

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 9th September 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 address the Council. <ul style="list-style-type: none">• Representative from The Out Barn to attend• Scarecrow Festival Volunteers to attend	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 8 th July 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)	

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7.	Planning Applications	
	<p>1. Planning Application No: 3/2024/0668 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 (pursuant to variation of condition 2 (approved plans) to allow an extension to the rear of the garage to create a utility room). Location: The Hawthorns West Bradford Road Waddington BB7 3JE</p> <p>2. Secretary of State Appeal APPLICATION REFERENCE: 3/2023/0946 LAND AT Moorcock House, Slaidburn Road, Waddington BB7 3AA PROPOSED DEVELOPMENT: Retention of re-positioned access gate and stone track off Slaidburn Road. APPLICATION REFERENCE: 3/2023/0946 APPEAL REFERENCE: APP/T2350/W/24/3348150 APPEAL STARTING DATE 3 September 2024 DEADLINE FOR COMMENTS 8 October 2024 APPELLANTS NAME Mr and Mrs Paul and Lily Haworth</p> <p>To received updates on:</p> <ol style="list-style-type: none"> 1. Slaidburn Road - Appearance of static caravan on land 2. Wetters Bridge – Appearance of containers on land 3. Update on queries regarding The Out Barn and resolve any actions required. 	<p>Planning apps circulated to Cllrs between meetings.</p>
8.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>To receive and note any updates.</p> <ol style="list-style-type: none"> 1. To receive general updates. 	
9.	Receive updates from Committees & Working Parties	
	<p>Staff Working Party – update by Cllr Rattigan</p> <p>Finance Committee – update by Cllr Rattigan</p>	

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	<p>Recreational Field, Pavilion & Playground Working Party – Cllrs Harrison & Cox</p> <ol style="list-style-type: none"> 1. National Lottery Fund grant application 2. To resolve actions required on Playground recommended by ROSPA report 3. Resolve action required to get metal benches replaced in play area 4. Discuss and resolve actions of the list received from Waddington Football Club regarding Pavilion improvements 5. Resolve action required from reported rotten doorframe of gents toilets in Pavilion <p>Funday Working Party</p> <ol style="list-style-type: none"> 1. Create Working Party for Scarecrow Festival and Fun Day 2025 <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 31 August 2024 £28,923.57 2. Expenditure to be approved September 2024 <ul style="list-style-type: none"> ○ Easy Websites (DD) £30.36 incl VAT ○ Easy Websites (DD) £30.36 incl VAT ○ Clerk salary for Clerk July incl exp £701.53 ○ Clerk Salary for Clerk August incl exp £708.50 ○ ROSPA inv 82847 (incl VAT) £112.80 ○ Water Plus – Allotments July & Aug wp-INV06341729 £22.80 wp-INV06633298 £23.06 ○ Water Plus – Pavilion July & Aug wp-INV06353512 £10.71 wp-INV06645978 £10.93 ○ D Moon – allotment work £50.00 ○ Refund Amazon £5.99 ○ E.ON £84.04 ○ C Walton (expected) ○ 	

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	<ul style="list-style-type: none"> 3. Concurrent Grant update 4. VAT return update 5. AGAR receive updates 6. Bank mandate update 	
11.	Lengthsman	
	<ul style="list-style-type: none"> 1. To consider and resolve whether the Parish should join the Pendle Lengthsman Scheme. Information circulated prior to meeting. 	
12.	CCTV & Crime in area	
	<ul style="list-style-type: none"> 1. To receive any updates 	
13.	Coronation Gardens & Village Planting	
	<ul style="list-style-type: none"> 1. Receive any updates 	
14.	Allotments	
	<ul style="list-style-type: none"> 1. To receive updates <ul style="list-style-type: none"> a. Path maintenance and cleaning update b. Discuss and resolve action required regarding breach tenancy agreement c. Plot 1B update, resolve action regarding tenant's proposed works on plot. d. Gate post concreting quote at the entrance of the allotments e. Noticeboard 	
15.	Waddington Community Orchard Project	
	<ul style="list-style-type: none"> 1. Create a Working Party 2. To receive any updates of the project. 	
16.	Highways	
	<ul style="list-style-type: none"> 1. To discuss the Traffic Counter and Speed Survey results from Lancashire County Council. 2. Receive update and resolve action regarding attending Ribble Valley Traffic Management Working Party 	

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17. Parish Summer Newsletter	
	1. To receive updates newsletter items
18. Defibrillators in village	
	1. Receive updates
19. Attendance of LEF Annual Event	
	<ol style="list-style-type: none"> 1. Confirm Council attendance of the Lancashire Environmental Fund Annual event 26th September 2024 2. Discuss and resolve actions regarding the final report
20. Annual Planner Update	
	1. Additions to planner to be discussed, if not already added in meeting
21. Best Kept Village Competition	
	1. Resolve council attendance of the Best Kept Village awards night.
22. Remembrance 2024	
	1. Resolve plans and purchases for Remembrance day and service in November 2024.
23. Partnership Meetings	
	<ol style="list-style-type: none"> 1. To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates. <ul style="list-style-type: none"> ○ Parish Liaison Committee meeting 12th September
24. Grants	
	<ol style="list-style-type: none"> 1. To receive information regarding Jubilee Fund 2. To discuss and resolve Parish interest in applying for LCC Champion Grants Scheme 3. To discuss and resolve Parish interest in applying for Commissioners Community Fund

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25.	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.	
26.	Next Meeting dates	
	<ol style="list-style-type: none">1. Agenda items and Reports for the 2024 meeting to be submitted to the Clerk – by midday Monday 7th October 2024.2. Next meeting to take place Monday 14th October 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

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