



## **WARMINGTON COUNCIL**

Clerk to the Council: Sarah Rodger

Tel: 01780 435084

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)**

### **To: Members of the Council**

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on Monday 10<sup>th</sup> December 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](#)

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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

### **MEMBERS OF THE PUBLIC MAY BE PRECLUDED FROM THE NEXT AGENDA ITEM ONLY:**

3. **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](#).
4. **APPROVE [MINUTES](#)** of the October 2018 council meeting and note those of the November Governance Committee meeting.
5. **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). 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.**

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:

- 3 Spinney Close – Opportunity for discussions regarding future use and the possibility of formation of Local Liaison Group.
- Update on 18/00032/MINVOC and 18/00031/MINVOC Variation of conditions of end dates to retrospectively extend the end date of operations | Elton Quarry, Peterborough Road, Warmington,
- Update on any other recent planning and licensing matters.
- [Representation](#) regarding A47 works at Wansford to Sutton.
- Consider request from Elton Parish Council regarding possibility of Sibson Garden Village application.
- ENC Local Plan – opportunity to comment on [current consultation](#).

7. **UPDATE ON EMERGING ISSUES FROM WARMINGTON2031** Neighbourhood development plan. WNPPG meeting to take place on 17<sup>th</sup> December.

8. **GOVERNANCE MATTERS:**

- a) Note [delegate powers policy](#), adopted at the October meeting and forming an appendix to the financial regulations.
- b) Receive [Updated Code of Conduct](#) in accordance with that of East Northamptonshire Council and resolved to adopt. Note that co-opted non-councillor members of committees are bound by the code and those with voting powers must submit DPIs to the monitoring officer.
- c) Receive [handbook](#) to clarify roles, duties, powers and limitations within the structure of the parish council. Resolve to confirm that all members have received the paper and understand that the council has no alternative other than to execute its duties in compliance with statute.
- d) Update on procurement of Orchard Pocket Park in Eaglethorpe.
- e) Report on meetings with Elton Parish Council and Elton Estates.
- f) Update on Greenway project and involvement of walking groups.
- g) Approve 2<sup>nd</sup> stage CFF application .
- h) Opportunity to consider conclusion of current outstanding projects and governance cycles, [annual rhythm of inspections & risk assessments](#), understanding importance of insurance requirements and risk assessments for every activity.
- i) Understand importance of clerk's qualification for [CILCA](#). Resolve to pay for cost of submission of papers and associated training.
- j) Consider [proposal](#) to [audio-record meetings for broadcast](#) via internet. Resolved whether to proceed and resolve which equipment to purchase.
- k) Consider and resolve the council's response to [LGR reorganisation consultation paper](#) from the DHCLG.
- l) Action list – view the model in use at the moment and agree to have updates as part of each council meeting.

9. **RFO REPORT:** Receive [proposed budget for 2019/20](#) and resolve a precept income of £57,350, which is in line with RPI.

10. **COMMUNITY / COUNCIL MATTERS:**

- a) WWI and flagpole feedback.
- b) Speedwatch Feedback.
- c) Defibrillator update – consider of additional costs if necessary.
- d) Floodstore Update – if costs for improvements to shed in cemetery have been received, consider approval.
- e) [Receive letter from Oundle Volunteer Action](#) and [data](#) . Consider granting for current year and for 2019/20.
- f) Consider donation to leader of Every Man Remembered event in November to help cover out of pocket expenses in preparation of the event.
- g) Consider appointment of a festival committee or sub-committee of the land management committee or a single member. (Note that non-elected members can be appointed to a committee / sub-committee for 'the provision of entertainments.)

11. **LAND MANAGEMENT MATTERS:**

- a) Debrief re maintenance works at the cemetery.
- b) Update re community Christmas gathering on 16<sup>th</sup> December at village hall.

- c) Debrief re fireworks party, noting tremendous input:
  - Consider whether the council is content to divest itself of this function.
  - Consider whether surplus funds from this year to be donated to village causes or specific new equipment.
- d) Report into feedback received to date regarding funfield older children's play equipment. Consider council's input into decision to be made in January
- e) Consider revising allotment rents from £24 to £30 / £12 to £15
- f) Receive details of allotment works approved under delegated powers.
- g) Receive details of concerns regarding locking up of cabin facilities at the fun field.
- h) Receive update of replacement benches and picnic equipment and noticeboards.
- i) Approve invitation to quote for fun field and allotment hedges

**12. HIGHWAY MATTERS:**

- a) Parking on Peterborough Road – concerns from residents.
- b) Grit bins – consider various criteria for grit bin maintenance and recommendation to employ services of third-party specialist contractors.
- c) Grit bins - Approve acceptance of licence with Northamptonshire County Council.
- d) Village Gateways – receive information from highways department.
- e) 30mph movement east / north further out of village on Peterborough Road – consider justification reasons to go before a meeting in January.
- f) Amenity grass-cutting – receive feedback and actions for next season.
- g) Consider procurement of benches on Little Green and Taylors Green.
- h) Dog Bins update.
- i) Replacement lighting update.

**13. REPORT FROM MEMBERS ON OUTSIDE BODIES:** Village Hall AGM and update re trusteeship on village hall.

**14. CLERKS REPORT:** Notification of attendance at regional conference and national conference in 2019. Receive details of leave in December and during Christmas period

**15. FINANCIAL MATTERS:**

- a) Approve payments detailed below, \*-paid under delegated authority. – To follow separately.

**16. NOTICES / CORRESPONDENCE ETC:**

**17. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:**

14th Jan '19 LMC	11th February 19	11th March '19 GC	8th April '19	29 <sup>th</sup> April APM
13 <sup>th</sup> May 2019	10 <sup>th</sup> June ??	8 <sup>th</sup> July 19	9 <sup>th</sup> Sept 19 LMC	14 <sup>th</sup> October
11 <sup>th</sup> Nov GC	9 <sup>th</sup> Dec 2019	13 <sup>th</sup> Jan 2020 LMC	10 <sup>th</sup> February	9 <sup>th</sup> March GC
APM Early March 20	<b>ELECTIONS</b>			

Signed .....

*Sarah Dodger*

Parish Clerk/Proper Officer

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