

Waddington Parish Council

Clerk: Becky Moon

Tel:
Email parishclerk@waddington.website

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 12th December 2022 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
	<i>Chair to welcome Councillors and members of the public, and to explain the process for any public participation at Agenda point 4.</i>	
2.	Attendance and Apologies for absence	
	<i>To note attendance and to receive and approve apologies for absence.</i>	
3.	Declarations of interest	
	<i>To receive declarations of pecuniary or personal interests in matters identified in the agenda.</i>	
4.	Public Participation (max 5 mins per person)	
	<i>To adjourn and hear from members of the public wishing to speak at the meeting (Waddington non-residents to be heard at the Chair's discretion.)</i> <ol style="list-style-type: none"><i>1. Neil Dunn from Waddington Football Club to address Members.</i><i>2. Email query ref historian to be read out by Clerk</i><i>3. Coronation Gardens projects update – benches repair/path/duck race donations.</i><i>4. Query from Jo Bates-Keegan about a specific bench – update.</i><i>5. Other WPC queries emailed in advance will be read out.</i><i>6. Public participation from people present at the meeting.</i>	
5.	Minutes of previous Meeting	
	<i>To resolve to confirm accuracy of the Minutes of Waddington Parish Council meeting held on Monday 17th October - to be signed off by the Chair.</i>	<i>Draft minutes of Oct. meeting</i>
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
7.	The Pavilion and Playing Fields	
	<ol style="list-style-type: none"><i>1. To receive a verbal update concerning the play equipment repairs.</i><i>2. To receive and note a verbal update re the playing fields boundary fence.</i>	

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8.	Haweswater Aqueduct Resilience Programme (HARP)	
	<i>To receive and note a verbal update and recent WPC response to LCC regarding HARP by Cllr Whitwell.</i>	
9.	Updates from Committees	
	<p>Staff Committee – update by Cllr Rattigan</p> <p>1. Training costs of new Clerk ILCA</p> <p>Finance Committee – update by Cllr Rattigan</p> <p>1. Precept request has been sent to RVBC with the budget and narrative, form to be signed.</p> <p>2. Cllr Whitwell to provide update on FiLP grant application and progress of the community orchard joint project.</p>	
10.	Financial Reporting	
	<p><i>By the Responsible Financial Officer, Carol Baird:</i></p> <p>1. To receive and note the monthly report of finances for y/e 31/03/23</p> <p>2. To receive and note an update on the WPC bank account mandate.</p> <p>3. To receive and note an update concerning the VAT claim for the play area surface invoice and equipment.</p> <p>4. To receive and note an update regarding the grass cutting invoice from RVBC.</p> <p>5. To receive and note an update on income applied for since the last meeting; Biodiversity grant and Local Delivery Scheme. RVBC grant towards playground repairs.</p>	<i>Monthly financial report to be circulated before the mtg</i>
11.	Council's Timetable	
	<i>The WPC Timetable has been revised (Clerk to update)</i>	<i>Timetable to be circulated</i>
12.	Allotments	
	<p>1. To receive and note information about confusion on plot 11 split</p> <p>2. To receive and note update about Plot 8</p>	
13.	Planning Applications	
	<p>Planning Application No: 3/2022/1018 Grid Ref: 372658 443997 Location: Parsons Croft Slaidburn Road Waddington BB7 3JQ Proposal: Variation of Condition 2 (Plans) of planning application 3/2020/0424. To allow inclusion of two high level windows to the garage. – Objection has been sent and confirmation received</p> <p>Planning Application: LCC/2022/0057 Location: Waddington Fell Quarry, Slaidburn Road, Waddington 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.- Update, Letter has been sent</p>	<i>Planning apps circulated to Cllrs between meetings.</i>

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14.	Partnership Meetings	
	<i>To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.</i>	
15.	Waddow Hall / Duke of Edinburgh land issues	
	<i>To receive and note a verbal update from Cllr Whitwell regarding the Duke of Edinburgh students staying at Waddow Hall and the proposed meeting with local farmers/landowners chaired by the NFU.</i>	
16.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	<p><i>No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.</i></p> <ol style="list-style-type: none"> <i>1. Lighting column licences – awaiting update from LCC</i> <i>2. Electricity supply for Christmas tree estimated usage required by Clerk</i> <i>3. Confirm dates for WPC Meetings in 2023 and Finance Committee Meetings</i> <i>4. Defibrillator training - Clerk to hand out training certificates for distribution by Members.</i> <i>5. Data protection.</i> 	
17.	Next Meeting dates	
	<p><i>To consider and approve the following dates:</i></p> <p><i>17.1 Agenda items and Reports for the 9th January 2023 meeting to be submitted to the Clerk – by midday Monday 2nd January 2023.</i></p> <p><i>17.2 Next meeting to take place Monday 9th January 2023, 7.30pm at St Helen's Church Refectory meeting room.</i></p>	

All our Agendas, and Minutes, together with further information about your Parish Council and its activities can be found on our website at www.waddington.website