

**WARMINGTON COUNCIL**  
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](http://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](http://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 8<sup>th</sup> February 2016 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 January and earlie2016 [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](http://www.warmington.org).
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. [16/00087/FUL](#) | Single storey rear extension | 6 School Lane Warmington
  - b. [Minerals and Waste Local Plan](#) Update - Draft Plan for Consultation
  - c. Feedback from concerns raised regarding reservoir north of Eaglethorpe.
6. **GOVERNANCE MATTERS:**
  - a. Public Liability: Play area report plus monthly inspection identification of matters for attention.
  - b. Asset list: Receive first draft of asset list for approval at March meeting.
  - c. Consider proposals for meetings going forward from April 1<sup>st</sup> and parish council priorities.
  - d. Sign off clerk's appraisal.
7. **HIGHWAYS / FLOOD RESILIENCE:** Receive update and reports as necessary. Consider response to parish satisfaction [survey](#).
8. **FUN FIELD:**
  - a. Receive feedback and recommendations for viable and sustainable facilities
  - b. Receive update regarding hedge surrounding the fun field
9. **PLAY AREA:** Consider [quotation](#) received for improvements to safety matting at play area; consider appointing contractor.
10. **CHURCHYARD:** Consider options for Rose Garden


11. **QUEEN'S BIRTHDAY PARTY:** Receive update from village meeting, consider budgetary / governance commitments
12. **MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**
13. **ANNUAL PARISH MEETING:** Receive information from chairman.
14. **LITTER PICK:** Receive information
15. **FINANCIAL MATTERS:**

a. To approve payment of accounts below plus any others notified between publication of the agenda and the meeting:

Payee	Goods / Service	Nett	Gross
Village Hall	Village hall hire	40.00	40.00
S Rodger	Salary Nov	376.18	
Anglian Water	<a href="#">Funfield water</a>	50.37	50.37
Anglian Water	<a href="#">Allotments water</a>	33.30	33.30
Eon	Fun field electric <a href="#">Oct bill</a>	30.89	32.43
Eon	Fun field electric <a href="#">Jan bill</a>	32.15	33.76
Eon	January Streetlighting	311.67	374.00
Eon	<a href="#">Repairs</a>	95.24	112.29

b. To confirm that the council will remain opted-in to the Sector Led Body [arrangements](#) for the procurement of external audit.

16. **RECEIVE CHAIRMAN'S / CLERK'S / COMMITTEE REPORT / UPDATE:** Feedback from cluster meeting at East Northamptonshire Council on 2<sup>nd</sup> February.
17. **CORRESPONDENCE OF NOTE / FOR ACTION:**
18. **CONSIDER FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD DONM 14<sup>th</sup> March 2015**

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

Date: 1<sup>st</sup> February 2016