

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 8TH January 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)	
	1. Little Green Bus donation	

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7. Planning Applications													
Planning Application No: 3/2023/1004 Grid Ref: 373563 444056 Proposal: Demolition of existing dwelling. Construction of replacement two-storey dwelling with rooms in the roofspace, single-storey annex and relocation of site access. Resubmission of 3/2023/0759. Location: The Hawthorns West Bradford Road Waddington BB7 3JE	Planning apps circulated to Cllrs between meetings.												
8. Haweswater Aqueduct Resilience Programme (HARP)													
To receive and note any updates. 1. To receive general updates received.													
9. Receive updates from Committees & Working Parties													
Staff Working Party – update by Cllr Rattigan Finance Committee – update by Cllr Rattigan Playing Field & Play Ground Working Party – Cllr Harrison 1. Wicksteed invoice received.													
10. Financial Reporting													
By the Responsible Financial Officer: To approve: 1. Bank balance as at 31 December 2023 £12,541.08 2. Expenditure to be approved January 2023 <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Easy Websites (DD)</td> <td style="text-align: right;">£30.36 incl VAT</td> </tr> <tr> <td>Clerk salary for November incl exp</td> <td style="text-align: right;">£560.25</td> </tr> <tr> <td>Wicksteed (INV 823739)</td> <td style="text-align: right;">£720 incl VAT</td> </tr> <tr> <td>Conlans Restoration Ltd (benches)</td> <td style="text-align: right;">£400.00</td> </tr> <tr> <td>C S Parker – Christmas Tree</td> <td style="text-align: right;">£460.00</td> </tr> <tr> <td>Quickbooks</td> <td style="text-align: right;">£1.20</td> </tr> </table>	Easy Websites (DD)	£30.36 incl VAT	Clerk salary for November incl exp	£560.25	Wicksteed (INV 823739)	£720 incl VAT	Conlans Restoration Ltd (benches)	£400.00	C S Parker – Christmas Tree	£460.00	Quickbooks	£1.20	
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11. CCTV & Crime in area													
To receive any updates													

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12. Coronation Gardens	
1. To receive updates a. Pathways	
13. Allotments	
1. To receive any updates	
14. Waddington Community Orchard Project	
1. To receive an update of the project from Cllr Bolton. To discuss and resolve further actions required regarding planning permissions. a. Volunteer offers received and set up of register	
15. Highways	
1. To receive update regarding the parking and traffic at Waddington and West Bradford School	
16. Waddington Village Post Office	
Discuss and resolve the matter of closure of the village shop and Post Office in January 2024.	
17. 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 – next date 31 January 2024	
18. Waddow Hall	
1. To receive any update with regard to the sale of Waddow Hall by Girlguiding	
19. 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.	

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20.	Next Meeting dates	
	17.1 Agenda items and Reports for the 12 th February 2024 meeting to be submitted to the Clerk – by midday Monday 5 st February 2024. 17.2 Next meeting to take place Monday 12 th February 2024, 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