**Clerk: Chris Towers** 

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 12 MAY 2025** 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)

## Agenda

- 1. Welcome and introduction
- 2. Attendance and apologies for absence
- 3. Declarations of interest
- 4. Public participation (max 5 minutes per person)
- 5. Minutes of previous meeting
- 6. Any matters arising from the minutes and not covered on this Agenda (resolutions closed and not required to be on this Agenda)

#### 7. Planning matters and road closures

- 7.1 Query regarding permitted use of land
- 7.2 Planning Application No: 3/2025/0189
  Grid Ref: 371810 446661
  Demolition of existing 4 bedroom dwelling and construction of replacement 6 bedroom dwelling with integral garage
  Location: Moorcock House Slaidburn Road Waddington BB7 3AA
- 7.3 Local Plan RVBC Planning request for review and update of amenities within Parish

#### 8. Haweswater Aqueduct Resilience Programme (HARP)

- **8.1** To note and discuss any communications with United Utilities and RVBC
- 8.2 To discuss any other updates and to resolve any additional action required

#### 9. Financial report

- 9.1 Bank balance as at 30 April 2025: £29,710.92 (31 March: 7,359.18)
- **9.2** To note items of income received:

Receipts credited between 08 April and 06 May 2025:

Payor	Description	£ Gross	Rec'd Paid
O Dixon	Allotment Rent (Plot 05 for 2025)	30.00	14 Apr
C Towers	Correction – April salary overpayment	78.16	30 Apr

All our Agendas and Minutes together with further information about your Parish Council and its activities can be found on our website at <u>www.waddingtonparishcouncil.org.uk</u>

**Clerk: Chris Towers** 

#### **9.3** To approve the schedule of payments as set out below:

Payments made between 08 April and 06 May 2025:

Payee	Description	£ Gross	Date Paid
Plumbworld (online)	Replacement shower (Pavilion)	150.62	22 Apr
StinkyInk (online)	Printer ink cartridges	33.70	22 Apr
Staples (online)	Printer paper	20.62	23 Apr
Plastics Express (online)	Parts - water pipe replacement (allot's)	88.10	23 Apr
HMRC	DD claim for PAYE	76.44	25 Apr
Mark Harrison Plumbing	Labour for fitting shower (Pavilion)	200.00	28 Apr
Clerk's wages – C Towers	April payroll and expenses	1,366.50	30 Apr
Water Plus	wp-INV08993408 - Allotments	8.90	30 Apr
Easy Websites	(DD) Website administration	36.96	01 May
Water Plus	wp-INV09004057 - Pavilion	13.81	01 May
SLCC	Annual membership 2025	150.00	04 May

In addition, cheque issued 'out of Council meeting' to D Armstrong (£110.00 – signpost repairs) - not yet cashed.

#### Proposed & scheduled payments to be made prior to next Council meeting (02 Jun'25):

Payee	Description	£ Gross
Easy Websites	(DD) Website administration	36.96

#### **9.4** To receive update on invoicing of WFC and WCC

#### **9.5** To discuss and agree schedule of regular payments for 2025-26

Payee	Period	Comment	£ Gross
Easy Websites	Monthly	(DD) Website administration	36.96
Water Plus	Monthly	(DD) Pavilion and Allotments	[variable]
HMRC	Monthly	(DD) PAYE	[variable]
E.ON	Quarterly	(DD) Electricity - Pavilion	[variable]

#### **10. Committees and working parties**

For each group, to receive general updates, to discuss any additional items specifically listed below and in all matters, to resolve any appropriate action:

- **10.1** Staff Working Party (Cllr Rattigan)
- **10.2** Finance Committee (Cllr Rattigan)

10.2.1 Progress and status of year end audit

- 10.3 Fun Day Working Party (Cllrs Cox & Harrison)
- **10.4** Scarecrow Festival Working Party (Cllr Dixon)
  - 10.4.1 To recruit new member to working party

#### **10.5** Recreational Field, Pavilion & Playground Working Party (Cllrs Cox & Harrison)

- 10.5.1 Repairs to 'Rock away' and pavilion shower
- **10.5.2** Play area adult seating

**Clerk: Chris Towers** 

- 10.6 Asset Register Working Party (Cllrs Whitwell & Edmondson)10.6.1 To consider the continuing need for the Asset Register Working Party
- **10.7** Community Orchard Working Party (Cllrs Whitwell & Edmondson)
  - **10.7.1** Status of expenditure and grant claims
  - 10.7.2 Orchard Opening event
- **10.8** Allotment Committee (Cllrs Rattigan, Edmondson & Dixon)
  - 10.8.1 Notified leak and pipe replacement
  - 10.8.2 Barbed wire fence
  - 10.8.3 Presence of poultry and Avian Flu' safeguards

### 11. Coronation Gardens, village planting & Christmas 2025

**11.1** To receive and discuss any relevant updates and to resolve any required action

## 12. Partnership meetings & affairs

- 12.1 To discuss and resolve action re the Pub in the Hub initiative (RVBC)
- 12.2 To discuss and resolve action re the Active Village initiative
- 12.3 To receive update following LALC meeting (26 March 2025)

## 13. Facebook page | Social Media Policy

- **13.1** To review and agree on adoption of new Social Media Policy
- 13.2 (Subject to 17.1) To appoint new Social Media Officer
- **13.3** To resolve action re creation and implementation of new Council Facebook page

### 14. Lengthsman

**14.1** To receive update re pre-agreed work schedule and to agree any additional works

### 15. Crime in area

- **15.1** To discuss options for engaging new Fraud and Cyber Crime teams as means to raise social awareness and support local community, and to agree any required action
- 15.2 To receive and discuss any other relevant updates and to resolve any required action

### 16. Highways

16.1 To agree on deployment of Slow Down banner

### 17. Flooding in village

**17.1** To receive and discuss update and resolve action re deployment of temporary floodgate

### **18. Disclosable Pecuniary Interests**

**18.1.1** To discuss and resolve appropriate action re updating member interests

**Clerk: Chris Towers** 

## 19. Annual Planner and Availability & Training Tracker

- 19.1 To review upcoming events on Planner and to agree any additions or amendments
- 19.2 To review and update Availability & Training Tracker

## 20. Matters brought forward by Cllrs and Clerk as information only

21. Next meeting

C Towers (Clerk & RFO)

Wetghetrower