

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 GOVERNANCE COMMITTEE at Warmington Village Hall on Monday 7th November 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. **ELECTION OF A CHAIRMAN**
2. **NOTE ATTENDANCE** - Receive & approve apologies for absence
3. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
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 MEDIUM TO LONG TERM PROJECTS AND GOALS OF THIS COMMITTEE:** Opportunity for discussion to prioritise matters of governance
6. **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 a 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) [16/02063/FUL](#) | Replace existing part with rear lean to conservatory with larger mono pitched extension | 32 Acremead Warmington
7. **STREET LIGHTING** – Consider formation of a working group to investigate changes to village streetlighting.
8. **CEMETERY MANAGEMENT**– Consider a working party review of cemetery standing orders, exclusive right of burial period, burial fees etc.
9. **PENSION:** Receive recommendation regarding the government's Workplace Pension scheme and resolve which scheme to adopt.
10. **HEALTH AND SAFETY MANAGEMENT:** Consider working party formation to compile a list of the operational machinery etc owned by the parish council and establish model and serial numbers. Then to prepare user policies and safety guidance.
11. **EMERGENCY PLAN AND COMMUNITY RESILIENCE:** Consider working party formation to update and rework the community emergency plan and consider community resilience in the event of an emergency. This will include looking at flood alleviation programme and allocation of flood
12. **CONSIDER RESPONSE TO invitation** to comment on Northamptonshire County [Council's Prioritisation Framework](#) and Process consultation
13. **PARKING,** Orchard Close
14. **MATTERS FROM PREVIOUS MEETINGS:**
15. **FINANCIAL MATTERS:**
 - a. Approve empowering communities grant application for £880

b. Approve accounts for payment including any received between publication of this agenda and the meeting:

Payee	Good/Services	Nett £	Gross £
S Rodger	Salary		534.45
R J Warren	<u>Grasscutting</u>	524.28	629.14
	<u>Funfield Cutting</u>	563.34	676.01
Anglian Water	<u>Fun Field</u>		44.60
Anglian Water	<u>Allotments</u>		22.67
Eon	<u>Electricity Consumption</u>	359.92	431.90
S Rodger	Office costs & clerks exps		TBC
C Ellard	Ancillary costs for churchyard		TBC

16. PUBLIC OBSERVATIONS

17. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM December 12th (Full Council) March 6th (Gov. Committee)

Signed..... Parish Clerk/Proper Officer

Date: 2nd November 2016