

WARMINGTON COUNCIL

Chairman : Mr C Ellard
Clerk to the Council: Sarah Rodger
15 Station Road Nassington
Tel: 01780 782920
clerk@warmington.org



**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 14th September 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](#)

1. **NOTE ATTENDANCE** - Receive & approve apologies for absence
2. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
3. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** in July 2015 [HERE](#)
4. **RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC / INPUT FROM POLICE IF PRESENT:** 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.
5. **DEVELOPMENT AND PLANNING MATTERS:** Consider the planning applications 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) [15/01636/FUL](#) | Proposed single storey extension, dormer windows and detached garage ref previously granted application number [11/00663/FUL](#) | 29 Chapel Street Warmington
 - b) [15/01551/FUL](#) | Demolition of working mens club and proposed residential development of 9 dwellings | 18 - 20 Chapel Street Warmington
6. **FOOTPATH FROM HAUTBOY TO ST MARYS LANE:** Update on latest position regarding lighting on the part of the path not owned by Warmington Council.
7. **FLOODING – VILLAGE INITIATIVE:** Update on current situation. Report [HERE](#)
8. **CHURCHYARD:**
 - a) Note that the Invitation to tender [document](#) has been circulated to interested parties and that the decision as to which firm to proceed with will be taken at the October meeting,
 - b) Consider which firm to appoint for tree works and vegetation clearance at the churchyard.

9. **WAR MEMORIAL:** Note [response](#) from War Memorial Trust. Consider [contacting](#) English Heritage East Midlands office for further advice
10. **SAFETY MATTERS:** Receive and note inspection [report](#) from Wicksteed. Opportunity to consider recommended actions / plan for future repairs.
11. **COMMUNITY MATTERS:**
- Consider whether to lead a village wide committee to organise a community celebration of the Queen's 90th birthday on Saturday 11th June in common with other communities or another
 - Broadband update (new lines available from 23rd September 2015 – orders being taken now)
 - ENC Scrutiny Committee will be looking at access to public transport and the implications of local provision for residents accessing medical facilities, employment or training or other key services, particularly those living in rural areas. Opportunity to consider response to the consultation.
 - Street lighting issues.
 - Update on success of entry to CPRE litter pick competition.
 - Fireworks party update following meeting with Elton Estates.
12. **MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**
- Update on social media progress.
 - Terms of reference for committees to be carried over to November meeting
13. **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.
14. **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 with a long term budget process and management process. [Working papers](#) for consideration.
 - Emergency Plan / Flood resilience – request received for a meeting with the NCC team.
15. **FINANCIAL MATTERS:**
- 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 (Aug & Sept)	376.18	752.36	Paid s/o
R J Warren	Grasscutting (July & August)	1018.20	1221.84	
RJ Warren	Grasscutting Funfield (Jul Aug)	727.52	873.02	
Eon	Electricity Consumption July	203.81	244.57	Paid dd
Eon	Electricity Consumption Aug	310.23	372.28	Paid dd
Eon	Ignitor Big Green/Little Green	38.04	45.65	
Eon	Photocell Big Green/Little Green	23.47	28.16	
Eon	Ballast & Ignitor Church St	69.87	83.84	
Plumbing repairs	Mr Goddard	45.00	45.00	
HMRC	PAYE		290.80	

<u>Broker Direct</u>	Insurance premium		1,106.93	
<u>Anglian Water</u>	Water at allotments		0	
<u>Anglian Water</u>	Water at fun field		41.62	
<u>Plough Environmental</u>	Drain-Head clearance	150.00	150.00	
<u>Wicksteed</u>	Play area inspections	90.00	108.00	
<u>Graham Yeatman</u>	Funfield sundries		143.63	
<u>BDO</u>	Audit	300.00	360.00	

- b. [Accounts](#) to date for information
- c. Receive [audit](#) and opinion (no matters requiring issue of a report) – approve and accept the annual return

16. RECEIVE CHAIRMAN’S / CLERKS /COMMITTEE REPORT / UPDATE:

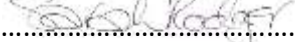
- Allotments – Consider rent increases from October 2016 (note i/e for [2014/15](#) income was sufficient to cover direct costs)
- Highways Matters - Removal of vegetation from private wall on Church Lane and report on Chapel Street corner hedge.

17. CORRESPONDENCE OF NOTE / FOR ACTION:

- Opportunity to comment on proposed closure of Corby Magistrates court [consultation](#)

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

- Cemetery standing orders

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

Date: 8 September 2015