

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 9th December 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 address the Council.	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 14 th October 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)	

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7.	Planning Applications	
	<p>7.1 License Application for Alcohol at the café To discuss and resolve any action with regard to the application and comments and concerns received by residents.</p> <p>7.2 Application 3/2024/0758 – The Out Barn</p>	<p>Planning apps circulated to Cllrs between meetings.</p>
8.	Haweswater Aqueduct Resilience Programme (HARP)	
	<p>To receive and note any updates.</p> <p>8.1 To receive general updates including email from Cllr Cowman and receive updates of website from Cllr Sullivan.</p>	
9.	Receive updates from Committees & Working Parties	
	<p>1. Staff Working Party – update by Cllr Rattigan</p> <p>1.1 To receive updates and resolve matters with regard to the Clerk’s resignation & grievance 1.2 To receive updates with regards to recruitment of new Clerk.</p> <p>2. Finance Committee – update by Cllr Rattigan</p> <p>2.1 To receive budget updates from meeting on 29th November 2.2 To discuss and resolve Precept for 2025/26 as recommended by the Finance Committee 2.3 Resolve adoption of updated Financial Regulations. Circulated prior to meeting.</p> <p>3. Recreational Field, Pavilion & Playground Working Party – Cllrs Harrison & Cox</p> <p>3.1 To receive update with regard to the replacement part for Rocker from Wicksteed 3.2 Discuss and resolve action required following requests from residents for adult seating around the play area.</p> <p>4. Funday Working Party – Cllr Harrison and Cllr Cox</p> <p>4.1 To receive any updates.</p>	

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	<p>5. Scarecrow Festival Working Party – Cllr Sullivan and Cllr Dixon</p> <p>5.1 To receive updates</p> <p>6. Asset Register Working Party – Cllr Sullivan & Cllr Bolton</p> <p>6.1 To receive any updates</p> <p>7. Community Orchard Working Party – Cllr Whitwell, Cllr Edmondson & Cllr Sullivan.</p> <p>7.1 Receive updates</p> <p>8. Allotment Committee – Cllr Rattigan, Cllr Edmondson & Cllr Harrison</p> <p>8.1 Discuss and resolve the request by allotment holder to move plot. To be decided by council.</p> <p>8.2 Discuss and resolve actions required due to water burst.</p>	
10.	Financial Reporting	
	<p>By the Responsible Financial Officer:</p> <p>To approve:</p> <p>1. Bank balance as at 29 November 2024 £24,491.93</p> <p>2. Expenditure to be approved November - December 2024</p> <ul style="list-style-type: none"> ○ Easy Websites (DD) £30.36 incl VAT ○ Clerk salary for Clerk October incl exp £714.68 ○ Water Plus – Allotments wp--INV07511856 £13.01 Account in credit £7.74 Water Plus – Pavilion wp-INV07520575 £6.79 ○ RVBC – invoice 6839 (pest control) £65.00 incl VAT ○ John Pallister – inv 20821 (allotment rent) £275.00 ○ Wicksteed – inv 826958 (part for playground) £83.08 inc VAT ○ Defib Shop – Battery for Club Defib £360.00 ○ Amazon – No dog signs £18.92 ○ ICO annual subscription (DD) £35.00 	

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	<p>Received</p> <p>Waddington Club donation towards defib battery £150.00</p> <p>3. Bank mandate update – no communication from Cllr Sullivan as to whether email received from NatWest</p>	
11.	Flooding in village	
	<p>1. To discuss and resolve action required regarding the increased flood in the village.</p>	
12.	Lengthsman	
	<p>1. To consider and confirm the job list for the Parish Lengthsman Scheme to be able to receive a quote from scheme.</p>	
13.	CCTV & Crime in area	
	<p>1. To receive and discuss updates</p>	
14.	Coronation Gardens & Village Planting	
	<p>1. To receive any updates</p>	
15.	Highways	
	<p>16.1 To discuss the Traffic Counter and Speed Survey results from Lancashire County Council.</p>	
16.	Defibrillators in village	
	<p>1. Receive updates</p>	
17.	Annual Planner Update	
	<p>20.1 Additions to planner to be discussed, if not already added in meeting</p>	
18.	Little Green Bus	
	<p>22.1 To discuss and resolve donation request from Little Green Bus service</p>	

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19.	Partnership Meetings	
	1. To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.	
20.	Grants	
	24.1 To receive information regarding Jubilee Fund 24.2 To discuss and resolve Parish interest in applying for LCC Champion Grants Scheme 24.3 To discuss and resolve Parish interest in applying for Commissioners Community Fund 24.4 To discuss grant information received from RVBC	
21.	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.	
22.	Next Meeting dates	
	1. Agenda items and Reports for the 2024 meeting to be submitted to the Clerk – by midday Monday 6 th January 2025. 2. Next meeting to take place Monday 13 th January 2025, 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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