

WARMINGTON PARISH COUNCIL

Minutes of the 13th June 2016

7.30pm

In the Village Hall, Warmington.

765. ATTENDANCE: Present: Chris Ellard (chairman), Doug Jose, Ian Middleton, Graham Reid, Nigel Rudd, David Short, Paul Schofield, Joanna Simpson (from 7.34pm) and Morag Wilson. Also present: The clerk and members of the public.

766. DECLARATIONS OF INTERESTS – There were no declarations of pecuniary interest. There was a personal interest declared from Nigel Rudd who is related to someone who works for the planning inspectorate.

767. It was **RESOLVED** to approve and adopt the minutes of the meeting held in May 2016 as a true record of the meetings. The minutes were signed.

768. During the time available for public input, a question was raised regarding the Mineral & Waste county plan, which was on the agenda, specifically pertaining to extraction at Elton Estates land. However, as this stage, the consultation is to assess the soundness of the consultation process rather than site allocations. It was noted that the distribution of flyers regarding the previous weekend's celebrations of the Queen's 90th birthday had not reached all of the homes in the village, which would be noted for future reference.

769. DEVELOPMENT AND PLANNING MATTERS:

a. 16/00970/FUL | Retrospective: Conversion of existing garage in part to form new study. New window to be added to side elevation and new doors added to front of garage | 1 Bevan Close Warmington. It was **RESOLVED** that the council has no objections to the proposals in the planning application nor further comment to make.

b. Minerals and Waste plan – opportunity to comment of the final draft of the M&W plan. The council has no comment to make. The point made previously, that planning notices of intended development should be placed within the parish of Warmington and well as Fotheringhay.

770. STREET LIGHTING. Information had been received from Western Power to advise that the telegraph pole, previously carrying overhead electricity cables, in Chapel Street are no longer required and will be removed because the electricity has been undergrounded. This means that alternative street lighting must be sourced. It was agreed that the matters requiring further discussion include the variations in wattage and the ideal, colour variations, switchers, height of the pole, the fact that the lamps are on a bus route, the need to have an industry standard model project so that the same lighting can be rolled throughout the village, including the replacements on Nene Pastures and the minimisation of light pollution. It was agreed that a consultation with residents would be necessary. The clerk will invite the representative from Eon to the next meeting and would try to obtain guidelines or advice from other sources.

771. CHURCHYARD AND CHURCHYARD WALL:

a. It was **RESOLVED** to confirm an order with R J Warren to Supply labour and materials to kill elder tree stump next to new stone wall and to cultivate and grass seed areas around stump that require seeding as per the quote of £235.

b. It was agreed that the extensive landscape management undertaken in advance of the works to the wall was worthwhile and that the churchyard landscaping is attractive currently. It was agreed to re-visit options to keep the churchyard in good order after the August break.

c. It was **RESOLVED** to confirm a contract with Nigel Herrick for the upkeep of the areas around the rosebeds and to weed the areas around the war memorial, including the planting on any rosebushes. The quote does not include the supply of rose fertiliser which will be sourced and supplied by the parish council clerk if necessary, under delegated powers.

772. CONSIDER FINANCIAL MATTERS:

a. It was **RESOLVED** to confirm adoption of SLCC/NALC agreement re 1% on pay scales from 1st April 2016 and 1st April 2017.

b. It was **RESOLVED** to approve payment of the following accounts:

Payee	Goods / Service	Nett	Gross
Village Hall	Village hall hire	24.00	24.00
S Rodger	Salary (not paid by S/O)	529.12	
Eon	Streetlamp repair	23.47	28.16
Eon	May Electricity	311.80	374.16
N Herrick	Rose beds	120.00	120.00
R J Warren	Fun Field	187.78	225.34
R J Warren	Village amenity cuts	668.48	802.18
Accent & Wilkinson	Architectural services	337.50	405.00
A M Strickland	Repairs to the churchyard wall	2,780.00	3,336.00
Coles Builders Merchants	Allotment gate sundries	67.26	80.71
Graham Reid	QEII90 sundries	145.47	145.47
N Rudd/ Kimberley Wade	QEII90 food	539.00	539.00
Chris Ellard	Chairman's allowance	63.80	71.96

773. FUTURE AGENDA ITEMS: Armed forces day; street lighting DONM: 11th July 2016

774. The chairman closed the meeting by introducing the new committee structure based way of working, the first of which would be following immediately afterwards. Henceforth, some meetings of the parish council would focus on specific management and/or governance matters and would be based on a committee structure. This way, people currently involved with working groups and advisory committees in the village can take part in decision making meetings in an accountable, lawful and structured manner and so that the wider community can become involved in parish council matters. There was concern expressed at the potential disenfranchisement of members of the council who are only on one committee. The clerk will distribute published papers relating to committees.

DATE OF NEXT MEETING: 11TH JULY 2016 7.30PM, WARMINGTON VILLAGE HALL

Approved by Warmington Parish Council:

**Signature of Chairman
of following meeting:**

Date 11th July 2016

MEETING DATES

Month	Committee / Council
July 11 th	Full council
August	No scheduled meeting
September 12 th	Land Management Committee
October 10 th	Full council
November 7 th	Governance Committee
December 12 th	Full council
January 9 th 2017	Land Management Committee
February 6 th	Full council
March 6 th	Governance Committee
April (March 27 th)	Full Council
May 8 th	Annual Meeting of Full council
June 12 th	Both committees
July 10 th	Full Council
September 11 th	Land Management
October 9 th	Full Council
November 6 th	Governance Committee
December 11 th	Full Council
January 8 th 2018	Land Management