

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

Local Government Act 1972 Meeting of Waddington Parish Council

Monday 10th June 2023 at 7:30pm in the Refectory meeting room at 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 website for expedience before they have been officially approved and signed off at the next WPC meeting.

1.	Introduction	Attachments
	<p>Chair Cllr Rattigan welcomed everyone to the meeting.</p> <p>Cllr Rattigan explained that the meeting will be adjourned at item 4 to allow invited guest Sgt Kevin Day to speak and members of the public.</p>	
2.	Attendance and Apologies for absence	
	<p>The attendance of – Chair Cllr John Rattigan, Cllr Roy Edmondson, Cllr Sarah Bolton, Cllr Liz Cox, Cllr Cathie Melvin and Cllr Alan Coar was recorded.</p> <p>Apologies received from Cllr Richard Harrison and Clerk and RFO Becky Moon were accepted.</p> <p>Also in attendance 7 members of the public.</p> <p>Cllr Rattigan proposed, Cllr Edmondson seconded the proposal that Cathie Melvin minute the meeting and this was unanimously agreed.</p>	
3.	Declarations of interest	
	<p>A declaration of interest with regard to the Outbarn planning application was made by Cllr Melvin.</p>	
4.	Public Participation (max 5 mins per person)	
	<p>Sgt Day explained the recent changes to the policing model and there are now 3 dedicated officers for Waddington including Dave Green and they are supported by the Rural Task Force; Sgt Day and 4 other officers.</p> <p>Sgt Day answered previously submitted questions and summarised by saying Waddington parish is a very low crime rate area and there have been no 'high harm' crimes in recent years. However, the police were not complacent and would continue to respond to the concerns of the public. Sgt Day encouraged crime reporting online.</p>	

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The matter of CCTV was discussed as well as funding. This is a matter that would require parishioner consultation prior to any decisions being made by council

Regarding uninvited 'door knockers' that visit the village, Sgt Day advised concerns be reported to 101 and Trading Standards.

Drug related incidents are being actively investigated including car stop and searches.

Update from Duck Race and Scarecrow festival organisers.

The event was a resounding success and special thanks go to those who helped prior to and during the event.

Email received regarding the removed lamppost by Spring Gardens

Cllr Harrison has reported this to LCC highways. We have been informed that it was removed due to a corroded base and will be replaced.

Email received regarding issues with the footpath opposite the war memorial and alongside the old hall.

This has been reported via 'Clean Streets' app by a resident and would be followed up by council.

Members of the public expressing concerns about the Out Barn planning application.

Members of the public present expressed concerns regarding the Out Barn planning application. Highway concerns regarding Cross Lane, one way system, 40 events a year and access from Bashall Eaves end and via Clough Bottom. They were advised to raise their concerns with RVBC planning.

A Member of the public asked has Quarrying finished and the impact this would have on the restoration timeline.

As far as council are aware this would not have an impact on the restoration plan timeline as the recent planning permission had in it the flexibility to delay the restoration in line with the HARP work.

The Chair closed the public session.

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5.	Minutes of previous Meeting	
	RESOLVED – The accuracy of the minutes of the Waddington Parish Council meeting held on Monday 12th June 2023 were agreed and signed by the Chair	5/1/01
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	<p>The AGAR submission has been completed. The outstanding councillor pecuniary forms need to be passed to the Clerk. The current arrangement for bus stop cleaning has been changed. A mapping exercise to be undertaken by the Clerk identifying who cuts what grass. Ward councillor Sophie Cowman has been in touch and is hoping to attend in September.</p>	
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 Out Barn Clough Bottom Rabbit Lane Bashall Eaves BB7 3JH</p> <p>Concerns raised by Cllrs included, additional traffic on an unsuitable road, work appears to have already started, monitoring of the number of events.</p> <p>Proposed Cllr Edmondson, Seconded Cllr Coar – Letter of objection to be sent to LCC Highways and RVBC planning. Detailing previous application restrictions that are not being adhered to as well as the above concerns.</p> <p>RESOLVED</p>	<p>Planning apps circulated to Cllrs between meetings.</p> <p>7/1/02</p>
8.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>To receive and note any updates.</p> <ul style="list-style-type: none"> • Letter of no confidence update. • The Clerk received a telephone response from Cllr Atkinson which will be explained at the next meeting. • Cllr Edmondson has been asked to speak at the next WI meeting about HARP. Cllr Melvin proposed, and Cllr Coar seconded that Cllr Edmondson attend this meeting with Cllr Rattigan. RESOLVED 	8/1/03

