

# Waddington Parish Council

Clerk: **Becky Moon**

Clitheroe  
Lancashire

Tel:  
Email [parishclerk@waddington.website](mailto:parishclerk@waddington.website)

## 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 9<sup>th</sup> January 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 accuracy of the Minutes of Waddington Parish Council meeting held on Monday 12 <sup>th</sup> December 2022 - to be signed off by the Chair.	Draft minutes of Dec.. meeting
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	Precept was submitted in December	
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. To consider and approve action regarding queries submitted by Waddington Football Club about new lease agreement.	Queries have been circulated to Members prior

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	4. To consider further action required with Land Registry.	to meeting.
<b>8.</b>	<b>Haweswater Aqueduct Resilience Programme (HARP)</b>	
	To receive and note a verbal update and recent WPC response to LCC regarding HARP by Cllr Whitwell.	
<b>9.</b>	<b>Updates from Committees</b>	
	<p><b>Staff Committee – update by Cllr Rattigan</b></p> <p>1. To consider the needs of the Parish in employing a Lengthsman</p> <p><b>Finance Committee – update by Cllr Rattigan</b></p> <p>1. Purchase of laptop for Clerk</p>	
<b>10.</b>	<b>Financial Reporting</b>	
	<p>By the Responsible Financial Officer, Carol Baird:</p> <ol style="list-style-type: none"> <li>To receive and note the monthly report of finances for y/e 31/03/23</li> <li>To receive and note an update on the WPC bank account mandate.</li> <li>To receive and note an update concerning the VAT claim for the play area surface invoice – on going with Clerk.</li> <li>To receive and note an update regarding the grass cutting invoice from RVBC.</li> <li>To receive and note an update on income applied for since the last meeting; Biodiversity grant and Local Delivery Scheme. RVBC grant towards playground repairs.</li> </ol>	Monthly financial report to be circulated before the mtg
<b>11.</b>	<b>Council's Timetable</b>	
	The WPC Timetable has been revised	Timetable to be circulated
<b>12.</b>	<b>Parish Events 2023</b>	
	<p>To discuss and resolve actions and level of Parish Council involvement in the organisation of parish events</p> <ol style="list-style-type: none"> <li>Duck Race</li> <li>King's Coronation Celebrations</li> <li>Scarecrow Festival</li> </ol> <p>To discuss a newsletter for distribution in March.</p>	
<b>13.</b>	<b>Allotments</b>	
	1. Receive any updates	

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<b>14.</b>	<b>Planning Applications</b>	
	<p>Planning Application No: 3/2022/1018 Grid Ref: 372658 443997 Location: Parsons Croft Slaidburn Road Waddington BB7 3JQ Proposal: Variation of Condition 2 (Plans) of planning application 3/2020/0424. To allow inclusion of two high level windows to the garage. – Objection has been sent and confirmation received</p> <p>Planning Application: LCC/2022/0057 Location: Waddington Fell Quarry, Slaidburn Road, Waddington Proposal: Variation of condition 2 of planning permission 03/06/0095 to allow mineral working to continue until 31 December 2023 and final restoration to be completed by 31 December 2024.- Queried with LCC and reply circulated to Members in December 2022.</p> <p>Planning Application No: 3/2022/1138 Grid Ref: 372478 445812 Proposal: Proposed two storey and single storey extension to rear. Previously approved under 3/2021/0698. Location: Cuttock Clough Farm Mill Lane Waddington BB7 3JJ</p> <p>Planning Application No: 3/2022/1144 Grid Ref: 372931 443805 Proposal: Application for Listed Building Consent for proposed external and internal alterations including the replacement of a conservatory with a new extension. Resubmission of 3/2022/0889. Location: Waddington Hall Clitheroe Road Waddington BB7 3HP</p> <p>Planning Application No: 3/2022/1143 Grid Ref: 372931 443805 Proposal: Proposed external and internal alterations including the replacement of a conservatory with a new extension. Resubmission of 3/2022/0839. Location: Waddington Hall Clitheroe Road Waddington BB7 3HP</p>	<p>Planning apps circulated to Cllrs between meetings.</p>
<b>15.</b>	<b>Partnership Meetings</b>	
	<p>To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.</p>	
<b>16.</b>	<b>Waddow Hall / Duke of Edinburgh land issues</b>	
	<p>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.</p>	

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<b>17.</b>	<b>Matters brought forward by Cllrs &amp; Clerk as INFORMATION only</b>	
	No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting. <ol style="list-style-type: none"><li>1. Lighting column licences – awaiting update from LCC</li><li>2. Confirm dates for WPC Finance Committee Meetings</li><li>3. Parish Website and email</li></ol>	
<b>18.</b>	<b>Next Meeting dates</b>	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 13 <sup>th</sup> February 2023 meeting to be submitted to the Clerk – by midday Monday 6 <sup>th</sup> February 2023. 17.2 Next meeting to take place Monday 13 <sup>th</sup> February 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](http://www.waddington.website)**