

Waddington Parish Council

Clerk: Mrs Carol Baird
4 Park Avenue
Clitheroe
Lancashire
BB7 2HW
Tel: 07581 187615
Email: parishclerk@waddington.website

Local Government Act 1972 Meeting of Waddington Parish Council

Monday 8th March 2021

This meeting was conducted via Zoom due to the current COVID-19 pandemic restrictions. Members of the public are welcome to attend our monthly and annual meetings – please find the Zoom meeting link at the foot of the next agenda or online at waddington.website/meetings

Minutes

Minutes from our meetings are normally reviewed and agreed at the following scheduled meeting and thereafter published to the village website.

		Agenda item Initial/s of Cllrs Resolutions
1	Attendance and Apologies	
	The attendance of Cllrs Doug Parker, Liz Haworth, Roy Edmondson, Roy Hampson, Darren Taylor and Chris Sullivan were recorded, and no apologies were received. In attendance were also Carol Baird, Parish Clerk, RVBC Cllr Bob Buller, and four members of the public including Sarah Bolton who had applied for the vacant Cllr position.	
2	Chairman's Announcement	
	Cllr Liz Haworth welcomed Cllrs and members of the public and asked if they had any areas on the agenda of particular interest. All replied they were interested in Agenda item 8 - HARP. This item was moved up the agenda to item 7 so that members could leave after that agenda item if they so wished.	
3	Declarations of Interest	
	No declarations of pecuniary or personal interests were received from Councillors in matters identified in the agenda.	
4.	Public Participation (max 5 mins per person)	
	Mr William Jones spoke for five minutes about the HARP process and the disappointing response from UU to his many questions. He also asked about when he would receive a response from WPC concerning his recent email. Cllr Haworth responded that the email reply was in draft format and would be sent to Mr Jones on Tuesday 9 th March.	
5	Minutes of previous Meeting(s)	
	A resolution to confirm the Minutes of the Waddington Parish Council Meeting held on 8 th Feb 21 as an accurate record was passed, and a copy is to be signed off by the Chairman as soon as is practicable.	LH & DT

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6	Any matters arising from the minutes & NOT covered on this Agenda (resolutions closed & not requiring being on Agenda)	
	6.1 The Clerk confirmed that a letter had been sent to LCC re the poor standard of work to double yellow lines on Clitheroe Road and confirmation received from LCC that the road would be tidied up (5.1). Cllr Edmondson confirmed that the road had still not been tidied so CB to contact LCC Highways for a third time to resolve the situation.	
7	Haweswater Aqueduct Resilience Programme (HARP)	Cllr Taylor
	It was resolved to receive and note the HARP update report from Cllr Taylor. The next meeting with UU will be on 18 th March via zoom or teams and Cllr Taylor will publicise the meeting details when he has more information.	All Cllrs present voted in favour
8	Vacant Councillor position	Cllr Bolton
	Cllr Haworth welcomed Sarah Bolton for filling the vacant Councillor position on the Parish Council and she was duly co-opted. Cllr Bolton did not need an interview as she had come a close second at the previous co-option interview. Cllr Bolton was advised that she could participate for the remainder of the meeting, but she would be unable to vote until the next WPC meeting in April when the Cllr paperwork will have been completed.	
9	Planning Applications	
	It was resolved to consider the response, objections or conditions in relation to Planning Applications listed below. These had all been circulated between meetings to Councillors. 9.1 3/2021/0173 – 4 Pinder Close, Waddington BB7 3LF Proposed porch to the front 9.2 3/2021/0188 – Land Off Slaidburn Rd Waddington BB7 3JJ Proposed demolition of redundant stables/store buildings and the creation of a dog training facility including kennels/workshop and office reception. 9.3 3/2021/0144 - Ashcroft, Mill Lane, Waddington BB7 3JJ Demolition of existing bungalow and outbuildings and replacement with new two-storey, four-bedroom house including two balconies to the north elevation and attached single-storey garage.	All Cllrs voted there were no objections to all the planning applications
11	Financial Report(s)	Clerk
	It was resolved to consider and note the financial report prepared and circulated by the Responsible Financial Officer Carol Baird.	RE & DT
	It was resolved to consider and approve the invoices for payment in the next period (and any paid under Emergency Powers since the last meeting). Specifically, the following which exceed the sum of £100: a) Clerk salary for February £358.32	All Cllrs present voted in favour

