Park Edisford Road Waddington BB7 3AD	Circulated to Cllrs between meetings for comment
14.	Partnership Meetings	
	To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates	

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15.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	<p><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></p> <ul style="list-style-type: none">- Local Nature recovery survey – circulated to Cllrs before the meeting- Waddington Fell Race – and Jazz – advance notice- Preparations for the Queen’s Platinum Jubilee 2-5th 2022- Preparations for Operation London Bridge	
16.	Next Meeting dates	
	<p><i>To consider and approve the following dates:</i></p> <p><i>16.1 Draft September minutes to be circulated before the October meeting. Please note Clerk on annual leave 14th Sept to 25th Sept.</i></p> <p><i>16.2 Agenda items and Reports for October 11th meeting to be submitted to Clerk – by midday Monday 4th October</i></p> <p><i>16.3 Next meeting to take place Monday 11th October 2021</i></p>	

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