

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**

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 5th November 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 12th March 2018.
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.
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: *At the time of publication, there are no valid planning applications*

6. **NEIGHBOURHOOD PLANNING WARMINGTON2031:**
 - To note approval of first draft plan and public consultation and receive update on work in progress.
 - Consider how to address emerging 'Community Action Plan / Not a Neighbourhood Plan' emerging issues ('aspirations')
7. **NENESCAPE / GREENWAY/DESTINATION WARMINGTON:**
 - Grant updates re Greenway – consider next steps and delegated power to apply for grant to the clerk in consultation with members of the governance committee working-party, taking into account [stage 2 guidance](#).
 - Consider costs of 'Red Kite Trail' to self-finance.
8. **GOVERNANCE:**
 - Receive, consider and adopt [roles document](#);
 - Receive, consider and adopt new [Code of Conduct](#) recommended by East Northamptonshire Council ;
 - Receive, consider and adopt [devolved powers policy](#);

- Reiterate council's procurement of Orchard pocket park and consider details regarding Head of Terms for sales contract, especially overage requirements. Consider agreeing to pay additional legal costs if the
- Note council's taking over grit bins from Northamptonshire County Council and agree to proposed licence. Consider recommending [services from outside contractor](#) to full council to fill bins as necessary.
- Identify 3rd party / external bodies for nomination of representatives, to carry forward to December 10th full council meeting.

9. COMMUNITY SAFETY:

- Receive [first draft Emergency and Flood Plan](#) – consider next steps and means of progressing the plan.
- Approve expenditure of [storage facility](#) at fun-field lock up.
- Approve expenditure in identifying land owners and writing to them reminding of [riparian duties](#).

10. BUDGETS AND FINANCE: *The document to support this item will be circulated at the soonest opportunity*

- Implications of the chancellor's budget statement October 2018 with regard to local councils;
- Consider potential impact of NCC cutbacks in light of their consultation and severe budgetary constraints and consequences for the residents and parish council;
- Receive proposed admin costs and running costs of the council;
- Receive proposed revenue costs and capital projections – Land Management projects;
- Receive proposed revenue costs and capital projections – Governance projects;
- Receive proposed earmarking of reserved funds for future projects;
- Note receipt of asset register and ongoing risk and asset management;
- Approve a draft budget to go forward to full council.

11. ACCOUNTS FOR PAYMENT:

Approve the following payments, plus any made under delegated powers (denoted by *)

Payee	Goods / Service	Nett	Gross
S Rodger	Salary		1111.83
Pension	Nest		167.07
SSE	Electricity – streetlighting	TBC	TBC
Eon	Electricity – fun field		30.80
Amazon*	Pocket park fence maintenance	61.93	75.29
Epic Fireworks*	Fireworks		97.62
Bullfinch*	Beacon	360.00	432.00
Screwfix*	Lighting for bonfire night		69.99
Amazon*	Bonfire night sundries		35.75
Amazon*	Office sundries	3.59	4.31
Trend Digital River*	Security software	20.84	25.00

12. MATTERS FROM PREVIOUS MEETINGS:

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13. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM: To include council's capacity and potential restructuring of meeting rhythm for Annual (possibly first) Meeting of the Council in May. March 11th 2018

Signed..... Parish Clerk/Proper Officer

Date: 31 October 2018