

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

Local Government Act 1972 Meeting of Waddington Parish Council

Monday 11th December 2023 at 7:30pm in the Refectory meeting room at St Helen's Church
Waddington

R. Moon (Clerk & RFO)

Minutes

Minutes from our meetings are normally reviewed and agreed at the following scheduled meeting and thereafter published to the village website. Draft minutes are usually posted on the website for expedience before they have been officially approved and signed off at the next WPC meeting

1.	Introduction	Attachments
	<p>Chair welcomed Councillors and members of the public, and explained the process for any public participation at Agenda point 4.</p> <p>The Clerk and RFO was unable to attend the meeting therefore Cllr Bolton offered to take the minutes of the meeting.</p>	
2.	Attendance and Apologies for absence	
	<p>The attendance of Chair Cllr John Rattigan, Cllr Liz Cox, Cllr Roy Edmondson and Cllr Sarah Bolton was recorded. 5 members of the public were present.</p> <p>Apologies were received and accepted from Cllr Richard Harrison, Cllr Rupert Swarbrick, Andrew Yates (Traffic calming survey for LCC villages)</p>	
3.	Declarations of interest	
	<p>To receive declarations of pecuniary or personal interests in matters identified in the agenda.</p> <p>No declarations.</p>	
4.	Public Participation (max 5 mins per person)	
	<p>The Chair opened the meeting to the public.</p> <ol style="list-style-type: none"> 1. Vanessa King (Coronation Garden volunteer) reported that 4 of the 5 benches have now been repaired, 6 bird boxes have been installed by Ron and Ian. A Miller Homes grant application has not been successful. 2. Chris Sullivan informed the meeting that he had responded to LCC regarding the Armstrong Aggregates planning variation and has 	

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

	<p>requested to attend the meeting.</p> <p>3. Concern was raised that Armstrong Aggregates wagons have been seen on a Sunday which is contrary to LCC permission.</p>	
5.	Minutes of previous Meeting	
	<p>To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 10th November 2023 - to be signed off by the Chair.</p> <p>RESOLVED – the minutes were agreed and signed.</p>	<p>RE/LC 05.01.01</p>
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
	<p>The Chair thanked Ron Marsden, Iain Greenhalgh, Cllr Harrison, Cllr Bolton for getting the Christmas tree in place and decorating.</p> <p>Thanks to Cllr Harrison for resolving the parishioner's issue with an overgrown hedge on Waddow Grove.</p> <p>The Chair has been in touch with WWB school regarding the traffic problems and was informed that they have been in touch with the police, LCC Highways, and LCC Road Safety. At present they have only received A frames and safety banners. Rupert Swarbrick, Cabinet Minister for Highways has been contacted and asked to look into the matter further.</p>	
7.	Parish Councillor casual vacancies	
	<p>2 applications were received for the 2 vacancies.</p> <p>Lee Barnes to be co-opted resolved.</p> <p>Chris Sullivan to be co-opted resolved.</p> <p>The relevant documentation was completed, and Cllrs Barnes and Sullivan joined the meeting.</p>	<p>RE/LC 07.01.01</p> <p>RE/SB 07.01.02</p>
8.	Planning Applications	
	<p>Planning Application No: 3/2023/0946 Grid Ref: 371810 446661 Proposal: Retention of re-positioned access gate and stone track off Slaidburn Road.</p>	

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

	<p>Location: Moorcock House Slaidburn Road Waddington BB7 3AA</p> <p>No comment.</p> <p>APPLICATION REFERENCE : 3/2022/0722 APPEAL REFERENCE : APP/T2350/W/23/3329669 LAND AT : Land at Mayfield, Slaidburn Road, Waddington BB7 3JJ PROPOSED DEVELOPMENT : Proposed agricultural steel frame building for the storage of forestry equipment and building machinery in connection with 2 rural based businesses, including an access track. APPEAL STARTING DATE : 5th December 2023 DEADLINE FOR COMMENTS : 9th January 2024 APPELLANTS NAME : Mr Sam Mitton</p> <p>No comment.</p> <p>Application: LCC/2023/0039 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. Location: Waddington Fell Quarry, Slaidburn Road, Waddington</p> <p>Council confirmed receipt of email and agreed on comments which had been made prior to meeting.</p> <p>Resolved</p> <p>Cllr Sullivan to make contact with Bob Hope LCC, and WPC response to be sent to LCC Highways.</p> <p>Resolved</p>	<p>JR/SB 08.01.01</p> <p>LC/RE 08.01.02</p>
9.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>Hopefully in the New Year the Clerk/RFO will have received a response and date from United Utilities regarding a meeting to discuss the specifics that are relevant to villagers and other Waddington parishioners.</p>	
10.	Receive updates from Committees and Working Parties	
	<p>Staff Working Party – update by Cllr Rattigan</p> <p>No update.</p>	

