

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 11TH September 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 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 10 th July 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)	
7.	Planning Applications	
	Planning Application No: 3/2023/0448 Grid Ref: 370369 443568	Planning apps circulated to Cllrs between meetings.

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	<p>Proposal: Proposed construction of ten holiday lodges, woodland path and landscaping. Location: The Outbarn Clough Bottom Rabbit Lane Bashall Eaves BB7 3JH – to receive Update</p> <p>Planning Application No: 3/2023/0642 Grid Ref: 372318 445729</p> <p>Proposal: Construction of equipment store and stable, and equine manege, animal shelter and landscaping (part retrospective). Resubmission of 3/2023/0331. Location: Former Ashcroft Mill Lane Waddington BB7 3JJ</p> <p>Planning Application No: 3/2023/0434 Grid Ref: 373042 443696</p> <p>Proposal: Proposed replacement of all windows, erection of single-storey extension to side, new render to the whole house and cladding to the front and side extension. Location: 36 Waddow Grove Waddington BB7 3JL – CLOSED JULY</p> <p>1. To discuss and consider the Ribble Valley Validation Checklist consultation email circulated prior to meeting.</p>	
8.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>To receive and note any updates.</p> <p>1. To discuss and resolve letter regarding queries regarding HARP project.</p>	
9.	Receive updates from Committees & Working Parties	
	<p>Staff Working Party – update by Cllr Rattigan</p> <p>Finance Committee – update by Cllr Rattigan</p> <p>Playing Field & Play Ground Working Party – Cllr Harrison / Cllr Coar</p>	
10.	Financial Reporting	
	<p>By the Responsible Financial Officer:</p> <p>To approve:</p> <p>1. Bank balance as at 31 August 2023 £18,505.43</p>	

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	<ol style="list-style-type: none"> Update of the VAT return and Concurrent Grant Expenditure to be approved May/June 2023 <ul style="list-style-type: none"> Easy Websites Direct Debit £27.60 incl VAT Easy Websites Direct Debit £27.60 incl VAT Intuit Direct Debit £46.80 incl VAT Intuit Direct Debit £46.80 incl VAT Clerk salary for July incl mileage & Tax rebate £808.31 Clerk salary for August incl mileage £650.00 HMRC – income tax from previous clerk (paid in August) £131.55 Christopher Walton (Lengthsman) July £367.65 Christopher Walton (Lengthsman) August £350.00 LALC membership £201.70 Receive update and resolve any matters regarding the Lancashire Environmental Fund Grant – Cllr Bolton. 	
11.	Lengthsman winter duties	
	To discuss and confirm jobs and hours of Lengthsman during the winter months	
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> <ol style="list-style-type: none"> Discuss and resolve how to use the Coronation grant for in Coronation Gardens Bench enquiry 	
17.	Allotments	
	<ol style="list-style-type: none"> Receive any updates from letter sent out to allotment holders. 	

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18.	Waddington Community Orchard Project	
	1. To received an update of the project from Cllr Bolton. To discuss and resolve further actions required regarding planning permissions.	
19.	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 action required following the ROSPA inspection of the playground 3. To discuss and resolve actions to the agreement for grass cutting with Waddington Football Club 	
20.	Ribble Valley Parish Traffic and Road Safety Working Party	
	1. To discuss and resolve Parish involvement with the Ribble Valley traffic and road safety working party	
21.	Reports to LCC Highways Department	
	<ol style="list-style-type: none"> 1. Himalayan Balsam on Edisford Road 2. Give way sign and street lighting Clitheroe Road 	
20.	Partnership Meetings	
	<p>To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.</p> <ol style="list-style-type: none"> 1. Parish Liaison Committee 2. Parish and Town Council Conference 	
21.	Waddow Hall	
	1. To discuss and update with regard to the sale of Waddow Hall by Girlguiding and the refused application for Asset of Community Value.	
22.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	<p>No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.</p> <ol style="list-style-type: none"> 1. Up and Active in the Ribble Valley 	

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23.	Next Meeting dates	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 9 th October 2023 meeting to be submitted to the Clerk – by midday Monday 2 nd October 2023. 17.2 Next meeting to take place Monday 9 th October 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.waddingtonparishcouncil.org.uk