

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

Monday 17th October 2022 7.30pm at St Helen's Refectory, St Helen's Church, Waddington.

Minutes

Minutes from our meetings are normally reviewed and agreed at the following scheduled meeting and thereafter published to the village website. Draft minutes are usually posted on the village noticeboards and website for expedience before they have been officially approved and signed off at the next WPC meeting.

		Ref no. & Cllrs Proposing & Seconding
1.	Introduction	
	Cllr Rattigan welcomed everyone to the meeting, and explained the process for public participation at Agenda point 4.	
2.	Attendance and Apologies for absence	
	The attendance of Cllr John Rattigan, Cllr Roy Edmondson, Cllr Sarah Whitwell, Cllr Richard Harrison, Cllr Cathie Melvin and Cllr Alan Coar were recorded. Apologies were received from Cllr Liz Cox. Also in attendance were Carol Baird, Parish Clerk & RFO, and 2 members of the public; Rev.Christopher Wood and Peter Foley.	
3.	Declarations of interest	
	There were two declarations of pecuniary/personal interests received from Councillors in matters identified in the agenda. These were from Cllr Whitwell and concerned items on the agenda relating to the playing field boundary fence (item 7) and the planning application relating to Twitter Bridge (item 13)	
4.	Public Participation – in person and via email	
	<p>Best Kept Village Competition (BKVC): Mr Peter Foley attended the meeting to discuss the BKVC, and supplied a PowerPoint presentation in advance to give some background to Councillors. He encouraged WPC to think about entering the BKVC in future. He emphasised the need to maintain and improve pride in the village. The cost is £25 for participation in the BKVC. Peter was happy to be involved in the Village Clean-Up and suggested a working party. He suggested that a village lengths person would be able to help if one was employed by WPC in the future.</p> <p>Coronation Gardens Update: The Clerk received an email update from Vanessa and David King which was read out:</p> <ol style="list-style-type: none"> 1. The quotations for repairing the paths will be forwarded to WPC when they are received. 2. Benches in the gardens need restoring and a quotation of 	

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	<p>£350 per bench has been received.</p> <p>3. Donations from the Duck Race have not been received this year. WPC asked the Clerk to raise the query with the Duck Race committee as Secretary of the Coronation Gardens.</p> <p>4. The War Memorial has been maintained by the Gardens volunteers in recent weeks and they are willing to continue this if agreed with WPC. This was happily accepted by WPC.</p> <p>Coronation Gardens Bench - query from Jo Bates-Keegan The Clerk read out a query about the protocol of repairing or replacing a bench dedicated to Jo's late father (Arnold Bates) It was decided to find out exactly where the bench is positioned, so that it can be discussed more fully at the November WPC.</p>	
5.	Minutes of previous meeting	
	The accuracy of the Minutes of the Waddington Parish Council Meeting held on 5 th September 2022 were agreed and signed by the Chair.	17/10/05 Prop. Cllr RH Sec. Cllr RE
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not requiring being on Agenda)	
	Brook pollution as a result of building work at Parsons Croft Council Cllr Whitwell will monitor the situation and keep the Council updated – there was no update since the last meeting.	
7.	The Pavilion and Playing Fields	
	<p>1.Play area surface replacement - The playground soft surface repair work was completed by Bounce Back in September 2022 to a satisfactory level. Cllr Harrison was thanked for his work on this project. The Clerk to make a VAT re-claim asap.</p> <p>2.The bearing work on the playground equipment is being done by Wicksteeds; the equipment provider has provided all the parts to Cllr Harrison but is still to confirm an installation date. The Clerk to chase the installer and keep Cllr Harrison fully informed.</p> <p>3.The agreement for the Football and Cricket Clubs and invoices have been sent.</p> <p>4.Boundary fence of the playing fields - The sheep keep escaping through the fence. The responsibility of the boundary fence lies with WPC. Cllr Whitwell is looking into getting grant funding for WPC for hedge restoration/new fencing and will keep the council updated.</p> <p>5.The Pavilion £1,000 grant is to be spent on: fixing the blocked female WC (done), replacing the tap in the garage with a screw end for a power washer, painting the benches around the pavilion and playground area and redecorating the toilets. A query was raised about whether it would be cheaper to replace the benches requiring painting with recycled benches. Cllr Coar offered to update the Council at the next meeting in November with the costings for both options.</p>	

