

## **WARMINGTON PARISH COUNCIL – GOVERNANCE COMMITTEE MEETING**

Minutes of the 6<sup>th</sup> March 2017

7.30pm

In the Village Hall, Warmington.

**900.** It was **RESOLVED** to appoint Nigel Rudd as chairman of the meeting.

**901. ATTENDANCE:** Present: Steve Cheeseman, Cllr Ian Middleton, Cllr Nigel Rudd (chairman), and Cllr David Short, Paul Stamper. Apologies received from Chris Ellard due to personal circumstances - It was **RESOLVED** to accept these apologies. Officer present: The clerk.

**902. RECEIVE DECLARATIONS OF INTERESTS** – David Short declared an interest in the discussions under 7c regarding the discussions about land for development opportunities; Nigel Rudd is related to someone who works for the planning inspectorate.

**903.** It was **RESOLVED** to approve the minutes of the council meeting held in November 2016. The minutes were signed

**904. INPUT FROM PUBLIC / POLICE IF PRESENT:** There was nobody present.

**905. CONSIDER MEDIUM TO LONG TERM PROJECTS AND GOALS OF THIS COMMITTEE:** The previously adopted goals of the overall council had been circulated in advance of the meeting, along with copies of the terms of reference. However, it was agreed that until the council was back to full numbers, following co-option of new members, the committee would not change the priorities but would prioritise emergency planning and the emerging local plan in the short-to-medium term. It was agreed that to move matters forward between official committee meetings, working party groups would meet on ad-hoc bases to move matters along for approval at convened meetings.

**906. 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. There was a concern over the quality of the plans which meant that the meeting had difficulty in reaching a formal view as to the robustness of the proposals. It was agreed to submit a request ensuring that building control procedures were in place and adhered to and that any previous alterations to the property had the correct planning and building consents in place, if necessary.

b) [17/00208/FUL](#) | Single storey extension to existing bungalow | 1 Broadgate Way Warmington. The council had no objections or further comment to make

c) Opportunity to receive initial details of East Northamptonshire Council replacement local development plan. It was agreed that the council must be fully engaged with the consultation process as the new plan emerges and welcome engagement with the officers at East Northamptonshire Council to look at ways of carefully managing controlled and sustainable development.

The matter of a Neighbourhood Plan and Village Design Statement was briefly discussed – the clerk will distribute information regarding community planning matters.

**907. STREET LIGHTING:** The effects of the lower running costs of the LED lighting on Chapel Street is not yet tangible on the consumption invoices, but will be monitored going forward.

**908. CEMETERY MANAGEMENT:** Information regarding standing orders, bookings and fees will be circulated once the clerk has the information collated.

**909. HEALTH AND SAFETY MANAGEMENT:** The clerk and a member of the Land Management Committee would be attending a playground inspection training session the following week.

**910. EMERGENCY PLAN AND COMMUNITY RESILIENCE:** This is in hand – Nigel Rudd will liaise with various parties regarding the flood resilience kit. Once a draft emergency plan is available, it will be circulated.

**911. FINANCIAL MATTERS:**

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

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	Online GIS mapping	28.00	33.60
Nene Valley Trees	Cutting hazardous branch	150.00	150.00
J Howe	Cemetery clearance works	250.00	250.00

**912. FUTURE AGENDA ITEMS DONM** March 27<sup>th</sup> (Full Council) June 12<sup>th</sup> (Gov. Committee). The clerk will circulate a duties and powers document. The council will consider the matter of a dog bin at the east end of Big Green and possible replacements at the Dexter Way open space and Broadgate Way.

**DATE OF NEXT MEETING: 12<sup>TH</sup> JUNE 2017 7.30PM, WARMINGTON VILLAGE HALL**

**Approved by Warmington Parish Council:**

**Signature of Chairman  
of following meeting:**

**Date 12<sup>th</sup> June 2017**