

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 July 2024 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. 1. Representatives Waddington Football Club & Waddington Cricket Club to be present.	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 10 th June 2024 - 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. AGAR 2024 update	

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7.	Planning Applications	
	<p>1. Planning Application No: 3/2024/0499 Grid Ref: 373071 443711 Proposal: Proposed single-storey extension to rear (pursuant to variation of condition 2 (approved plans) to allow a flat roof instead of the approved pitched roof of permission 3/2024/0281. Location: 15 Waddow Grove Waddington BB7 3JL</p> <p>2. Planning Application No: 3/2024/0518 Grid Ref: 372949 443488 Proposal: Proposed demolition of existing conservatory and outbuilding and construction of two storey extension to side and single-storey extension to rear. Widening of driveway. Location: 18 Queensway Waddington BB7 3HL</p> <p>3. Planning Application No: 3/2024/0378 Grid Ref: 372966 443889 Proposal: Proposed replacement of French doors to the rear with sliding patio doors. Alteration of first floor window to Juliet balcony with a tilt and turn door. Location: Pear Tree Cottage 3 Orchard Cottages Branch Road Waddington BB7 3HR</p> <p>To received updates on:</p> <p>4. Slaidburn Rod - Appearance of static caravan on land</p> <p>5. Wetters Bridge – Appearance of containers on land</p> <p>6. Update on queries regarding The Out Barn and resolve any actions required.</p>	Planning apps circulated to Cllrs between meetings.
8.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>To receive and note any updates.</p> <p>1. To receive general updates.</p>	
9.	Receive updates from Committees & Working Parties	
	Staff Working Party – update by Cllr Rattigan	

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	<p>Finance Committee – update by Cllr Rattigan</p> <p>Recreational Field & Playground Working Party – Cllrs Harrison & Cox</p> <ol style="list-style-type: none"> 1. National Lottery Fund grant application 2. To resolve agreement for grass cutting of the recreational field. 3. Resolve any agreement made with WFC & WCC discussed in public participation. <p>Funday Working Party</p> <ol style="list-style-type: none"> 1. To receive feedback of the event <p>Asset Register Working Party – Cllr Sullivan & Cllr Bolton</p> <ol style="list-style-type: none"> 2. To receive any updates 																									
10.	Financial Reporting																									
	<p>By the Responsible Financial Officer:</p> <p>To approve:</p> <ol style="list-style-type: none"> 1. Bank balance as at 30 June 2024 £31,492.42 2. Expenditure to be approved July 2024 <table data-bbox="252 1346 1230 1765"> <tr> <td>Easy Websites (DD)</td> <td>£30.36 incl VAT</td> </tr> <tr> <td>Clerk salary for Clerk May incl exp</td> <td>£700.25</td> </tr> <tr> <td>C Walton (September 23 inv C0004167)</td> <td>£312.50</td> </tr> <tr> <td>C Walton (November 23 inv C0004231)</td> <td>£65.00</td> </tr> <tr> <td>C Walton (April 24 inv INV4252)</td> <td>£493.75</td> </tr> <tr> <td>C Walton (May 2024) inv 4283)</td> <td>£318.75</td> </tr> <tr> <td>Amazon – bunting for village</td> <td>£28.12</td> </tr> <tr> <td>Amazon – path cleaner</td> <td>£8.95</td> </tr> <tr> <td>Npower – Christmas Tree electricity</td> <td>£5.68</td> </tr> <tr> <td>Andrew Tolson – Grass cutting</td> <td>£90.00</td> </tr> <tr> <td>Water Plus – Allotments</td> <td>£23.06</td> </tr> <tr> <td>Water Plus – Pavilion</td> <td>£10.93</td> </tr> </table> 3. RVBC in Bloom grant, Local delivery/biodiversity scheme, and Concurrent Grant update 4. VAT return 	Easy Websites (DD)	£30.36 incl VAT	Clerk salary for Clerk May incl exp	£700.25	C Walton (September 23 inv C0004167)	£312.50	C Walton (November 23 inv C0004231)	£65.00	C Walton (April 24 inv INV4252)	£493.75	C Walton (May 2024) inv 4283)	£318.75	Amazon – bunting for village	£28.12	Amazon – path cleaner	£8.95	Npower – Christmas Tree electricity	£5.68	Andrew Tolson – Grass cutting	£90.00	Water Plus – Allotments	£23.06	Water Plus – Pavilion	£10.93	
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11. Lengthsman	
	1. To receive update, discuss and resolve lengthsman duties and spreadsheet circulated by Clerk
12. CCTV & Crime in area	
	1. To receive any updates, discuss liaising with the local police and RVBC regarding funding.
13. Coronation Gardens & Village Planting	
	1. Receive any updates
14. Allotments	
	1. To receive any updates a. Path maintenance and cleaning update b. Noticeboard
15. Waddington Community Orchard Project	
	1. Creation of Working Party 2. To receive any updates of the project.
16. Highways	
	1. Parking within the village – Receive updates from meeting with Cllr Rupert Swarbrick
17. Parish Summer Newsletter	
	1. To receive updates newsletter items
18. Defibrillators in village	
	1. Receive updates
19. Annual Planner Update	
	1. Additions to planner to be discussed, if not already added in meeting

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20.	Partnership Meetings	
	1. To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.	
21.	Jubilee Fund	
	1. To discuss and resolve action regarding	
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	
	1. Agenda items and Reports for the 2024 meeting to be submitted to the Clerk – by midday Monday 2 nd September 2024. 2. Next meeting to take place Monday 9 th September 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