

Waddington Parish Council

Clerk: Mrs Natalie Cox
3 Knuck Knowles Drive
Clitheroe
Lancashire BB7 2JF

Tel: 01200 424535
07904 846063

Email: natcox73@hotmail.com

Website email: info@waddingtonvillage.co.uk

Meeting of Waddington Parish Council The Village Club – on 9th May 2016

1. To receive apologies for absence

Present

Coun Doug Parker (Chairman); Coun Liz Haworth; Coun Michael Colley, Coun John Hilton, Coun Gil Fisher; Coun Paul Elms

Apologies

Coun Roy Edmondson

In attendance

Natalie Cox (Clerk to the Parish Council)

2. Minutes of the last meeting to be approved and signed

The minutes of the last meeting were approved and signed by the Chairman Coun Doug Parker.

3. Matters arising from the last minutes (not covered elsewhere)

3.1 SPIDS

There was discussion about the pros and cons of solar-powered SPIDs compared to mains/battery operated ones. It was suggested that perhaps photo cells do not have a long “shelf life” and there could be seasonal difficulties.

Decision: DP to investigate if the current parish council SPID could be converted to run off mains electric and how it could be connected.

Decision: DP and NC to then look at the quotes and decide which to purchase.

Decision: To look at the possibility of getting two SPIDs – one for each post – these could be bought using a grant from RVBC towards the purchase of one and the other being funded by WPC.

3.2 Recreation ground utility bills

Decision: MC and NC to carry out a site inspection of the pavilion meters.

4. Police Newsletter

NC reported that as PC Tony Walsh is retiring there will be no newsletters in future.

5. Village Maintenance

There was nothing to report, however NC to speak to Mr Foley and ask him to suggest what work will need to be carried out by the village handyman prior to the judging of the BKVC.

Action: NC to speak to Mr Foley at the village clean-up on May 10th.

6. Best Kept Village Competition

6.1 “Clean for the Queen” and village tidy-up

Action: NC to send a letter to the business and village organisations which have been entered into the 2016 competition with a copy of last year’s Judges Report.

7. Allotments

It was reported that a letter has been sent to the tenant of Plot 2 about the state of his plot.

Action: DP and RE to carry out a site visit to look at plots 2, 3 and 4.

8. Community Emergency Plan

Action: JH to visit Coar’s Farm.

Action: NC to progress the CEP file.

9. Queen’s 90th Birthday

LH gave an update on the situation so far:

- A wagon trailer will be needed for the band or a large gazebo

Waddington Parish Council

Clerk: **Mrs Natalie Cox**
3 Knunck Knowles Drive
Clitheroe
Lancashire BB7 2JF

Tel: 01200 424535
07904 846063

Email: natcox73@hotmail.com
Website email: info@waddingtonvillage.co.uk

Action: PE has a large gazebo that could be used.

- A risk assessment will need to be carried out for the event.
- Power from the pavilion will be used for the band.
- The grass will need cutting prior to the event.

Action: NC to contact RVBC about the grass cutting.

- A decision will be made on the day regarding the weather – if the conditions are unfavourable part of the event will be moved into the Village Club.

Action: LH to check that the Club would be available.

- A judge will be needed for the Best Crown competition.

Action: PE to ask the RVBC Mayor if they are available.

- A question was asked whether the children of the village should be presented with a memento of the event.

Action: NC to check what was presented for the Diamond Jubilee.

- The village school is to be involved with the event and help promote it to parents.

Action: NC to liaise with Waddington and West Bradford CE Primary School and ensure details about the event on June 11th are circulated to parents and they are notified about the crown competition.

- Bunting will be needed on the day to mark out the race area.

Action: RE to look into.

- Time will need to be set aside for setting up on the Friday night and for clearing up on the Sunday.

Decision: Setting up will start at 6.30pm on the Friday and the cleaning will start at 11am on the Sunday.

10. Accounts

10.1 Expenditure and income update from 11/4/16 to 9/5/16

Expenditure

Edisford Rd hedge project	£150
Holden Clough – war memorial planters	£252
EON	£108.43
LALC subscription	£192.51
Clerk's salary	£310.23
RVBC – green waste	£96.20
LCC – playing field post	£258
Postage Discount – ink	£27.56

Income

RVBC precept	£13,589
VAT refund	£1056.91

<u>Balance</u>	£21,913.61
----------------	------------

10.2 End of financial year 2015/2016

10.2.1 Internal auditor

Action: Clare Atkinson, company secretary of Yate Slate in Clitheroe, was again appointed as the internal auditor for Waddington Parish Council.

10.2.2 Governance

Action: Members of Waddington Parish Council agreed with Annual Governance statement in accordance with the Annual Return for the financial year ended 31st March 2016.

11 Correspondence

11.1 RVBC

11.1.1 Consultation on Draft Policy for Determining Film Classification

Action: No comment

Waddington Parish Council



Clerk: Mrs Natalie Cox
3 Knunck Knowles Drive
Clitheroe
Lancashire BB7 2JF

Tel: 01200 424535
07904 846063

Email: natcox73@hotmail.com

Website email: info@waddingtonvillage.co.uk

11.1.2 Minutes and proceedings of RVBC Council and committees

11.2 Planning application

Planning application 3/2016/0381 Application for tree works, to remove overhanging branches from two alder trees at 31 Fern Walk, Shireburn Caravan Park, Edisford Road, Waddington, BB7 3LB.

Decision: No objection

12. Borough Council update

PE reported that LCC, together with RVBC, other local boroughs and the two local unitary authorities are looking at forming a combined authority which would be a step towards devolution.

PE also reported that the future of the former Moorcock Inn site is still on going.

13. AOB

13.1 DP has been contacted about the state of the weeds and nettles on The Croft.

Decision: To send a letter to the Parish Church Council.

All are very welcome to attend Parish meetings. If you would like to be added to the email distribution list please contact the Clerk, Natalie Cox, at the above address. Thank you.