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	The timings for the completion of this project are to be confirmed by the Clerk for the next meeting.	
8.	Haweswater Aqueduct Resilience Programme	
	<p>Cllr Rattigan updated the meeting on the LCC response with regards to the Quarry/Armstrong Aggregates considering to apply for a two-year extension.</p> <p>WPC had submitted a response regarding HARP to LCC, which had presumed the use of the quarry for taking the waste from the HARP project.</p> <p>Recently (as of 12th October) there has been an addition to the planning application – with an amendment on the original application. (see item 13 of minutes; Planning Applications for more information)</p> <p>Cllr Whitwell explained that the queries relate to the quarry and what would happen to the spoil arising from the HARP project. Cllr Whitwell recommended that WPC should comment on the application and its effect on Waddington village and the local ecology. Cllr Whitwell offered to write a response to the amended application. This would be circulated between Councillors and then sent to LCC.</p>	
9.	Updates from Committees	
	<p>Finance committee – met this evening at 6pm before the WPC meeting to discuss budget setting for 2023/24. A revised budget and proposal for the Precept for 2023/24 will be presented at the November WPC meeting. Extra items discussed included; the proposal for a lengths person to be employed for half a year, and a proposal to finance a village newsletter outlining the events of the Parish in Spring 23.</p>	
10.	Financial Reporting	
	<p>1. The monthly report for the financial year up to 17 October 22 was prepared and circulated by the Responsible Financial Officer, Carol Baird.</p> <p>2. Bank Signatories – Cllr Harrison and Clerk Carol Baird will meet to complete the on-line change of signatories form for the NatWest and upload the ID documents required.</p> <p>3. Biodiversity grant and local delivery scheme – these grant applications will be followed up to find out if they have been successful.</p>	
11.	Council's Timetable	
	The WPC 'Fun Day' on the playing field was set as Sat. 10 th June 23.	
12.	Allotments	
	<p>Visit of allotments – Cllr Cathie Melvin was thanked for her allotment visits, and for strimming the boundary fence. Clerk Carol Baird updated the meeting on the emails from one allotment holder on how they have</p>	

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	<p>improved their plot.</p> <p>Miscellaneous issues – Cllr Melvin suggested that some plots need re-labelling, there is a need for new signage on the gate. These issues will be progressed in Spring 2023.</p> <p>Allotment annual meeting The annual allotment holders meeting was confirmed as 6.30pm on Monday 14th November. Clerk to send out invitations for plot holders to renew their tenancies for 2023. It was decided at this meeting to give a year's notice to increase the plot tenancy rent from £30 to £35 for the year 2024.</p>	
13.	Planning Applications	
	<p>The following applications had been received by WPC and there was only one comment made relating to the following application: 3/2022/0722 Mayfield Slaidburn Road Waddington BB7 3JJ Proposed agricultural steel frame building for the storage of forestry equipment and building machinery in connection with 2 rural based businesses, including an access track. Applications for full consent.</p> <p>The Clerk was asked to ascertain with RVBC planning whether a full business case had been made with regards to the 2 rural based businesses, and if any more detail could be ascertained as to the nature of the businesses.</p> <p>3/2022/0791 Twitter Bridge Farm Twitter Lane Waddington BB7 3LG Substitution of house type for the conversion of the barn. Previously approved under 3/2018/0750. Applications for full consent.</p> <p>3/2022/0839 and 3/2022/0889 Waddington Hall Clitheroe Road Waddington BB7 3HP Applications for Planning Permission and Listed Building Consent for proposed external and internal alterations including the replacement of a conservatory with a new extension. Applications for full consent for 3/2022/0839. Application for listed building consent for 3/2022/0889.</p> <p>3/2022/0777 Teewood Farm Barns Slaidburn Road Waddington BB7 3JJ Proposal: Demolition of modern agricultural buildings and conversion and extension of two barns to form one new two-storey dwelling with separate two-storey annexe building in curtilage including construction of new access, drainage and landscaping. Single storey link extension to connect two barns.</p>	

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	The following application was discussed under the HARP Item 8:3/2022/0955 Waddington Fell, Slaidburn Road, Waddington. Consultation on LCC application LCC/2021/0015 (viewable via LCC website) for revised and enhanced restoration scheme incorporating tunnel arisings from the Haweswater Aqueduct Resilience Programme (HARP) namely the Bowland and Marl Hill tunnel sections.	
14.	Partnership Meetings	
	There were no reports. It was confirmed that CllrRattigan would be attending the next Parish Council Liaison meeting in November.	
15.	Waddow Hall/Duke Edinburgh land issues	
	This item is being deferred to the November meeting.	
16.	Lighting Column licenses	
	There has been communication from LCC regarding lighting post testing, assessment, and licencing. The Clerk is to ask LCC for the ages of all the lighting columns in Waddington so that the costs of an assessment can be calculated.	
17.	Matters brought forward by Cllrs/Clerk as INFORMATION only	
	Defibrillator training has been booked for Saturday 22 nd October 10.30am to 2pm at the village club. It is fully booked. LCC Highways update - Cllr Rattigan has forwarded to the Clerk several photographs relating to signage issues at the start of the village on Clitheroe Road. These are to be forwarded to LCC.	
18.	Next Meeting Dates	
	The following dates were agreed: 18.1 Agenda items and Reports for the 14 th November meeting to be submitted to the Clerk – by midday Monday 7 th November 22. 18.2 Next meeting to take place Monday 14 th November 22, 7.30pm at St Helen’s Church Refectory meeting room, proceeded at 6.30pm by the Allotment holders annual meeting. The meeting finished at approximately 9.35pm.	

All our Agendas and Minutes together with further information about your Parish Council and its activities can be found online at www.waddington.website

Minutes to be agreed and officially signed by the Chair at the next WPC meeting. In the meantime, these minutes are to be viewed as a Draft and displayed in the noticeboards and on the Waddington Parish Council website.