

WARMINGTON COUNCIL

Chairman : Mr C Ellard
Clerk to the Council: Sarah Rodger
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**Members of the public and press are cordially invited to attend the meeting.
Plans are available to view online at bit.ly/encplanning or by clicking on the links
below and by appointment with the clerk.
Plans will be available from 7.00pm
A copy of this agenda is available at www.warmington.org**

To members of the Council

You are hereby summoned to attend a meeting of Warmington Council at Warmington Village Hall on Monday 13th July 2015 at 7.30pm for the purpose of transacting the following business, namely to:

NOTE: Background papers are available by clicking on the links shown [like this](#)

- 590. NOTE ATTENDANCE** - Receive & approve apologies for absence
- 591. RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
- 592. APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** in June 2015 [HERE](#)
- 593. OPPORTUNITY FOR INPUT FROM POLICE** – Its intention is that a representative from the police force will attend each parish council meeting to report on matters of note and discuss collaborative approaches to the [Futures](#) programme. (The local force has 3 parish council meetings this evening so may not be able to attend)
- 594. RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC** Guidelines for public participation are detailed within the council's standing orders, available at www.warmington.org. No decisions or representation can lawfully be made regarding matters about which the parish council has not previously been fully apprised.
- 595. DEVELOPMENT AND PLANNING MATTERS:** Consider the planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its [website](#) between the circulation of this agenda and the meeting to which it pertains. (Such planning applications which arrive after the preparation of this agenda that are considered at the meeting, may be subject to review at a later stage) Click on underlined links to view:
- a) [15/01247/FUL](#) | Conversion of agricultural building to residential dwelling | America Farm Buildings Morborne Road Warmington
 - b) [Minerals and Waste](#) Local Plan Update - Issues and Options consultation. Government guidance says that planning authorities should have and maintain an up-to-date plan. Although the MWLP is currently up-to-date and fully compliant with the National Planning Policy Framework (NPPF), it needs to remain so. This Update will concentrate on the minerals and waste allocations (sites) and designations and the approach taken to these, particularly regarding waste sites
- 596. STANDING ORDERS:** consider recommendation for resolution to adopt revised standing orders [HERE](#)

- 597. FINANCIAL REGULATIONS:** Sign financial regulations adopted at the last meeting [HERE](#)
- 598. ASSET REGISTER:** Interim update on asset register assessment, to include land holdings / land management commitments and relationship to Elton Estates. Opportunity to delegate specific items or areas.
- 599. UPDATE ON DRAFT DOCUMENTS FOR APPROVAL AT A FOLLOWING MEETING**
- Warmington Council’s short and long term aims and objectives – interim update for formal approval in the autumn. [Working papers](#) for consideration.
 - Emergency Plan / Flood resilience
 - Terms of reference for committees if different to standing orders – interim discussion based on working paper [HERE](#) for formal approval in the autumn.
- 600. FOOTPATH FROM HAUTBOY TO ST MARYS LANE:** Update on latest position regarding lighting on the part of the path not owned by Warmington Council.
- 601. FLOODING – VILLAGE INITIATIVE:** Update on requirements for local clearance. Confirm appointment of DSA for management of [culvert clearance](#).
- 602. CHURCHYARD WALL:** Update on necessary repairs to reinstate fallen wall adjoining St Marys Lane. Resolve exact specification to facilitate the tender process. Consider arrangement for clearance of [vegetation](#) to facilitate works. Consider whether this should be added to tree works.
- 603. WAR MEMORIAL:** Note advice sought re works and pre-application funding enquiry to War Memorial Trust [HERE](#) and [HERE](#)
- 604. MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**
- Update on social media progress.
 - Wall at Manor – clarification of exact site required – possibly In hand via owners / police / insurers
- 605. FINANCIAL MATTERS:**
- a. To approve payment of accounts plus any received for approval at the meeting.

Payee	Goods / Service	Nett	Gross	Comment
Village Hall	Village hall hire	24.00	24.00	
S Rodger	Salary	376.18	469.98	Paid s/o
R J Warren	Fun field grasscutting (June)	1047.76	1257.31	
Waldeck Associates Ltd	Structural survey	595.00	714.00	
DSA	Civil Engineering Works			
Eon	Electricity Consumption April	203.81	244.57	Paid dd
Eon	Electricity Consumption May	310.23	372.28	Paid dd
Eon	Electricity backdated levy	1.79	2.15	Paid dd
Eon	Electricity consumption June	301.61	361.93	
Eon	Maintenance	254.86	305.83	
Eon	Fun Field consumption	19.00	19.95	

Peterborough Grass Machinery	Hedge trimmer	180.54	216.65	Paid already
Doug Jose	Reimbursement petrol costs	5.00	5.00	
Jo Simpson	Reimbursement of litter & refreshments	10.97	10.97	

b. 1st quarter accounts and budget review. Note accounts and receipts/payments against budget figures.
Accounts available to view [EXCEL](#) or [PDF](#)


606. RECEIVE CHAIRMAN'S / CLERKS / COMMITTEE REPORT / UPDATE:

607. CORRESPONDENCE OF NOTE / FOR ACTION:

608. OPPORTUNITY FOR FURTHER PUBLIC OBSERVATIONS.

609. CONSIDER FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD

- Cemetery standing orders (September)

Signed..........Parish Clerk/Proper Officer

Date: 8 July 2015