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9.	Updates from Committees																
	<p>Staff Working Party – update by Cllr Rattigan</p> <p>1. Query raised by Clerk with regard to home expenses. Cllr Bolton proposed and Cllr Cox seconded that the rate paid be amended to £6 per week and be applied retrospectively. RESOLVED</p> <p>2. Finance Committee update</p> <p>Meeting date set for October.</p>	9/1/04															
10.	Financial Reporting																
	<p>By the Responsible Financial Officer:</p> <p>To approve:</p> <p>1. Bank balance as at 30 June 2023</p> <p>1. Update of the</p> <p>2. Expenditure to be approved May/June 2023</p> <table> <tr> <td>Easy Websites</td> <td>Direct Debit</td> <td>£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> <tr> <td>Christopher Walton (Lengthsman)</td> <td></td> <td>£350</td> </tr> </table> <p>RESOLVED – Payments to be made by the Clerk</p> <p>3. Update regarding over payment request – payment received.</p> <p>4. Receive update and resolve any matters regarding the Lancashire Environmental Fund Grant.</p> <p>RESOLVED – Cllr Rattigan and Bolton to meet to move project forward and report back to Council. Cllr Bolton to meet with WFC representative.</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	Christopher Walton (Lengthsman)		£350	<p>Prop Cllr JR Sec Cllr RE</p> <p>10/1/05</p> <p>10/4/06</p>
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11.	Closure and sale of Waddow Hall																
	<p>Friends of Waddow have submitted an application to register Waddow Hall as a community asset. RESOLVED that WPC maintain communication with Friends of Waddow.</p>	11/1/07															

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12. King's Award for Voluntary Service	
Update from Clerk – carried forward to September meeting.	
13. CCTV & Crime in area	
A discussion took place and it was RESOLVED that more information was required around funding, parishioner consultation, locations, maintenance costs.	Prop Cllr AL Sec Cllr SB 13/1/08
14. Coronation Gardens	
Decision regarding a bench and plaque was deferred to September's meeting.	
15. Allotments	
To receive updates Abandoned vehicle removal notice has been resubmitted.	
16. Waddington Community Orchard Project	
FiPL grant application submitted and Cllr Bolton has responded to queries. Awaiting outcome.	
17. The Pavilion and Playing Fields	
<ol style="list-style-type: none"> 1. To receive and note a verbal update re the playing fields boundary fence. 2. To discuss and resolve actions to the agreement for grass cutting with Waddington Football Club. <p>Clerk had circulated communications received from WFC representative, Members were asked to consider what agreement could be offered to WFC and it would be discussed and resolved in July meeting. It was noted that any further attendance of meeting with WFC two representatives from the Council.</p> <ol style="list-style-type: none"> 3. To consider and set up Working party to monitor tenants of pavilion <p>RESOLVED – carry forward to September meeting.</p>	Prop Cllr JR Sec Cllr RE 17/3/09
18. 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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	Cllr Bolton and Cox to attended the Parish Liaison Committee and reported on a number of matters including HARP impact on wider road network, Road Safety Working Group and their ask for a directory of grants that could be shared.	
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. Although there has been some issues this week regarding damage and gates given the current situation at Waddow Hall it was RESOLVED that the matter will be removed from the agenda.	
20.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	None.	
21.	Next Meeting dates	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 11 th September 2023 meeting to be submitted to the Clerk – by midday Monday 4th September 2023. 17.2 Next meeting to take place Monday 11 th September 2023, 7.30pm at St Helen’s Church Refectory meeting room.	
	The Chair thanked the Members and closed the meeting at 9.10pm	

All our Agendas, and Minutes, together with further information about your Parish Council and its activities can be found on our website at www.waddingtonparishcouncil.org.uk