

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

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 13th February 2023 at 7:30pm in the Refectory meeting room at St Helen's Church Waddington (entrance by the stocks at the door on the side of the church)

R. Moon (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
	Chair to welcome Councillors and members of the public, and to explain the process for any public participation at Agenda point 4.	
2.	Attendance and Apologies for absence	
	To note attendance and to receive and approve apologies for absence.	
3.	Declarations of interest	
	To receive declarations of pecuniary or personal interests in matters identified in the agenda.	
4.	Public Participation (max 5 mins per person)	
	To adjourn and hear from members of the public wishing to speak at the meeting (Waddington non-residents to be heard at the Chair's discretion.) 1. Coronation Gardens projects update – by volunteers if in attendance Public participation from people present at the meeting.	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 9 th January 2023 - to be signed off by the Chair.	Draft minutes of Jan. meeting
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	

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7. The Pavilion and Playing Fields																						
1.To receive a verbal update concerning the play equipment repairs. 2.To receive and note a verbal update re the playing fields boundary fence. 3. Update regarding the Waddington Football Club new agreement. 4. Update on Land Registry.	Queries have been circulated to Members prior to meeting.																					
8. Haweswater Aqueduct Resilience Programme (HARP)																						
To receive and note any updates.																						
9. Updates from Committees																						
Staff Committee – update by Cllr Rattigan 1. Update on Lengthsman job advert Finance Committee – update by Cllr Rattigan																						
10. Financial Reporting																						
By the Responsible Financial Officer: 1. To receive and note the monthly report of finances for y/e 31/03/23 2. To receive and note an update on the WPC bank account mandate. 3. To receive and note an update concerning the VAT claim for the play area surface invoice 4. Expenditure to be approved March 2023 <table border="0"> <tr> <td>Easy Websites</td> <td>Direct Debit</td> <td>£27.60</td> </tr> <tr> <td>Intuit</td> <td>Direct Debit</td> <td>£46.80</td> </tr> <tr> <td>Unitied Utilities</td> <td>Direct Debit</td> <td>TBC</td> </tr> <tr> <td>Adobe</td> <td>Direct Debit</td> <td>£15.17</td> </tr> <tr> <td>Adobe</td> <td>Direct Debit</td> <td>£1.08</td> </tr> <tr> <td>Adobe</td> <td>Direct Debit</td> <td>£7.58</td> </tr> <tr> <td>NPower – Christmas Lights</td> <td>Invoice</td> <td>TBC</td> </tr> </table> 5. To receive and note an update on income applied for since the last meeting; Biodiversity grant and Local Delivery Scheme.	Easy Websites	Direct Debit	£27.60	Intuit	Direct Debit	£46.80	Unitied Utilities	Direct Debit	TBC	Adobe	Direct Debit	£15.17	Adobe	Direct Debit	£1.08	Adobe	Direct Debit	£7.58	NPower – Christmas Lights	Invoice	TBC	Monthly financial report to be circulated before the mtg
Easy Websites	Direct Debit	£27.60																				
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NPower – Christmas Lights	Invoice	TBC																				
11. Council's Timetable																						
The WPC Timetable has been revised	Timetable to be circulated																					
12. Keep Waddington Tidy																						
To discuss and resolve issues of littering, problems with dog fouling and fly tipping within the Parish																						

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13. Parish Events 2023	
<p>To receive updates with regards to 2023 community events & newsletter</p> <ol style="list-style-type: none"> 1. Duck Race 2. King's Coronation Celebrations 3. Scarecrow Festival <p>To discuss a newsletter for distribution in March.</p>	
14. Best Kept Village Competition	
To discuss and resolve interest in entering Best Kept Village Competition 2023.	
15. Coronation Gardens	
To receive updates	
16. Allotments	
<ol style="list-style-type: none"> 1. Abandoned vehicle 2. Receive any updates 3. Signage – quote and purchases 	
17. Planning Applications	
<p>Planning Application No: 3/2023/0142 Grid Ref: 373563 444056 Proposal: Demolition of existing dwelling. Creation of two new semi detached dwellings with associated access, parking and garden areas Location: The Hawthorns West Bradford Road Waddington BB7 3JE</p>	<p>Planning apps circulated to Cllrs between meetings.</p>
18. Partnership Meetings	
To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.	
19. Waddow Hall / Duke of Edinburgh land issues	
To receive and note verbal update from Cllr Whitwell regarding the Duke of Edinburgh students staying at Waddow Hall and the proposed meeting with local farmers/landowners chaired by the NFU.	

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20.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.	
21.	Next Meeting dates	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 17 th April 2023 meeting to be submitted to the Clerk – by midday Monday 10 th April 2023. 17.2 Next meeting to take place Monday 17 th April 2023, 7.30pm at St Helen's Church Refectory meeting room.	

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

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