

# Waddington Parish Council

**Clerk:** Mrs Natalie Cox  
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Please find below the minutes of the AGM of Waddington Parish Council

**Date:** Monday 8<sup>th</sup> May 2017  
**Venue:** The Village Club  
**Time:** 7.00pm

1. **Present:**  
Councillor Doug Parker, Councillor Liz Haworth, Councillor Michael Colley, Councillor John Hilton, Councillor Gil Fisher, Councillor Roy Edmondson, County Councillor David Smith (LCC)  
Members of the public: None in attendance  
In attendance: Natalie Cox, Clerk
2. **Minutes of the last meeting**  
The minutes of the last AGM in 2016 were approved and signed by the Chairman, Councillor Doug Parker, as a true record of events.
3. **Matter's arising**  
There were no matters arising from the minutes of the last AGM that were not covered in the two following reports.
4. **Chairman's Report**  
The Chairman's Report was given by Chairman, Councillor Doug Parker (see Appendix 1)
5. **Financial Report**
  - 5.1 The Financial Report was given by the Clerk Natalie Cox for the year ending 31<sup>st</sup> March 2017 (see Appendix 2).
  - 5.2 The unaudited profit/loss accounts were presented to the meeting.
  - 5.3 The accounts as presented were accepted by the meeting and signed by the Chairman, Councillor Doug Parker.
6. **Question and Answer Session**
  - 6.1 **Village SPiD**  
JH said to date the newly installed SPiD had lasted 34 days on one charge of the battery. The speed parameters have now been adjusted from 25 to 50mph. The data logging software is now in place, but this could have an adverse effect on the battery life, however, in time it will allow the parish council the opportunity to build up a picture of traffic flow and speed in the village; particularly if its location is changed.  
It was noted that there is no plate on Slaidburn Road to enable the SPiD to be located there. Once the data logging information becomes available it will be published on the village website; it was also suggested that a notice be put on the village noticeboards and is sent out via the school that the new SPiD is collected and recording data and information relating to traffic movement through the village.  
**Action: To look at installing a plate on a lamppost on Slaidburn Road to enable the SPiD to be located there.**

The meeting closed at 7.20pm