

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 Parish Council at Warmington Village Hall on Monday 6th February 2017 at 7.30pm for the purpose of transacting the following business

NOTE: Background papers are available by clicking on the links shown [like this](#)

1. **NOTE ATTENDANCE** - Receive & approve apologies for absence. Co-opt new committee members if necessary.
2. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
3. **RECEIVE PRESENTATION OF PRE-APPLICATION CONSIDERATIONS** Regarding proposals for Daveys Farm – papers to follow.
4. **APPROVE [MINUTES](#)**: Approve the minutes of the council meeting held in December 2016 and note minutes of the land committee meeting held in January 2017.
5. **CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL**: Receive proposals of persons interested in joining the parish council and resolve to co-opt them to the parish council.
6. **RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC**: Guidelines for public participation are detailed within the council's standing orders, available at www.warmington.org.
7. **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:
 - [DETAILS](#) | Northamptonshire Minerals and Waste Local Plan Update: Proposed Modifications
8. **GOVERNANCE**:
 - Ratify [budget](#) on basis of precept requirements per minute (12/16) 856
 - Consider requirements for person specification for contractor to fulfil ad-hoc maintenance requirements
9. **FUN FIELD**:
 - Pavilion: Consider situation with regard to VAT in light of advice received to date [HERE](#). Resolve next steps.
 - Consider alternative names for the 'Fun Field'
10. **CHURCHYARD**:
 - Update on war memorial.
 - Consider [quote received](#) for maintenance works in the churchyard and resolve action.
 - Consider [quote received](#) for tree works in the churchyard and resolve action.
11. **CEMETERY**:
 - Consider [quote received](#) for hedge works in the cemetery, consider exact specification for works and resolve action.
12. **MATTERS ARISING FROM PREVIOUS MEETINGS**:
 - Annual Meeting – confirm theme and speakers if necessary.

- Newsletter.
- Litter Pick
- Emergency Planning and flood liaison
- Street Lighting

13. FINANCIAL MATTERS:

a. Approve accounts for payment as detailed below, plus additional invoices received prior to the meeting

Payee	Goods / Service	Nett	Gross
Village Hall	Village hall hire (Dec/Jan/Feb)		80.00
S Rodger	Salary	534.45	
Eon	Dec & Jan street lighting	719.84	863.80
Eon	New street lighting installation	506.00	607.20
Eon	Streetlight Maintenance	254.86	305.83
Eon	Repairs Church St & Dexter Way	127.07	152.48
Newflame	Fire extinguishers	34.30	41.16
Horticultural Society	Membership		57.00
Eon	Fun Field Electric	63.92	67.12
Anglian Water	Fun field		40.04
Anglian Water	Allotments		15.45

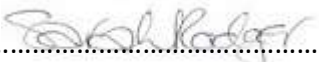
14. NOTICES / CORRESPONDENCE ETC:

- [CEG](#) – consider requirements.

15. PUBLIC OBSERVATIONS

16. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 27TH MARCH 2017

January 9 th	Land Mgt	February 6 th	Full council	March 6 th	Governance
April (March 27 th)	Full Council	May 8 th	Annual Meeting Full council	June 12 th	Both cttees
July 10 th	Full Council	September 11 th	Land Mgt	October 9 th	Full Council
November 6 th	Governance	December 11 th	Full Council	January 8 th '18	Land Mgt

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

Date: 1st February 2017