

WARMINGTON COUNCIL

Clerk to the Council: Sarah Rodger
15 Station Road Nassington
Tel: 01780 435084
clerk@warmington.org



**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 10th October 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 July 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. [16/01926/FUL](#) | Two storey side extension and single storey rear extension following demolition of existing garage | 6 Bosworth Close
 - b. [16/01737/FUL](#) | Single storey front extension and porch canopy; Recladding and rendering of exterior; Replacement, refurbishment and alteration of windows and doors; Replacement of rainwater goods, fascias and soffits. | 31 Church Street Warmington
 - c. [16/01644/FUL](#) | Demolition of existing dwellings and outbuilding and erection of four no. two storey dwellings | 12 Chapel Street Warmington
 - d. Plans for [Sibson Garden Village](#)
6. **FIREWORKS EVENTS** – Update on progress with planning, ticketing, marshalls etc.
7. **FUN FIELD PAVILION** – Receive update as to progress with new pavilion. Consider and agree way of working going forward in terms of activities for the building and the potential to let for no charge.
8. **FUN FIELD** –
 - a. Consider request for grant funding for new nets
 - b. Consider prices received for hedge cutting.
 - c. Receive input from football club users and note agreement regarding netting at edge of field
9. **STREET LIGHTING** – Chapel Street. Update
10. **CONSIDERATION OF WWI ARMISTICE CENTENARY COMMEMORATIONS IN 2018** – Ideas to consider include a village sign, village party celebrations, a bench and / or a beacon
11. **TAYLORS GREEN** – Protected verge grass cutting .
12. **UPDATE ON CEMETERY**
13. **TREE ON BROADGATE WAY**

14. GOVERNANCE:

- Update on playground repairs
- Play area and fun field inspections
- Pension – new workplace pension regulations and the way to take this forward
- Ownership of machinery – clarification of insurance needs and requirements, health and safety requirements and training requirements.
- Consider delegate for NALC AGM in autumn

15. MATTERS FROM PREVIOUS MEETINGS:

- The rose garden in churchyard
- Repairs to current portacabin
- Allotments – note new arrangements for

16. FINANCIAL MATTERS:

- a. Note receipt of audit with no matters raised
- b. Receive accounts to end of second quarter
- c. Sign Nationwide application and Unity card application
- d. Ratify decision taken by clerk to proceed with insurance with Hiscox
- e. Approve accounts for payment (to follow)

17. RECEIVE DETAILS OF COMPLAINT received regarding the rose garden arrangements.

18. PUBLIC OBSERVATIONS

19. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM October 10th

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

Date: 6th July 2016