

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 December 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 November 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.	Casual Vacancies of Parish Councillors	
	To receive an update regarding the recruitment of new councillors.	

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8.	Planning Applications	
	<p>Planning Application No: 3/2023/0946 Grid Ref: 371810 446661 Proposal: Retention of re-positioned access gate and stone track off Slaidburn Road. Location: Moorcock House Slaidburn Road Waddington BB7 3AA</p> <p>APPLICATION REFERENCE : 3/2022/0722 APPEAL REFERENCE : APP/T2350/W/23/3329669 LAND AT : Land at Mayfield, Slaidburn Road, Waddington BB7 3JJ PROPOSED DEVELOPMENT : Proposed agricultural steel frame building for the storage of forestry equipment and building machinery in connection with 2 rural based businesses, including an access track. APPEAL STARTING DATE : 5th December 2023 DEADLINE FOR COMMENTS : 9th January 2024 APPELLANTS NAME : Mr Sam Mitton</p> <p>Application: LCC/2023/0039 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. Location: Waddington Fell Quarry, Slaidburn Road, Waddington</p> <p>Council to confirm receipt of email and agree on comments which has been made prior to meeting.</p>	<p>Planning apps circulated to Cllrs between meetings.</p>
9.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>To receive and note any updates.</p> <p>1. To receive general updates received.</p>	
10.	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</p> <p>a. To receive and note a verbal update re the playing fields boundary fence.</p>	

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11. Financial Reporting																				
	<p>By the Responsible Financial Officer:</p> <p>To approve:</p> <ol style="list-style-type: none"> Bank balance as at 30 November 2023 £18,041.25 Expenditure to be approved December 2023 <table style="margin-left: 40px; border: none;"> <tr> <td>Easy Websites (DD)</td> <td style="text-align: right;">£27.60 incl VAT</td> </tr> <tr> <td>Clerk salary for November incl exp</td> <td style="text-align: right;">£688.53</td> </tr> <tr> <td>Christopher Walton (Lengthsman) November</td> <td style="text-align: right;">£</td> </tr> <tr> <td>Andrew Tolson</td> <td style="text-align: right;">£4,562.00</td> </tr> <tr> <td>Water Plus (DD)</td> <td style="text-align: right;">£21.74</td> </tr> <tr> <td>Water Plus (DD)</td> <td style="text-align: right;">£8.58</td> </tr> <tr> <td>ICO (DD)</td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td>Eon account in credit</td> <td style="text-align: right;">£-34.14</td> </tr> <tr> <td>John Pallisters</td> <td style="text-align: right;">£275.00</td> </tr> </table> LCC local deliverance and biodiversity grant updates 	Easy Websites (DD)	£27.60 incl VAT	Clerk salary for November incl exp	£688.53	Christopher Walton (Lengthsman) November	£	Andrew Tolson	£4,562.00	Water Plus (DD)	£21.74	Water Plus (DD)	£8.58	ICO (DD)	£35.00	Eon account in credit	£-34.14	John Pallisters	£275.00	
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12. Stream																				
	To discuss email from Resident regarding the stream maintenance																			
13. CCTV & Crime in area																				
	To receive any updates																			
14. Coronation Gardens																				
	<ol style="list-style-type: none"> To receive updates <ol style="list-style-type: none"> Pathways Bench refurbishments 																			
15. Allotments																				
	<ol style="list-style-type: none"> To receive updates 																			
16. Waddington Community Orchard Project																				

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	1. To receive an update of the project from Cllr Bolton. To discuss and resolve further actions required regarding planning permissions.	
17. PA System		
	To receive an update on the purchase and also discuss the terms of loaning to village events if requested.	
18. Highways		
	1. To receive update regarding the hedge by Waddington and West Bradford School	
19. Little Green Bus		
	To discuss and resolve actions regarding request of support for the Little Green Bus Service	
20. Partnership Meetings		
	To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates. 1. Parish Liaison Committee 2. Traffic & Road Safety Working Party – WBPC Clerk email	
21. Waddow Hall		
	1. To receive any update with regard to the sale of Waddow Hall by Girlguiding and application for Asset of Community Value.	
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 8 th January 2024 meeting to be submitted to the Clerk – by midday Monday 1 st January 2024. 17.2 Next meeting to take place Monday 8 th January 2024, 7.30pm at St Helen's Church Refectory meeting room.	

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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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