

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 6th March 2017 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. **APPROVE MINUTES**: Approve the minutes of the council meeting held in November 2016.
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 MEDIUM TO LONG TERM PROJECTS AND GOALS OF THIS COMMITTEE**: Opportunity for discussion to prioritise matters of governance
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 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) [17/00242/FUL](#) | to build a 2 storey extension to the rear of the property, to provide downstairs garden room/ dining room and to extend the upstairs bedrooms. Roof to be flat, materials will match the house | 22 Orchard Close Warmington
 - b) [17/00208/FUL](#) | Single storey extension to existing bungalow | 1 Broadgate Way Warmington
 - c) Opportunity to receive initial [details](#) of East Northamptonshire Council replacement local development plan.
8. **STREET LIGHTING:**
9. **CEMETERY MANAGEMENT:**
10. **HEALTH AND SAFETY MANAGEMENT:**
11. **EMERGENCY PLAN AND COMMUNITY RESILIENCE:**
12. **MATTERS FROM PREVIOUS MEETINGS:**
13. **FINANCIAL MATTERS:**
 - a. 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
Eon	Electricity Consumption	325.08	390.10

S Rodger	Office costs & clerks exps		TBC
Parish Online	<u>Online GIS mapping</u>	28.00	33.60
Nene Valley Trees	<u>Cutting hazardous branch</u>	150.00	150.00
J Howe	<u>Cemetery clearance works</u>	250.00	250.00

14. PUBLIC OBSERVATIONS

- 15. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM** March 27th (Full Council) June 12th (Gov. Committee)

Signed..... Parish Clerk/Proper Officer

Date: 2nd November 2016