

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 12th June 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.
2. **RECEIVE NOTIFICATION OF [casual vacancy](#).**
3. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
4. **APPROVE [MINUTES](#)** of the council meeting held in May 2017.
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.
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). Please note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application

Click on underlined links to view:

- Application [17/00870/FUL](#) - demolition of the existing dwelling and the construction of a replacement dwelling as well as the conversion of an adjoining range of rural buildings to form one single dwellinghouse | Davys Lodge Morborne Road Warmington has been called in for consideration by the planning management committee. The recommendation by the planning officer is for refusal and the report is on the planning portal. Opportunity to consider whether the parish council would like to expand on its reasons for the previous decision to submit 'No comment or further comment'
7. **NEIGHBOURHOOD / COMMUNITY PLANNING:** Consider matters to be discussed with Elton Estates regarding its aspirations for estate land use going forward. A meeting between the council and the estate has been organised to discuss land matters and update on outline pavilion update. The clerk is attending and a councillor in attendance would be advisable too.
 8. **GOVERNANCE MATTERS:**
 - a) Give consideration to the [annual governance statement](#) for 2016/17 to confirm that the parish council has a sound system of internal control, including for the preparation of the accounting statement and can answer yes to all the questions in the annual governance statement in section 1 of the annual return.
 - b) Financial / governance risk assessment – members will be expected to have considered matters which could expose the council to risk of financial loss, litigation, extra officer time leading to extra expenses as per the existing document [HERE](#) for discussion later in the year. Opportunity for discussion.
 - c) Receive recommendation for [committee structure](#) and member appointment and resolve to adopt for immediate implementation.

- d) Reconsider decision to allocate 2 parish council members to the Village Hall Committee (VHC) as only one is allowed in accordance with the VHC constitution
- e) [2017/18 Budgets](#):
- I. Reconfirm the figure in the budget for capital expenditure at the fun field
 - II. Consider recommendation to vire £3,000 to a new budget cost point 'Community/Neighbourhood Planning', being £2,000 from 'Flood Project' and £1,000 from QEII celebrations.
 - III. Grant devolved authority for authorisation of expenditure within the £3,000 grant to the Governance committee/sub-committee(s) via the clerk in consultation with the chairman / members.

9. FINANCIAL MATTERS:

- a. Approve payments detailed below, plus note invoices paid under delegated officer powers and financial regulations:

Payee	Goods / Service	Nett	Gross
S Rodger	Salary		496.92
Nest	Pension		83.66
R J Warren	May Funfield	193.87	232.64
	May Village	270.01	324.01
Petit sports	White liner	54.00	64.80
Acre	Planning Training		40.00
Elton Estates	Allotment rent		70.00
Village Hall	<i>Rents March-June</i>		150.00

- b. To approve [Accounting Statement for 2016/17](#), per 2016/17 [accounts](#)

10. NOTICES / CORRESPONDENCE ETC:

11. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD: DONM 10TH JULY 2017

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: 07 June 2017