

WARMINGTON COUNCIL

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**Members of the public and press are cordially invited to attend the meeting.
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 July 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 June 2016 and note the minutes of the Land Management Committee meeting [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. **CONSIDER 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. [16/01250/FUL](#) | Side extension into existing courtyard to provide a kitchen and dining area and rebuild the Victorian extension. | Rectory Farm Lutton Road Warmington
6. **FUN FIELD PAVILION** – Receive information from the Land Management committee as to arrangements regarding replacement of the pavilion.
7. **STREET LIGHTING** – Chapel Street. Agree members of a working party to meet with contractors to prepare recommendations in order to progress street light replacement programme.
8. **GOVERNANCE:**
 - Retired people's party insurance - receive update and confirm grant
 - Play area inspection arrangements – agree 3rd party inspection format and update on monthly inspections
 - Committee structure – another explanation of the new, lawful way of managing committee meetings.
9. **QEII90 – UPDATE ON THE WEEKEND CELEBRATIONS OF THE QUEEN'S 90TH BIRTHDAY.**
10. **FINANCIAL MATTERS:**
 - a. Note cessation of previously approved Alto card facility; consider Unity [Multipay](#) scheme as replacement facility in light of restrictions on use of personal expenses and agree parameters if necessary.
 - b. To approve payment of accounts plus any others notified between publication of the agenda and the meeting:
11. **PUBLIC OBSERVATIONS**
12. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM** October 10th

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

Date: 6th July 2016