



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 23rd April 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 February 2018 and note [minutes](#) of Governance Committee meeting in March 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. **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:
 - [18/00648/FUL](#) | Two storey extension to side of bungalow, single storey extension to front to form entrance hall. | 32 Big Green Warmington
 - [18/00472/FUL](#) | Construction of small stable block. Two loose boxes, tack room and hay store and associated boundary treatment | Rectory Farm Lutton Road Warmington
7. **WNPPG / WARMINGTON2031 NDP:** Report on matters covered to date and ratify any decisions taken by the steering committee.
8. **GOVERNANCE MATTERS:**
 - a) Consider [Annual Governance Statement](#) for 2017/18 and resolve that the council can answer yes to each statement (or n/a in 9)
 - b) Receive DRAFT year end accounts to 31/3/18
 - c) GDPR – Consider resolution to appoint NorthantsCALC as the council's DPO and further consider resolution to enter into [Service Level Agreement](#)

- d) Receive and approve updated asset register. Consider situation regarding street-lighting assets with a view to advising WPD about the streetlamps omitted from current list.
- e) Acknowledge receipt of correspondence regarding @warmington.org addresses. Consider additional support to allow sending from dedicated email @warmington addresses.

9. COMMUNITY MATTERS:

- a) - Receive current situation regarding bus routes and possible alternatives.
 - Agree representation to Stagecoach and consider possible financial contribution to community alternative.
 - Receive update regarding meetings with county and district representatives re bus services.
- b) Receive update regarding grant from WMT for the war memorial restoration project. Consider 'crowdfunding' potential and resolve. Confirm acceptance of the grant offer.
- c) Flood warden – formally appoint Christine Litawski as the replacement flood warden.
- d) Litter Pick: 28th April, supported by MPJ Enterprises (McDonalds) – consider meeting at the Fun Field. Confirm time.
- e) Consider feedback regarding requests for community amenities and initial strategic planning for implementation (e.g. benches or additional equipment).
- f) Update regarding pocket parks if available.
- g) New grass cutting procedures – receive feedback.

10. ANNUAL PARISH MEETING MATTERS:

Confirm distribution of newsletters

- Streetlighting
- Other issues

11. FUN FIELD:

- a) Consider request for use of BBQs at the fun field for a gathering of various village families in July.
- b) Note use of the field by the school for sports day in June and confirm arrangements will be in place to provide utility services.
- c) Consider quote/ budget allowance and resolve whether to proceed - repair of gate leading to / from Buntings Lane - £135.
- d) Consider quote/ budget allowance and resolve whether to proceed – Bin levelling, balance beams and monkey bar plugs - £350.
- e) Consider marketing strategy to get more use of the existing facilities.
- f) Receive latest monthly inspection report.

12. PLAY AREA

- a) Receive latest monthly inspection report.
- b) Discuss/agree possibility of allowing access through double gates to grass-cutting contractors.
- c) Agree working party arrangement to overhaul the climbing unit, clean the slides, swing seats and other areas and put bird deterrents on tops of swing units.
 - Consider quote/ budget allowance and resolve whether to proceed works £750.

13. ALLOTMENTS: Receive update that the parish council is no longer to collect horticultural society subscriptions.

14. CHURCHYARD: Note mulch / manure requirements for the rose-bed area and consider solutions.

15. CEMETERY:

- a) Approve request to purchase pyracantha 'Red Column' in the leylandii hedge that has died back .
- b) Approve costs of cleaning the porch area, to include new glass or Perspex for the noticeboard and costs of printing plans of the cemetery.
- c) Consider resolution to approve recommended new cemetery charges and re-endorse the guidelines for users of the cemetery.
- d) Update regarding moles and spoil from graves.

16. FINANCIAL MATTERS:

- a) Receive financials statement to 31/3/18, subject to approval at May meeting.
- b) Receive 2018/19 accounts to date
- c) Resolve to approve recommendation to reinvest Nationwide funds in 95 day access account.
- d) Approve payments detailed below, plus note invoices paid under delegated officer powers and financial regulations (denoted by *):

Payee	Goods / Service	Nett	Gross
See appendix			

17. NOTICES / CORRESPONDENCE ETC:

- RoSPA-Playsafety inspection
- Agreed NALC/SLCC pay settlement
- Armed Forces day grants

18. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

19. DONM:

14 th May	11 th June	9 th July	10 th Sept	8 th October	5 th Nov
10 th Dec	14 th Jan '19	11 th February 19	11 th March '19	8 th April '19	29 th April APM
13 th May	10 th June	8 th July	9 th Sept 2019	14 th October	11 th November
9 th Dec 2019	13 th January 2010	10 th February	9 th March	13 th April 2020	27 th April '20 APM

20.

Sarah Dodger

March 12 th	Governance		
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Signed

Parish Clerk/Proper Officer

Date: 7th February 2018