

WARMINGTON PARISH COUNCIL

Minutes of the Governance Committee Meeting 6th November 2017

7.30pm

In the Village Hall, Warmington.

1032. ATTENDANCE: Present: Steve Cheeseman, Cllr Nigel Rudd(chairman), Cllr Jo Simpson, and Paul Stamper Officer present: The clerk; 3 members of the public.

1033. DECLARATIONS OF INTERESTS – Cllr Nigel Rudd reaffirmed his standing personal interest as he is related to someone who works for the planning inspectorate.

1034. It was agreed to approve the minutes of the committee council meeting held in September 2017. The chairman signed the minutes.

1035. QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC: There were none.

1036. DEVELOPMENT AND PLANNING MATTERS:

- Discussion only of 16/00326/FUL | Demolition of working mens club and proposed residential development of eleven dwellings and associated access | 18 - 20 Chapel Street Warmington. It was noted that further archaeology works will be necessary following the recent demolition of the working men's club. There has been an indirect approach from the developer, as there are potential issues with engagement with a housing association for the affordable homes, as per the S106 agreement. It was agreed that the developer would have to speak to the planning authority in the first instance. The parish council must be kept advised of any re-application and be a consultee on any material changes to the planning application that are put forward.

- 17/02024/FUL | Demolition of existing dwelling and construction of new dwelling | 3 Buntings Lane Warmington. There were no objections to the proposals put forward in this application.

1037. NEIGHBOURHOOD PLANNING - WARMINGTON2031:

- The meeting noted meeting notes from 3rd and 30th October.

- Some issues are emerging from the community engagement to date which are not actually planning issues and therefore cannot be directly addressed by a Neighbourhood Plan (NP), because the planning or strategic planning directing the issue has already been decided and included in an adopted plan e.g. gravel extraction included in the Northamptonshire County Council Minerals and Waste Local Plan adopted in July of this year. Public transport is another such issue. These additional issues and aspirations will be included in the overall plan as 'Community Action Plan' / CAP issues, but they cannot be included as actual policies, as there is no statutory process for this to happen.

- Funding for a possible further call for sites, to inform the Neighbourhood Plan (NP), and involving work to revisit the village design statement could come from the locality grants, because they are both part of the NP. Work to establish the feasibility for a conservation area will be undertaken by East Northamptonshire Council who will fund any costs involved.

- A draft budget for works and grant application to Locality had been available in advance of the meeting. It will be approved at the next quorate meeting of the parish council or committee.

- The chairman thanked all volunteers, co-opted members and elected members for their input at the launch weekend, especially Steve Cheeseman without whom it most certainly would not have been the success it was.

1038. Churchyard Memorial update. Dr Paul Stamper reported that a contractor had been identified from the 3 quotations submitted and the War Memorials Trust approached for grant funding to assist with the project. He is not entirely optimistic that full funding will be received. He and the committee will endeavour to raise funds via the community, especially through families whose ancestors are detailed on the war memorial and the roll of honour inside the church. The council has agreed to underwrite the

project in case no funding is forthcoming. Ideally there will be a display of some of some family memorabilia and even work with the school to underline the importance remembering and honouring people who fight for their country.

1039. Governance: Risk Assessment and Internal Control documents will go forward to the next meeting for approval and adoption.

1040. Budgets: The potential impact of NCC cutbacks in light of their consultation and severe budgetary constraints were expanded on and the budgetary importance of mitigating the consequences for the residents were discussed. The cost implications for the parish council were considered. Admin costs, running costs of the council, revenue costs, plus proposed and capital projections for the land management and governance committees were considered. The draft budget circulated in advance of the meeting was discussed, a number of suggestions made and some omissions highlighted so that a draft budget for approval at the council meeting in December can be approved. A list of suppliers and preferred contractors will be prepared.

1041. Finance: The following payments to be made under delegated powers were noted:

Payee	Goods / Service	Nett	Gross
S Rodger	Salary		496.92
Nest	Pension		83.66
R J Warren	Village	1640.62	1968.74
	Fun Field	193.87	232.64
NCalc	Training – chairmanship	72.00	72.00
Hughgardens	Rose Garden	360.00	360.00

1042. There were no matters from previous meetings to discuss

DATE OF NEXT MEETING: 12TH MARCH 2018 7.30PM, WARMINGTON VILLAGE HALL

Approved by Warmington Parish Council:

**Signature of Chairman
of following meeting:**

Date 12th March 2018