

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 12th December 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 October 2016 and note the minutes of the Governance Committee meeting [HERE](#)
4. **CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL:** Receive details of persons interested in joining the parish council and resolve to co-opt them to the parish council.
5. **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.
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 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:
 - [16/02072/FUL](#) | Retrospective Application for conservatory, small rear extension and proposed erection of a shed | 10 St Marys Lane Warmington Northamptonshire
 - [16/02320/FUL](#) | Two storey extension to side and loft conversion | 32 Big Green Warmington
 - Consideration of requirements of [Section 106](#) agreement covering financial contribution £11,900 towards off site open space facility pertaining to planning application 16/00326/FUL – Ex working men's club on Chapel Street. Consider resolution to duplicate [requirements](#) of St Marys Lane estate.
 - Consideration of 'exceptional' [request](#) to consider supporting an application for development outside the village designated development '[envelope](#)'
7. **PAVILION** – Receive summary of tenders. Consider recommendations for decision to be taken by Land Committee in January.
8. **FUN FIELD** – Update on outstanding matters. Consider resolution to procure new [goal posts](#) for the fun field using grant funding received.
9. **HIGHWAYS:** Consider and resolve whether to investigate amenity urban highways verge maintenance 2017-18 as [invitation](#) and [specification](#).
10. **CONSIDER BUDGETARY REQUIREMENTS TO 2021 AND PRECEPT REQUIREMENTS FOR 2017/18,** - [accounts to date](#) and initial considerations / draft considerations
11. **CHURCHYARD:** Receive information regarding works to be carried out at churchyard. Ratify instruction to have paths cleaned. Ratify invitation to quote for clearance and amenity works, including rose garden and war memorial works
12. **STREET LIGHTING** – Chapel Street. Update

13. **CONSIDER APPLICATION FOR DOG CONTROL ORDERS** – Consider resolution to apply for a [PSPO](#) - Public Space Protection Order which is a new power that East Northamptonshire Council has under the [Anti Social Behaviour, Crime and Policing Act 2014](#) . The parameters are quite tight – ENC may not be able to issue one, but bearing in mind this council’s statutory duty under 'Litter (animal droppings) order 1991 of The Environment Protection Act 1990' which requires public walks and pleasure grounds to be free of animal faeces, Warmington council should consider.

14. **ANNUAL PARISH MEETING** – Consider theme / focus and agree date (24th April)

15. **NEWSLETTER** – To be distributed early in New Year. Highlight casual vacancies; flood pathfinder project; pavilion update; annual meeting – save the date; budget & precept; lighting; social media updates; thank you to committees and Charles Simpson; WWI commemorations; meeting dates; committee details. Need input, ideas for additional articles and distribution.

16. **GOVERNANCE:**

- Update on playground repairs
- Play area and fun field inspections

17. **MATTERS FROM PREVIOUS MEETINGS:**

- Allotments
- Play area and fun field inspections
- Ride on grass cutter ownership

18. **ARRANGEMENTS FOR TELEPHONE BOX / BOOK EXCHANGE**

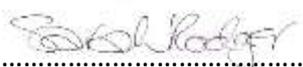
19. **FINANCIAL MATTERS:**

a. Approve accounts for payment (to follow)

Payee	Goods / Service	Nett	Gross
Village Hall	Village hall hire	24.00	24.00
S Rodger	Salary	534.45	
HMRC	PAYE		803.60
Eon	November Streetlighting	348.30	417.96
Eon	New Streetlights	2193.75	2632.50
Playmaintain	Play area repairs	187.47	223.76
R J Warren	Village grass cuts & maintenance	1340.40	1608.48

20. **PUBLIC OBSERVATIONS**

21. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 12TH JANUARY 2017**

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

Date: 7th December 2016