



WARMINGTON PARISH COUNCIL

Chairman : Mr D Short
Clerk to the Council: Sarah Rodger
Springside, 15 Station Road
Nassington PE8 6QB
Tel: 01780 782920
clerk@warmington.org

To members of the Council

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on 5th March 2012 at 7.30pm for the purpose of transacting the following business.

Members of the public and press are cordially invited to attend the meeting – plans will be available to view from 7pm

- 1. ATTENDANCE**
- 2. APOLOGIES FOR ABSENCE**
- 3. ABSENTEES**
- 4. DECLARATIONS OF INTERESTS FOR ITEMS ON THE AGENDA**
- 5. TO APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD ON 9TH JANUARY 2012 AND THE INTERIM MEETING HELD ON 9TH FEBRUARY 2011**
- 6. PARISHIONERS' STATEMENTS RE ITEMS ON THE AGENDA**
- 7. TO RECEIVE A POLICE AND NEIGHBOURHOOD WATCH REPORT.**
- 8. DIAMOND JUBILEE** Consider expenditure on commemorative items and contribution to village celebrations
- 9. EMERGING ARRANGEMENTS AND LOCALISM ACT REQUIREMENTS FOR PARISH COUNCILLORS STANDARDS AND INTERESTS and UPDATE RE POWER OF GENERAL COMPETENCE**
- 10. BOUNDARY REVIEW OF COUNTY COUNCIL DIVISIONS DIVISIONAL ARRANGEMENTS FOR EAST NORTHAMPTONSHIRE**
- 11. CONSIDER COUNCIL'S FUTURE REQUIREMENTS FOR COUNCIL MINUTES**
- 12. CONSIDER PROPOSAL TO UNDERWRITE OUNDLE CINEMA YOUNG PEOPLE'S SCREENING**
- 13. ITEMS FOR DISCUSSION**
 - a) Highways Matters, including Big Green and repairs on Broadgate Way / Morborne Road
 - b) Street Lights
 - Lights requiring maintenance
 - c) Landscape Management
 - Update re provision of footpath through field alongside A605 and the installation of the Rainbow Bridge
 - Woodland Trust Diamond Jubilee tree planting project
 - d) Fun Field – Progress report
 - e) Play Area

- f) Progress re ideas for use of the telephone box
- g) Environmental matters: Litter pick arrangements
- h) Heartstart Oundle – Ratify resolution to pay for village hall hire

14. PLANNING

- Report on training evening 28th and 29th February regarding Neighbourhood Planning

15. FINANCE

To approve payment of accounts paid under Standing Order 14.2

Current Account

| | |
|-------------------------------|--------|
| S Rodger salary | 387.70 |
| ENC newsletter printing | 82.55 |
| S Anderson – Cinema shortfall | 48.75 |
| Eon | 294.42 |
| Anglian Water (allotments) | 67.94 |

Fun Field Account

| | |
|-------------------|--------|
| Eon | 9.03 |
| Village hall hire | 14.00 |
| Anglian Water | 143.81 |

To receive details of balances on accounts

| | |
|---------------------|------------------|
| Current Account | 14,091.16 |
| Deposit Account | 14,140.91 |
| Pocket Park Account | 146.50 |
| Contingency Account | 4157.74 |
| Fun Field Account | 1,923.25 |
| | <u>34,459.56</u> |

To receive full details of payments and receipts to date – full accounts will be circulated in advance of the meeting and any queries answered at this point

To approve payment of outstanding accounts, plus any advised at the meeting:

| | |
|---------------------------------------|-------|
| S Rodger – Clerks Salary and expenses | TBA |
| Mrs J Simpson – land registry costs | 12.00 |

16. OUTSTANDING CORRESPONDENCE

17. PARISH COUNCILLOR / COMMITTEE REPORTS

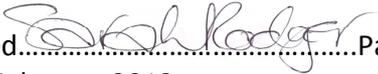
- a) Alms Houses
- b) Pocket Parks
- c) Tree Warden
- d) Rights of Way
- e) Parish Council Newsletter – articles for inclusion in the March publication

18. PARISHIONERS' QUESTION TIME

19. FUTURE AGENDA ITEMS

20. DATE OF NEXT MEETING

Monday 14th May 2012 – Annual parish meeting and annual meeting of the parish council
(Thereafter July 2nd, Sept 10th, November 5th)

Signed  Parish Clerk/Proper Officer
28th February 2012

**NB ALL CURRENT PLANNING APPLCATIONS TO BE DISCUSSED WILL BE ON DISPLAY
IN THE VILLAGE HALL FROM 7PM ON THE DAY OF THE MEETING.**