

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 12th June 2023 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 (Waddington non-residents to be heard at the Chair's discretion.) 1. Update from volunteers on Duck Race and Scarecrow – if volunteers are in attendance. 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 15 th May 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)	

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7.	Planning Applications																
	<p>3/2023/0069 09/05/2023 Development Description: Change of use of land for the temporary siting of one two-bed residential caravan and erection of two modular units comprising of workshop and store to be clad in timber. Applications for full consent</p> <p>Development Address: Wetters Bridge Plantation Twitter Lane Waddington BB7 3LG</p>	<p>Planning apps circulated to Cllrs between meetings.</p>															
8.	Haweswater Aqueduct Resilience Programme (HARP)																
	<p>To receive and note any updates.</p> <ul style="list-style-type: none"> • Newton Parish Council letter update 																
9.	Updates from Committees																
	<p>Staff Committee – update by Cllr Rattigan</p> <ol style="list-style-type: none"> 1. Queries raised by Clerk with regard to contract. <p>Finance Committee – update by Cllr Rattigan</p>																
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 May 2023 - £22,088.71 2. To receive and note an update concerning council VAT claim 3. Expenditure to be approved May/June 2023 <table data-bbox="256 1585 1233 1760"> <tr> <td>Easy Websites</td> <td>Direct Debit</td> <td>£27.60 incl VAT</td> </tr> <tr> <td>Intuit</td> <td>Direct Debit</td> <td>£46.80 incl VAT</td> </tr> <tr> <td>Clerk salary for May incl mileage</td> <td></td> <td>£537.17 + £70.20</td> </tr> <tr> <td></td> <td></td> <td>deducted tax to be refunded</td> </tr> <tr> <td>RVBC – Road closure</td> <td></td> <td>£45.68</td> </tr> </table> <ol style="list-style-type: none"> 4. Receive update and resolve any matters regarding the Lancashire Environmental Fund Grant. 	Easy Websites	Direct Debit	£27.60 incl VAT	Intuit	Direct Debit	£46.80 incl VAT	Clerk salary for May incl mileage		£537.17 + £70.20			deducted tax to be refunded	RVBC – Road closure		£45.68	
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11. Closure and sale of Waddow Hall	
Discuss and resolve actions to request of support by local resident.	
12. King's Award for Voluntary Service	
To discuss and resolve any nominations for the King's Award for Voluntary Service.	
13. Parish Events 2023	
To receive updates with regards to 2023 community event 1. Fun Day update	
14. CCTV & Crime in area	
To consider what measure the council can consider with regard to CCTV and the recent increase in criminal activity in the area.	
15. Coronation Gardens	
To receive updates 1. Discuss and resolve how to use the Coronation grant for in Coronation Gardens	
16. Allotments	
1. Abandoned vehicle 2. Plot 8 3. Receive any updates	
17. The Pavilion and Playing Fields	
1. To receive and note a verbal update re the playing fields boundary fence. 2. To discuss and resolve actions to the agreement for grass cutting with Waddington Football Club 3. To consider and set up Working party to monitor tenants of pavilion	
18. Partnership Meetings	
To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.	

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19.	Waddow Hall / Duke of Edinburgh land issues	
	To receive and note 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.	
20.	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.	
21.	Next Meeting dates	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 10 th July 2023 meeting to be submitted to the Clerk – by midday Monday 3 rd July 2023. 17.2 Next meeting to take place Monday 10 th July 2023, 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.waddington.website

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