



WARMINGTON COUNCIL

Clerk to the Council: Sarah Rodger

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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 11th June 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
3. **APPROVE [MINUTES](#)** of the May 2018 council meeting.
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. No decisions or representation can be made regarding matters about which the parish council has not previously been fully apprised.

Parish Council meetings are not public meetings – they are meetings held in public. MEMBERS OF THE PUBLIC ARE NOT PERMITTED TO PARTICIPATE IN THE MEETING after the above 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:

- a. [Peterborough and Cambridgeshire Mineral and Waste plan](#)
 - b. [18/01056/FUL](#) | Single storey rear extension | 26 Stamford Lane Warmington
6. **FOLLOW UP TO MATTERS ARISING FROM THE APM:**
 - c. Consider [comments](#) and replies.
 - d. NHW
 7. **HIGHWAYS VERGE CUTTING :** [Report](#) update and opportunity for discussion.
 8. **COMMUNITY MATTERS:**
 - a. CallConnect bus update. Consider proposals for funding and publicity.
 - b. Opportunity to comment on East Northamptonshire Council [Tree Management Guidance](#)
 - c. [Acremead garage doors.](#)
 - d. Parking / verges on Dexter Way.
 9. **COMMUNITY LED PLANNING / WARMINGTON2031:**
 - a. Confirm letter to ENC encouraging CIL adoption.
 - b. Report re workshop regarding site allocation of land for employment purposes.
 - c. Meetings with strategic partners.
 10. **LAND MANAGEMENT:**
 - a. Amenity area grass cutting – note arrangements and opportunity for discussion.
 - b. Litter Pick.

- c. Working parties
- d. Fireworks event. Consider moving to Friday before Armistice, including the new beacon and starting off the memorial weekend. Give due consideration on requirements based on last year's debrief and put project plan, including a task & finishing group/working party in advance of September's LMC meeting at which decisions will be made.
- e. Pocket park memorial

11. FUN FIELD FACILITIES:

12. CEMETERY:

- a. Receive information regarding updated plan for the cemetery
- b. Consider arrangements for landscape management at the cemetery, to include removal of trees, major hedge removal, reseeding, planting and general tidy up.

13. WAR MEMORIAL: Short update

14. GOVERNANCE MATTERS:

- a. Receive [internal auditors report](#) on [2017/18 accounts](#)
- b. Review [adopted budget for 2018/9](#) financial year. Discuss virement of CPs if necessary,
- c. Receive latest asset register, including details of contractors
- d. Consider formal agreement with Northamptonshire County Council to purchase Orchard Pocket Park at a cost of £5,000.
- e. Receive details of conveyancing quotes and agree which form to proceed with.
- f. Consider community aspirations in light of [evidence from Warminster2031](#) for funding opportunities under [East Northamptonshire Council CF Fund](#).
- g. Receive details of decisions and actions taken under delegated powers.
- h. Consider updates to aims and objectives [policy](#)
- i. Formal resolution not to claim VAT on funfield cabin and associated business activities.
- j. Resolve approval to nominate Nigel Rudd to Joint Standards Complaints Committee

15. FINANCIAL MATTERS:

- a. Approve payments detailed below, *-paid under delegated authority.

Payee	Goods / Service	Nett	Gross
J Howe	Various works		1247.00
Hughgardens	Rose bed		150.00
Wave	Allotments water		38.73
Wave	Fun field water		49.65
Amazon	Padlocks		10.99
Hucksnet	Bird deterrent	81.75	98.10
B&M *	Cleaning sundries and stationery		15.54
SSE	Streetlight Electricity	343.84	410.04
Eon	FF electric		43.99

16. NOTICES / CORRESPONDENCE ETC:

- a. Gigaclear rollout.
- b. ENC update and training session on standards.
- c. [Connecting carers](#)

17. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

18. CONSIDER RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 to exclude members of the public present from the following agenda item as content could be prejudicial to the public interest.

19. Discussion on land matters arising from Neighbourhood Plan procedures.

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

Signed Sarah Dodger Parish Clerk/Proper Officer

Date: 4th June 2018