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

	<p>Finance Committee – update by Cllr Rattigan – Precept request will be signed by the end of the week and submitted by the Clerk/RFO.</p> <p>Playing Field & Play Ground Working Party - update.</p> <ol style="list-style-type: none"> Grant application to the Lottery to be reviewed and resubmitted. The playing fields boundary fence work has been delayed due to the adverse weather. This delay has been accepted by LEF. To discuss and resolve actions to the agreement for grass cutting with Waddington Football Club (This has been deferred to February 2024) No comments were made regarding the Pinder Close resident's email about blocking off the gateway as this is a private matter not involving WPC. 													
11.	Financial Reporting													
	<p>Forwarded by the Responsible Financial Officer:</p> <p>To approve:</p> <ol style="list-style-type: none"> Bank balance as at 30 November 2023 £18,041.25 Expenditure to be approved December 2023 <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Easy Websites (DD)</td> <td style="text-align: right;">£27.60 incl VAT</td> </tr> <tr> <td>Clerk salary for November incl exp</td> <td style="text-align: right;">£688.53</td> </tr> <tr> <td>Andrew Tolson</td> <td style="text-align: right;">£7,472.00</td> </tr> <tr> <td>Water Plus (DD)</td> <td style="text-align: right;">£21.74</td> </tr> <tr> <td>Water Plus (DD)</td> <td style="text-align: right;">£8,58</td> </tr> <tr> <td>ICO (DD)</td> <td style="text-align: right;">£35.00</td> </tr> </table> <p>Resolved that Clerk/RFO makes the payments</p>	Easy Websites (DD)	£27.60 incl VAT	Clerk salary for November incl exp	£688.53	Andrew Tolson	£7,472.00	Water Plus (DD)	£21.74	Water Plus (DD)	£8,58	ICO (DD)	£35.00	JR/RE 11.01.01
Easy Websites (DD)	£27.60 incl VAT													
Clerk salary for November incl exp	£688.53													
Andrew Tolson	£7,472.00													
Water Plus (DD)	£21.74													
Water Plus (DD)	£8,58													
ICO (DD)	£35.00													
12.	Brook													
	<p>A resident opposite the area of the brook that was overgrown has successfully managed to get the Environment Agency to clear the watercourse. However, they have said it is not their responsibility. The resident asked if future maintenance of this could be added to the Parish maintenance schedule.</p> <p>Resolved that this should be discussed with the lengthsman.</p>	JR/SB 12.01.01												
13.	CCTV & Crime in area													
	<p>Awaiting date and time for village walk about with CCTV representative Matt Hartup.</p>													

Waddington Parish Council

clerk@waddingtonparishcouncil.org.uk

14. Coronation Gardens	
To receive updates Cllr Bolton to send Clerk/RFO order details for hedgehog box and benches for playing field. Resolved	JR/LC 14.01.01
15. Allotments	
There are a number of available plots on the allotments that Clerk/RFO can now allocate to people on the waiting list. Resolved	JR/RE 15.01.01
16. Waddington Community Orchard Project	
Planning permission advice request delivered by hand.	
17. PA System	
Following a discussion it was agreed that the new PA system be made available to groups and organisations within the parish who want to use it. Resolved	SB/RE 17.01.01
18. Highways	
Chase up LCC regarding the hedge/walkway adoption by WWB school.	
19. Little Green Bus	
Following a discussion, it was agreed that WPC will make a donation to the Little Green Bus Service of £250. Resolved	CS/SB 19.01.01
20. Partnership Meetings	
To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates. 1. Parish Liaison Committee – no updates (minutes available of RVBC website) 2. Cllr Bolton to draft and circulate letter about road flooding to be sent to LCC	

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

	Resolved	LC/RE 20.01.01
21.	Waddow Hall	
	No update.	
22.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	Cllr Edmonson asked if the defibs could be put on the agenda for the next meeting.	
23.	Next Meeting dates	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the 8th January 2024 meeting to be submitted to the Clerk – by midday Monday 1 st January 2024. 17.2 Next meeting to take place Monday 8 th January 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