

**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](http://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 27<sup>th</sup> March 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. **APPROVE MINUTES**: Approve the minutes of the council meeting held in February 2017 and note minutes of the governance committee meeting held in March 2017.
4. **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.
5. **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](http://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:
  - [17/00603/LDP](#) | Create new cavity wall to side elevation with bricks to match existing | 25 Church Street Warmington
7. **ALLOTMENTS**:
  - Approve arrangements to cover fuel and machinery expenses for volunteer grass-cutter.
  - Consider requirements for insurance compliance regarding volunteer grass-cutter.
  - Approve re-drafted lease agreements. Consider mechanism of re-contracting with allotment holders.
8. **GOVERNANCE**:
  - Initial opportunity for consideration of a [community plan](#) to help define the parish council's policies regarding the village design statement, sports and recreation facilities, the upcoming Local Plan engagement process and potential funding bids.
  - Play area inspection
9. **PLAYING FIELD FACILITIES**: Consider next steps.
10. **HIGHWAYS**:
  - Approve clearance of vegetation – Long Lane and Dexter Way.
  - Consider advertising at A605 roundabout
11. **MATTERS ARISING FROM PREVIOUS MEETINGS**:
  - Newsletter / Annual Meeting – confirm acceptance of drafts for printing by Inkwell.
  - Litter Pick
  - Emergency Planning and flood liaison – confirm arrangements for relocation of flood equipment
  - Street Lighting – update on [cost differences](#)

- Cemetery invoice clarification regarding extra works carried out.
- Dog Bins

**12. LAND MATTERS:**

- Consider response to consultation regarding 'blanket' district wide [PSPO](#) order
- Fun field – goalpost installation.

**13. FINANCIAL MATTERS:**

- a. Approve payments detailed below, plus additional invoices received/advised prior to the meeting

Payee	Goods / Service	Nett	Gross

**14. NOTICES / CORRESPONDENCE ETC:**

- Consider renewal of [ACRE membership](#).
- Oundle area meeting – 25<sup>th</sup> April – Fletton House.

**15. PUBLIC OBSERVATIONS**

**16. UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** Consider resolution to exclude members of the public present since publicity could be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

**17.** Issues regarding parking brought to the attention of the council

**18. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD: DONM 8<sup>TH</sup> MAY 2017**

May 8 <sup>th</sup>	Annual Meeting Full council		June 12 <sup>th</sup>	Both committees	
July 10 <sup>th</sup>	Full Council	September 11 <sup>th</sup>	Land Mgt	October 9 <sup>th</sup>	Full Council
November 6 <sup>th</sup>	Governance	December 11 <sup>th</sup>	Full Council	January 8 <sup>th</sup> '18	Land Mgt

Signed.....Parish Clerk/Proper Officer

Date: 22<sup>nd</sup> March 2017

