



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 February 2018 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 DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda plus member's personal interests in any matter on the agenda.
3. **APPROVE [MINUTES](#)** of the council meeting held in December 2017 and note [minutes](#) of Land Management Committee meeting in January 2018.
4. **RECEIVE QUESTIONS AND STATEMENTS REGARDING FUNCTIONS, SERVICES AND ACTIVITIES OF THE COUNCIL FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are detailed within the council's standing orders, available at www.warmington.org.
5. **CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL:** Receive proposals of persons interested in joining the parish council and consider resolution to co-opt them to the parish council. Note: Only persons who have completed an [application to join the council and](#) submitted to the clerk in advance of the meeting will be considered. The applicant(s) will be asked to absent themselves from the meeting while the council deliberates. Co-option policy can be viewed [HERE](#)
6. **URBAN VERGE CUTTING AND MAINTENANCE:**
Receive submissions received in response to Invitation to Tender for devolved responsibility for urban verge cutting from highways authority's contractors. Resolve which potential contractor to appoint.
7. **GRANT PERMISSION** for clerk to negotiate with appointment contractor a 'lengthsman' arrangement for expedient necessary works on an ad-hoc basis (e.g. leaf clearance, minor hedge works, road sweeping)
8. **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:
[Update on planning application n 17/02219/OUT](#)
9. **WNPPG:** Short report on matters covered to date.
10. **GOVERNANCE MATTERS:**
 - a) Update on website 'porting' to new platform and coming under parish council control, to include ability to control content etc. (e.g. lack of information re play park status)
 - b) Confirm that all councillors will receive a dedicated @parishcouncil style email address once the porting in completed in compliance with emerging data protection legislation.
 - c) Date of Annual Parish Meeting and April meeting (23rd and 30th April?)

- d) Parish Council newsletter – to include APM information, dog fouling information, casual vacancy plus other matters to be resolved.
- e) Consider appointment of parish councillors to outside bodies, in advance of the May annual meeting of the parish council.
- f) Consider committee way of working / structure in advance of May annual meeting (particularly June meetings)
- g) Consider a working party to review, by email, changes to cemetery management for recommendation at the March governance committee meeting.
- h) Receive update on street lighting charges and allow clerk permission to contact and possibly meet prospective equipment suppliers.
- i) Consider and resolve to submit various parish and community facilities as Assets of Community Value
- j) Advance notification, to be decided at May annual meeting, of an ad-hoc functions/celebrations committee to cover pancake races, fireworks, royal celebrations, WWI celebrations.
- k) Update on NCC and ENC empowering councillor grant applications.
- l) PSPO – Consider requesting removal of Fun Field from the order

11. COMMUNITY MATTERS:

- a) Defibrillator information: [Receive information from Oundle First Responders](#). Consider possibility of procurement from alternative sources. Agree in principle which supply route to proceed with – clerk to plan for assessment of suitability of phone box / alternative site.
- b) Receive update regarding grant from WMT for the war memorial restoration project.
- c) Consider [funding request](#) from a group in the village investigating historical background to WWI commemorations.
- d) Beacon proposals – consider proposals for a portable gas-powered beacon
- e) Neighbourhood Watch – [details of current schemes](#) - and [revised policing in the area](#). Receive information regarding [preferred dissemination](#). Consider how to include the more vulnerable.
- f) Dog Bins – Decide on locations of necessary dog bins and maximum budget for emptying.
- g) Consider possibility of provision of [‘dog bag’ dispensers](#) at pocket parks or other known ‘trouble spots’
- h) Receive updated information re a historic [DMMO](#) on footpath closed by landowners in Elton.
- i) Consideration of additional land to fulfil allotment waiting list

12. LAND MANAGEMENT:

- a) **FUN FIELD – ONGOING SNAGGING ISSUES WITH CABIN/FOOTBALL CLUB USAGE:**
 - i) Receive information regarding siting and consider request and implications of additional lighting.
 - ii) Consider key-safe security arrangements (with [push button recommended](#) rather than barrel dial combination for security) .
 - iii) Receive schedule of works and details of plan for the ramp to outside comfort facilities.
 - iv) Consider recommended non-slip decking for access path from Peterborough Road
 - v) Consider ‘clean access’ from Peterborough Road entrance to the cabin
 - vi) Consideration and appointment of contractors for cleaning of cabin
 - vii) Boot scrapers – receive specification of works for approval and design brief per minute 1063. Consider installation costs.
- b) **FUN FIELD VILLAGE OPEN SPACES – FUTURE PROJECTS** - Consider how to gather evidence of the needs of potential users of the funfield / cemetery / pocket parks to establish what equipment is required to form part of an expansion programme for use of the whole community. Consider additional play equipment to apply to larger funding sources to complement benches in other areas.

