

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 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 11th April 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 March 2016 [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.
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. [16/00326/FUL](#) | Demolition of working mens club and proposed residential development of eleven dwellings and associated access | 18 - 20 Chapel Street Warmington PE8 6TR
6. **MONTHLY INSPECTIONS:** Receive latest inspection report
7. **HIGHWAYS / FLOOD RESILIENCE:** Receive update and reports as necessary.
8. **FUN FIELD:** Updates as necessary
9. **ALLOTMENTS:** Consider expenditure on repairs
10. **FLAG POLE:** Consider expenditure on repair and new flag. Consider arrangements for flag flying days
11. **ANNUAL PARISH MEETING – 25TH APRIL:**
12. **QUEEN'S BIRTHDAY PARTY:** Update
13. **DOG BIN REPAIRS:** Broadgate Way dog waste bin in need of attention to re-affix it to the post.
14. **MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**
15. **GOVERNANCE MATTERS:**
 - a. Give further consideration of [proposals for meetings](#) going forward from April 1st and parish council priorities.

- b. Give consideration to the annual governance statement for 2015/16 to confirm that the parish council has a sound system of internal control, including for the preparation of the accounting statement and can answer yes to all the questions in the [annual governance statement](#) in section 1 on page 2.
- c. Consider banking arrangements in view of introduction of charges from June 2016.

16. 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	24.00	24.00
S Rodger	Salary	529.12	
Eon	March Streetlighting	311.67	374.00
Eon	Quarterly maintenance	254.86	305.83
JetWash solutions	Cleaning	234.62	234.62
SLCC	Conference contribution	8.18	9.79
Wicksteed	Cradle seats	358.00	429.60
East Northants Council	Dog Bin Emptying	35.57	42.68
Elton Estates	Rent for allotments	70.00	70.00
East Northants Council	Cemetery rates (info – dd for year)	135.52	135.52
SLCC	Membership	62.34	62.34

- b. To approve Accounting Statement for 2015/16:

	31 March 2015 £	31 March 2016 £
Balances brought forward	30,563	38,719
(+) Annual Precept	30,000	40,000
(+) Total other receipts	41,637	46,908
(-) Staff Costs	5,262	5,959
(-) Total other payments	58,219	33,210
(=) Balances carried forward	38,719	86,459
Total cash and investments	38,719	86,459
Total fixed assets and long term assets	158,303	171,530

17. RECEIVE CHAIRMAN'S / CLERK'S / COMMITTEE REPORT / UPDATE:

18. CORRESPONDENCE OF NOTE / FOR ACTION:

- Input to NorthantsCALC [survey](#) for councils

19. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 9TH MAY 2016

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

Date: 6th April 2016