

**WARMINGTON COUNCIL**  
Clerk to the Council: Sarah Rodger  
15 Station Road Nassington  
Tel: 01780 435084  
[clerk@warmington.org](mailto: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](http://www.warmington.org)**

**PARISH COUNCIL AND ITS COMMITTEE MEETINGS ARE MEETINGS OF THE COUNCIL HELD IN PUBLIC**

They are not public meetings, although members of the public have opportunity to speak at the start of the meeting and may be allowed to contribute at the chairman's discretion.

**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 12<sup>th</sup> March 2018 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 November 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](http://www.warmington.org).

**MEMBERS OF THE PUBLIC ARE NOT PERMITTED TO PARTICIPATE IN THE MEETING after this agenda item without prior invitation from the chairman. Anyone is welcome to stay for the entire meeting and observe but cannot take part.**

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:

- [18/00455/FUL](#) | Ground floor extension to rear of property and internal reconfiguration | 28 Big Green Warmington
6. **NEIGHBOURHOOD PLANNING WARMINGTON2031:**
    - To receive update on the project
    - Consider community needs / aspiration evidence as part of the upcoming trail
  7. **CHURCHYARD MEMORIAL** – update by Dr Paul Stamper
  8. **GREENWAY** - update
  9. **NEW WEBSITE** – agree additional users and content.
  10. **Governance:**
    - Receive, consider and resolve to present at annual meeting the revised asset register
    - Receive report on street lighting cost savings and potential cost savings

- Consider list of approved contractors
- Update on revised management of the cemetery, including new application for ERB, interment and memorials as well as cemetery rules.
- Update on website 'porting' to new platform and coming under parish council control, to include ability to control content etc.
- Consider appointment of parish councillors to outside bodies, in advance of the May annual meeting of the parish council.
- Consider committee way of working / structure in advance of May annual meeting (particularly June meetings)
- Consider and resolve to submit various parish and community facilities as Assets of Community Value

#### 11. Finances–

- Approve virement of cost points to reassign underspent budget headings to overspent, including moving money from reserves to revenue expenditure for the year ending 31 March 2018
- Approve the following payments, plus any made under delegated powers

Goods / Service	Payee	Nett	VAT
Electricity cons	SSE	121.79	23.45
Cleaning	A Parker	15.00	
Portacabin	AVS fencing supplies	107.02	
Land registry	Land regisrty	6.00	
Decking	Edecks	121.29	
Pension payment	NEST	67.80	
		63.56	
Wet/dry Hoover	Argos	59.99	
E-cloths	Morrisons	4.00	
Key safe	Amazon	69.90	
Website costs	1and1	4.99	1.00
Salary	Sarah Rodger	496.62	
Chairman's allowance	Jo Simpson	37.90	
Boot wipers	Pettit Sports	570.00	
Website hosting recharge	Port Dexter	415.33	83.07
Website porting to new host	Port Dexter	419.43	83.89
Repairs to storage container	Coles	31.79	6.36
Amazon	Accessories for cabin	29.78	
Clerks back dated pay	S Rodger	950.	
Supplies for cabin	Mammoth cleaning	TBC	

#### 12. MATTERS FROM PREVIOUS MEETINGS:

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#### 13. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM ??

Signed..... Parish Clerk/Proper Officer

Date: 5<sup>th</sup> March 2018