



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 9th January 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.

AGENDA

- 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 21ST NOVEMBER 2011 AND THE INTERIM MEETING HELD ON 13TH DECEMBER 2011**
- 6. PARISHIONERS' STATEMENTS RE ITEMS ON THE AGENDA**
- 7. TO RECEIVE A POLICE AND NEIGHBOURHOOD WATCH REPORT.**
- 8. ITEMS FOR DISCUSSION**
 - a) Highways Matters
 - 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 –
 - Identification of matters requiring attention
 - Consideration of Annual Inspection report from Wicksteed Leisure
 - f) Update re Parish Council/Village Website
 - g) Update re changes to be made to the Recycling Centre in Oundle
 - h) For adoption of T&C for transfer of red telephone box on Hautboy Lane and ideas for use of the telephone box

- i) Environmental matters: Waste & recycling bins update
Fly Tipping
Dog Waste bins update
- j) Newsletter – Feedback on winter issue and ideas for Spring issue
- k) Heartstart Oundle – Consider training course (Chris Ellard to report)
- l) Warmington Social Club – Consideration of ways of encouraging use
- m) Consideration of annual subscription to Northamptonshire ACRE @ £34
- n) Consideration of Parish Councillor absence authorisation – Dr Tim Helstrip has been asked to extend his contract overseas. The council must consider extending authorised absence or consider replacement

9. ITEMS FOR INFORMATION ONLY – Fun Field AGM 18th January 2012 – to include Diamond Jubilee celebration discussion and consideration of Jubilee Beacon on 4th June 2012

10. PLANNING

- 11/01749/OUT - Garage Block Acremead Warmington Northamptonshire PE8 6TP
Proposal Outline: Demolition of 9 existing garages and erection of 6 dwellings with associated parking and formation of additional parking area (all matters reserved)
- Planning course on 12th January at ENC offices, Thrapston

11. FINANCE

To approve payment of accounts paid under Standing Order 14.2

Current Account

EON Street Lighting	611.66
S Rodger Salary (Sep/Oct/Nov)	804.15
Judi Harrington insurance	115.00
S Rodger Salary (Dec)	309.29
Glebe Garden Centre	120.00

Fun Field Account

To receive details of balances on accounts

Current Account	17,354.70
Deposit Account	14,140.91
Pocket Park Account	146.50
Contingency Account	4157.74
Fun Field Account	<u>1932.21</u>
	<u>37,732.06</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:

S Rodger – Clerks Salary (Jan)	310.30
Clerks and office expenses	TBA

12. TO CONSIDER BUDGETS AND RESOLVE PRECEPT FOR 2012/13 FINANCIAL YEAR

13. OUTSTANDING CORRESPONDENCE

14. PARISH COUNCILLOR'S REPORTS

- a) Alms Houses
- b) Pocket Parks
- c) Village Hall
- d) Tree Warden
- e) Rights of Way
- f) Parish Council Newsletter – articles for inclusion in the December publication
- g) Warmington Charities

15. PARISHIONERS' QUESTION TIME

16. FUTURE AGENDA ITEMS

17. DATE OF NEXT MEETING

Monday 5th March 2012
(Thereafter May 14th, July 2nd, Sept 10th, November 5th)

Signed.....Parish Clerk/Proper Officer
4th January 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.**