

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 11th September 2017 6.30pm for the purpose of transacting the following business, namely to:

NOTE: Background papers are available by clicking on the links shown [like this](#)

1. **NOTE ATTENDANCE** - Receive & approve apologies for absence
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 June 2017.
4. **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.
5. **NEIGHBOURHOOD PLANNING**:
 - Receive short update report including [official designation](#) of Warmington CP as a Neighbourhood Plan Area.
 - To note for budget purposes – expenditure on website / publicity banners, display boards / purchase of an A3 lamintor
 - Update on consideration of 4 consultants with a view to interviewing 2
 - Launch weekend activities, to tie in with opening ceremony of the sports pavilions
 - Steering group Warmington 2031 Project timeline to Warmington Referendum
6. Short update / report on meetings with ENC on walkway/cycleway and economic development
7. Churchyard Memorial
8. Budgets and finance –
 - The meeting of the Governance Committee in November will approve a recommended budget for the parish council to adopt in December for the period 2018-19. Anticipated income and expenditure to be considered in advance.
 - Approve the following payments, plus any made under delegated powers

Payee	Goods / Service	Nett	Gross
S Rodger	Salary		496.92
Nest	Pension		83.66

9. **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:

- [17/01773/FUL](#) | Erection of a two storey side extension to provide additional living space for family member to provide assistance/holiday cover for stabling and field animals. | Top Lodge Farm Morborne Road Warmington
- [17/01735/FUL](#) | To place insulation and a new skin of bricks against the east double gable wall to convert from old 9 inch wall to 100mm cavity wall. | 25 Church Street Warmington
- [17/01678/FUL](#) | Change of use of agricultural grassland to form an access road to serve a residential scheme | America Farm Morborne Road Warmington
- [17/01503/FUL](#) | Installation of a portable changing room | Recreation Ground Peterborough Road Warmington

10. **WAR MEMORIAL:** Consider recommendations and consider whether to re-apply for grant funding

11. **MATTERS FROM PREVIOUS MEETINGS:**

-

12. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM** November 6th (Gov. Committee)

Signed..... Parish Clerk/Proper Officer

Date: 05 September 2017