

WARMINGTON COUNCIL
Clerk to the Council: Sarah Rodger
15 Station Road Nassington
Tel: 01780 435084
clerk@warmington.org



**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 12th June 2017 immediately following the parish council meeting which starts 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 March 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. **COMMUNITY LED PLANNING, INCLUDING EMERGENCY PLAN AND COMMUNITY RESILIENCE**: Receive update on progress since minute 937 (May 2017) applying for designation of Warmington CP as a Neighbourhood Plan Area and ACRE training session.
Consider the formation of a Neighbourhood Plan Steering Committee to consist of governance committee members with the option of additional community representatives, initially to investigate Locality grant for initial publicity and community engagement to establish the needs of the community.
Delegate authority to clerk in consultation with chairman to apply for grant funding, call extra meetings.
Members should acquaint themselves with the background information (to follow shortly)
7. **WAR MEMORIAL**: Consider recommendations and consider whether to re-apply for grant funding
8. **STREET LIGHTING**: Consider street lighting audit
9. **MATTERS FROM PREVIOUS MEETINGS**:
10. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM** July 10th (Full Council) November 6th (Gov. Committee)

Signed..... Parish Clerk/Proper Officer

Date: 07 June 2017