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	<p>b) £158.49 CiLCA qualification training expenses to LALC The Clerk commented that the WPC bank account needs close monitoring of payments before the precept is due in April. Delaying any expenditure eg playground expenditure would be advantageous until April. This was duly noted by Councillors. The Clerk highlighted the importance of forming a finance committee to work on WPC budgeting. At the last meeting Cllrs Haworth and Taylor agreed to be on this committee and at this meeting Cllr Bolton agreed to join along with the Clerk.</p>	
11	Council Policy and Procedure updates	Clerk
	<p>To resolve to consider approve, adopt and publish the current NALC Model Standing Orders for Waddington Parish Council. Not all the Cllrs had read and considered the Standing orders sent with the Agenda pack, so it was resolved to delay the adoption of the standing orders until the next WPC meeting in April. The Clerk reminded Councillors that there is a timetable for the adoption of policies, and this would mean that the Governance policy would also need adoption in April. This was noted.</p>	All Cllrs present voted in favour of delaying the adoption of standing orders until the next meeting in April 21.
12	Council Domain name and Clerk's email change	Cllr Haworth
	<p>The motion was to resolve to consider whether to revert the new website and parish clerk email back to waddingtonvillage.co.uk. Cllr Haworth had circulated a report before the meeting and Cllr Taylor read out a report at the meeting to reply to the proposed motion. After much discussion Cllr Haworth withdrew the motion.</p>	
13	Bollards at Lower Buck Barn, Edisford Road	Cllr Hampson
	<p>The motion was to resolve to write to the occupiers at Lower Buck Barn about the issues contained in the report from Cllr Hampson. The motion was discussed, and it was agreed for Cllr Taylor to visit the builders/occupiers at the property as he has made contact with them previously. It was agreed to ask that following the completion of the building work, the bollards and the grass verge should be replaced as soon as possible.</p>	All Cllrs present voted in favour of a visit rather than a letter
14	Nitrous Oxide Cannisters on the playing fields car park	Cllr Hampson
	<p>The motion was to consider the proposal to acquire and display notices for the playing fields car park to educate visitors on the dangers of substance abuse. After a discussion and a vote, the majority of Cllrs voted to accept the motion and Cllr Hanson is to pursue the notices further. It was also noted by WPC that the public should call 101 if they see suspicious activity on the playing fields car park, as an increase in reporting from the public would translate into more police monitoring of the area. Clerk note: It is requested that if any payment is involved for the acquisition of the notices then the Council needs to be consulted. It</p>	The majority of Cllrs present voted in favour of further investigation into acquiring notices for the playing fields

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	would also be advantageous if all Cllrs could look at the proposed text of the notices before they are put up on the playing fields.	
15	Partnership Meetings	
	RVBC Cllr Buller reported that he had no specific news from RVBC but that the RVBC planning committee welcomed any comments – both positive and negative towards future planning applications sent to WPC for comments.	
16	Items brought forward by Cllrs & Clerk as INFORMATION only	
	<i>(No debate, resolutions or actions should arise from this item. If necessary, items should instead be submitted as agenda items for the next meeting.)</i>	
	The draft reply to Mr Jones re HARP is to be finalised and sent on Tuesday 9 th March 20. A final version will be circulated to Cllrs.	Clerk
17	Next Meeting dates	
	It was resolved to consider and approve the following dates: Draft March minutes to be circulated – by Monday 15 th March Agenda items and Reports for the next meeting to be submitted to the Clerk by midday Monday 5 th April for the Agenda to be sent out. Next meeting to take place Monday 12 th April 21 via zoom The meeting was closed at 9.50pm	

All our Agendas, Minutes and online meeting links, together with further information about your Parish Council and its activities can be found online at www.waddington.website

Carol Baird
Clerk to Waddington Parish Council

Signed as approved by

Doug Parker.....
Chair of Waddington Parish Council
Date.....