

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 Governance Committee

You are hereby summoned to attend a meeting of Warmington Council GOVERNANCE COMMITTEE at Warmington Village Hall on Monday 6th November 2017 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. **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 September 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. **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:

- Opportunity to discuss [16/00326/FUL](#) | Demolition of working mens club and proposed residential development of eleven dwellings and associated access | 18 - 20 Chapel Street Warmington.
 - [17/02024/FUL](#) | Demolition of existing dwelling and construction of new dwelling | 3 Buntings Lane Warmington.
6. **NEIGHBOURHOOD PLANNING WARMINGTON2031:**
 - To note meeting notes from 3rd and 30th October.
 - Consider how to address emerging 'Community Action Plan / Not a Neighbourhood Plan' emerging issues.
 - Financing of a possible further call for sites, conservation work and village design statement.
 - Consider draft budget for works and grant application to Locality and approve.
 7. Churchyard Memorial – update by Dr Paul Stamper
 8. Governance:
 - Receive, consider and adopt Risk Assessment
 - Receive, consider and adopt Internal Control document
 9. Budgets–
 - Consider potential impact of NCC cutbacks in light of their consultation and severe budgetary constraints and consequences for the residents and parish council
 - Receive proposed admin costs and running costs of the council.

- Receive proposed revenue costs and capital projections – Land Management projects
- Receive proposed revenue costs and capital projections – Governance projects
- Approve a draft budget to go forward to full council
- Consider requirements and suggestions for a ‘preferred contractor’ list of potential suppliers
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10. Finances–

Approve the following payments, plus any made under delegated powers

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

11. MATTERS FROM PREVIOUS MEETINGS:

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

Signed..... Parish Clerk/Proper Officer

Date: 30 October 2017