

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 10th July 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)	
	<p>To adjourn and hear from members of the public wishing to speak at the meeting</p> <ol style="list-style-type: none">1. Stg Kev Day to attend at the request of Members2. Update from volunteers on Duck Race and Scarecrow – if volunteers are in attendance.3. Email from Parishioner regarding lamppost by Spring Gardens <p>Public participation from people present at the meeting.</p>	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 12 th June 2023 - to be signed off by the Chair.	
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	<ol style="list-style-type: none">1. AGAR submission	

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	<ul style="list-style-type: none"> 2. Councillor Percuniary Forms 3. Bus stop 4. Grass cutting area update 5. Ward Councillor Sophie Cowman 													
7.	Planning Applications													
	<p>Planning Application No: 3/2023/0448 Grid Ref: 370369 443568 Proposal: Proposed construction of ten holiday lodges, woodland path and landscaping. Location: The Outbarn Clough Bottom Rabbit Lane Bashall Eaves BB7 3JH</p> <p>Development Address: Wetters Bridge Plantation Twitter Lane Waddington BB7 3LG - Update</p> <p>To discuss and consider the Ribble Valley Validation Checklist consultation email circulated prior to meeting.</p>	<p>Planning apps circulated to Cllrs between meetings.</p>												
8.	Haweswater Aqueduct Resilience Programme (HARP)													
	<p>To receive and note any updates.</p> <ul style="list-style-type: none"> 1. Letter of no confidence update 													
9.	Updates from Committees													
	<p>Staff Committee – update by Cllr Rattigan</p> <ul style="list-style-type: none"> 1. Working from home expense update. <p>Finance Committee – update by Cllr Rattigan</p>													
10.	Financial Reporting													
	<p>By the Responsible Financial Officer:</p> <p>To approve:</p> <ul style="list-style-type: none"> 1. Bank balance as at 30 June 2023 2. Update of the 3. Expenditure to be approved May/June 2023 <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Easy Websites</td> <td style="width: 50%;">Direct Debit</td> <td style="width: 50%;">£27.60 incl VAT</td> </tr> <tr> <td>Intuit</td> <td>Direct Debit</td> <td>£46.80 incl VAT</td> </tr> <tr> <td>Clerk salary for June incl mileage</td> <td></td> <td>£535.73 + £78.20</td> </tr> <tr> <td></td> <td></td> <td>deducted tax to be refunded</td> </tr> </table> <p>Christopher Walton (Lengthsman)</p>	Easy Websites	Direct Debit	£27.60 incl VAT	Intuit	Direct Debit	£46.80 incl VAT	Clerk salary for June incl mileage		£535.73 + £78.20			deducted tax to be refunded	
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	<p>4. Receive update and resolve any matters regarding the Lancashire Environmental Fund Grant – Cllr Bolton.</p> <p>5. Update regarding over payment request.</p>	
11.	Closure and sale of Waddow Hall	
	Discuss and consider any further action require in reply to the communication from RVBC.	
12.	King's Award for Voluntary Service	
	Update from Clerk	
13.	CCTV & Crime in area	
	To consider what measure the council can consider with regard to CCTV and the recent increase in criminal activity in the area.	
14.	Coronation Gardens	
	<p>To receive updates</p> <p>1. Discuss and resolve how to use the Coronation grant for the Coronation Gardens</p>	
17.	Allotments	
	<p>1. Abandoned vehicle</p> <p>2. Receive any updates</p>	
18.	Waddington Community Orchard Project	
	Update Cllr Bolton	
19.	The Pavilion and Playing Fields	
	<p>1. To receive and note a verbal update re the playing fields boundary fence.</p> <p>2. To discuss and resolve actions regarding the suggested agreement for grass cutting with Waddington Football Club</p>	
20.	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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	1. Parish Liaison Committee	
21.	Waddow Hall / Duke of Edinburgh land issues	
	To receive and note verbal update from Cllr Bolton regarding the Duke of Edinburgh students staying at Waddow Hall and the proposed meeting with local farmers/landowners chaired by the NFU.	
22.	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.	
23.	Next Meeting dates	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 12 th September 2023 meeting to be submitted to the Clerk – by midday Monday 5 th September 2023. 17.2 Next meeting to take place Monday 12 th September 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

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