

WARMINGTON PARISH COUNCIL

Minutes of the 11th July 2016

7.30pm

In the Village Hall, Warmington.

787. ATTENDANCE: Present: Chris Ellard (chairman), Doug Jose, Ian Middleton, Graham Reid, Nigel Rudd, David Short, Paul Schofield and Joanna Simpson (from 7.52pm). Apologies received from Morag Wilson due to illness - It was **RESOLVED** to accept these apologies. Also present: The clerk and members of the public.

788. 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.

789. It was **RESOLVED** to approve and adopt the minutes of the parish council meeting held in June 2016 as a true record of the meetings. The minutes were signed. The minutes of the land management committee were noted.

790. There was nothing raised during the time available for public input.

791. DEVELOPMENT AND PLANNING MATTERS:

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 - It was **RESOLVED** that the council has no objections to the proposals in the planning application nor further comment to make.

792. The meeting was updated following on from the Land Management Committee meeting in June regarding proposals for the new pavilion. The clerk has requested a VAT ruling from HMRC and is in the process of ascertaining from Elton Estates whether it is content, in broad terms, with the proposals being considered.

There was an unscheduled discussion regarding the roof of the current portacabin. Due to the urgency of the necessary repairs, it was agreed to carry out repairs to the roof of the portacabin under delegated powers at a cost of £155. There is an additional contingency should further work be necessary.

793. Street Lighting in Chapel Street. It was **RESOLVED** to approve procurement of three new lights to replace the lanterns currently affixed to telegraph poles. There is a minimum 6 week lead time for these.

794. GOVERNANCE:

- Retired people's Christmas lunch insurance – it was agreed that the parish council would pay the cost of additional insurance but is unable to arrange the insurance as it has no degree of control or authority over the arrangement so cannot be held liable. The chairman would inform the organisers of the lunch.
- It was agreed that there should be an accompanied inspection of the play equipment and the fun field. The clerk will make the arrangements and put parties in touch with one another.
- Committee structure – it was confirmed that a member could be on more than only one committee should they chose to.

795. UPDATE on the weekend celebrations of the Queen's 90th Birthday. The weekend had been very well received and supported by the wider community. The chairman thanked the members of the committees, council and organisers for their input. On the Sunday concert and hogroast there had been collection points where people could donate money for village 'good causes' – the village hall, school playground project and church. This had collected £492.00. In addition, the pianist who was brought in to accompany the concert had waived his fee of £50 and requested that it be added to the donations. It was agreed to split the money equally between the 3 organisations – the clerk is to write thank you letters for their support of the event with the payments.

796. FINANCIAL MATTERS:

a. The cessation of previously approved Alto card facility was noted. It was **RESOLVED** to approve application for the Unity Bank Multipay card in light of restrictions on use of personal expenses. The clerk is to draw up a spending policy for the facility and spending parameters/restrictions would be agreed prior to use.

b. It was **RESOLVED** to approve 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	Fun field	28.32	29.74
Eon	June Electricity	301.73	362.08
R J Warren	Fun Field	187.78	225.34
R J Warren	Village amenity cuts	262.14	314.57
School PFA	Donations	181.00	181.00
Village hall	Donations	181.00	181.00
	July Hire	24.00	24.00
St Marys PCC	Donations	180.00	180.00
St Marys PCC	Hire of benefice room	5.00	5.00
HMRC	PAYE	400.80	400.80

797. PUBLIC OBSERVATIONS: The clerk was asked to copy in all committee members as well as the parish council on all emails.

798. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM October 10th – To include cemetery access

DATE OF NEXT MEETING: 10TH OCTOBER 2016 7.30PM, WARMINGTON VILLAGE HALL

Approved by Warmington Parish Council:

**Signature of Chairman
of following meeting:**

Date 10th October 2016