

# Waddington Parish Council

Clerk: Becky Moon

[clerk@waddingtonparishcouncil.org.uk](mailto:clerk@waddingtonparishcouncil.org.uk)

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## 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 13<sup>th</sup> May 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 speak at the meeting Public participation from people present at the meeting.  1. Update about dates for Duck Race if available.	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 8 <sup>th</sup> April 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)	
	1. Councillor email addresses	

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<b>7.</b>	<b>Councillor co-option</b>	
	1. Update on vacancy	
	<b>Session to be closed to the public</b>	
<b>8.</b>	<b>Planning Applications</b>	
	<p><b>1. Planning Application No: 3/2023/0448</b>            Grid Ref: 370369 443568            Proposal: Proposed construction of ten holiday lodges, woodland path and landscaping.            Location: The Outbarn Clough Bottom Rabbit Lane Bashall Eaves BB7 3JH</p>	Planning apps circulated to Cllrs between meetings.
<b>9.</b>	<b>Haweswater Aqueduct Resilience Programme (HARP)</b>	
	To receive and note any updates.	
	1. To receive general updates.	
<b>10.</b>	<b>Receive updates from Committees &amp; Working Parties</b>	
	<p><b>Staff Working Party – update by Cllr Rattigan</b></p> <p><b>Finance Committee – update by Cllr Rattigan</b></p> <p>1. Internal auditor report</p> <p><b>Playing Field &amp; Play Ground Working Party – Cllrs Harrison &amp; Cox</b></p> <p>1. Update on loose hens &amp; rats on playground complaints            2. WFC invoice update to discuss and resolve action required.            3. National Lottery Fund grant application</p> <p><b>Funday Working Party</b></p> <p>1. To receive updates, discuss and resolve further actions required            2. Confirm floats for stalls with Clerk.</p> <p><b>Asset Register Working Party – Cllr Sullivan &amp; Cllr Bolton</b></p> <p>1. To receive any updates</p>	
<b>11.</b>	<b>Financial Reporting</b>	
	By the Responsible Financial Officer:	
	To approve:	

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	<p>1. Bank balance as at 30 April 2024 £32,734.32</p> <p>2. Expenditure to be approved April 2024</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Easy Websites (DD)</td> <td style="text-align: right;">£30.36 incl VAT</td> </tr> <tr> <td style="padding-left: 20px;">Clerk salary for Clerk April incl exp</td> <td style="text-align: right;">£ 617.80</td> </tr> <tr> <td style="padding-left: 20px;">SLCC membership for Clerk</td> <td style="text-align: right;">£75.00</td> </tr> <tr> <td style="padding-left: 20px;">Christopher Walton (Lengthsman)</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td style="padding-left: 20px;">Christopher Walton (Lengthsman)</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td style="padding-left: 20px;">T Taylor Auditor</td> <td style="text-align: right;">£200.00</td> </tr> </table> <p>3. RVBC in Bloom grant update</p>	Easy Websites (DD)	£30.36 incl VAT	Clerk salary for Clerk April incl exp	£ 617.80	SLCC membership for Clerk	£75.00	Christopher Walton (Lengthsman)	£150.00	Christopher Walton (Lengthsman)	£150.00	T Taylor Auditor	£200.00	
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<b>12. Lengthsman</b>														
	<p>1. To discuss and resolve lengthsman duties</p>													
<b>13. CCTV &amp; Crime in area</b>														
	<p>1. To receive any updates, discuss liaising with the local police and RVBC regarding funding.</p>													
<b>14. Coronation Gardens</b>														
	<p>1. Receive any updates</p>													
<b>15. Allotments</b>														
	<p>1. To receive any updates</p> <ol style="list-style-type: none"> <li>a. Plot division update</li> <li>b. Path maintenance and cleaning update</li> <li>c. To discuss and resolve action required regarding maintenance issues reported by allotment holders</li> <li>d. To discuss and resolve actions to deal with parking complaints and access queries.</li> </ol>													
<b>16. Waddington Community Orchard Project</b>														
	<p>1. To receive any updates of the project.</p>													

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<b>17. Highways</b>	
1. Parking within the village	
<b>18. Waddington Village Post Office</b>	
1. Receive update regarding the Post Office closure	
<b>19. LALC/NALC Membership</b>	
1. To discuss and resolve action required regarding membership to LALC/NALC	
<b>20. Parish Spring Newsletter</b>	
1. Discuss and resolve newsletter items	
<b>21. Defibrillators in village</b>	
1. Receive updates	
<b>22. Annual Planner Update</b>	
1. Additions to planner to be discussed, if not already added in meeting	
<b>23. D Day-80 Commemoration</b>	
1. To discuss and action any requirements for the D-Day 80 including any purchase of lamp post signs	
<b>24. Partnership Meetings</b>	
1. To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates. a. Parish Liaison Committee	
<b>25. Jubilee Fund</b>	
1. To discuss and resolve action regarding	
<b>25. Waddow Hall</b>	

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	1. To receive any update with regard to the sale of Waddow Hall by Girlguiding	
<b>26.</b>	<b>Matters brought forward by Cllrs &amp; Clerk as INFORMATION only</b>	
	No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.	
<b>27.</b>	<b>Next Meeting dates</b>	
	2. Agenda items and Reports for the 2024 meeting to be submitted to the Clerk – by midday Monday 3 <sup>rd</sup> June 2024. 3. Next meeting to take place Monday 10 <sup>th</sup> June 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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