

WARMINGTON PARISH COUNCIL

Minutes of the 12th December 2016

7.30pm

In the Village Hall, Warmington.

847. ATTENDANCE: Present: Chris Ellard (chairman), Ian Middleton, Nigel Rudd and David Short. Apologies received from Doug Jose due to illness; it was **RESOLVED** to accept these apologies. The chairman announced the resignation of Morag Wilson, due to ill health. The council wished her well and noted thanks at all her input over the years. Also present: The clerk and a member of the public.

848. DECLARATIONS OF INTERESTS – There was a personal interest declared from Nigel Rudd who is related to someone who works for the planning inspectorate. There were no other declarations of pecuniary or personal interest.

849. It was **RESOLVED** to approve and adopt the minutes of the parish council meeting held in October 2016 as a true record of the meetings. The minutes of the governance committee in November were noted.

850. CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL: It was **RESOLVED** to co-opt Mr David Strafford to the parish council. His declaration of acceptance of office would be signed prior to the next meeting at which he would have full inclusion and voting rights. The clerk would circulate appropriate links and information to him.

851. RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC / INPUT FROM POLICE IF PRESENT: There was no public input.

852. CONSIDER DEVELOPMENT AND PLANNING MATTERS:

- 16/02320/FUL | Two storey extension to side and loft conversion | 32 Big Green Warmington – It was **RESOLVED** that the council had no objections to the proposals in the planning application nor further comment to make.

- 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. It was **RESOLVED** to duplicate requirements of St Marys Lane estate S106 contribution.

- Following full consideration of an exceptional request to consider supporting an application for development outside the village designated development envelope, it was **RESOLVED** that Warmington Parish Council is supportive of the development, exceptionally, of a single retirement bungalow at 34 Broadgate Way, with preferred access from Broadgate Way if possible.

853. PAVILION – Two tenders had been received, only one of which was completely compliant as the outside envelope of one was not marked as instructed. It was agreed to recommend to the Land Management Committee that it proceeds with the quote received from SW247PropertyServices in the matter of the new pavilion.

854. FUN FIELD – It was **RESOLVED** to procure new goal posts for the fun field using grant funding received from Northamptonshire County Councillor Wendy Brackenbury. The clerk will investigate whether Oundle Council has a service it can buy-in for goal post installation, or indeed Oundle Town senior FC as well as finding out about recycling of the existing posts which are to be replaced.

855. HIGHWAYS: It was **RESOLVED** not to pursue amenity urban highways verge maintenance options.

856. CONSIDER BUDGETARY REQUIREMENTS TO 2021 AND PRECEPT REQUIREMENTS FOR 2017/18:

It was agreed that as reserves are in a positive position to contend with potential unexpected expenditure and earmarked reserves for planned expenditure comfortably positioned and as there are no additional costly capital projects planned; the precept for 2017/18 should be increased in line with CPI (1.2%) to £41,695.00. The clerk will provide a breakdown of specific grasscutting costs per area and a full budget at the next meeting.

857. CHURCHYARD: There was a brief report on works carried out at churchyard. It was agreed to invite current contractors to quote for clearance and amenity works, including rose garden and war memorial works.

858. STREET LIGHTING – There was an update on works in Chapel Street. The clerk was instructed to ask Eon to give this matter its immediate attention and to endeavour to have the street lights working before the Christmas holiday period starts.

859. CONSIDER APPLICATION FOR DOG CONTROL ORDERS – It was *RESOLVED* to apply for a PSPOⁱ prohibiting dogs in the fun field and the play area off Bevan Close and a dogs on leads order at the open space off Bevan Close.

860. ANNUAL PARISH MEETING – It was agreed that the APM would take place on 24th April and would focus on outdoors areas in the village – the fun field, play area, pocket parks, rainbow walks and ways people can become involved in various activities.

861. NEWSLETTER – It was agreed that the newsletter would be a little later in the year to allow it to be dual purpose acting as an invitation to the APM as well as updating on news and activities. It will highlight casual vacancies; flood pathfinder project; pavilion update; annual meeting; budget & precept; lighting; social media updates; thank you to committees; WWI commemorations; meeting dates; committee details. Further input and ideas for additional articles would be passed to the clerk in time for printing for distribution in March.

862. GOVERNANCE:

- The repairs to the timbers at the play area had been carried out earlier that day. The clerk will check with the contractors when the zip slide tensioning will be taking place.
- Play area and fun field inspections – The clerk will investigate training methods to enable suitable training for committee and council members and officers to be trained in safety checks.

863. MATTERS FROM PREVIOUS MEETINGS:

- Allotments: Payments of invoices are in hand, allocation of allotments to people on the waiting list is also in hand.
- Ride on grass cutter ownership – the ride on mower is still in the storage container. The chairman will check again with the possible owner as to its destiny.

864. ARRANGEMENTS FOR TELEPHONE BOX / BOOK EXCHANGE: No decisions were made, but information passed as to the current arrangements. It is closed for new books at present. Excess paper backs have been passed on to the church when they collect the papers for recycling. A large number of hard-backed books have either been taken to charity shops or the recycling. A couple of volunteers will be monitoring and managing it.

865. FINANCIAL MATTERS:

- It was *RESOLVED* to approve the following accounts for payment

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

866. PUBLIC OBSERVATIONS: There was a mention from a member that the spoil at the cemetery has still not been cleared.

867. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD: Meeting 9th January 2017 – Land Management Committee. Next Full Parish Council Meeting 6th February 2017

Approved by Warmington Parish Council:

**Signature of Chairman
of following meeting:**

Date 6TH FEBRUARY 2017

ⁱ PSPO = Public Space [Protection Order](#)