



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



Members of the public and press are cordially invited to attend the meeting.

To members of the Council

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on 2nd July 2012 at 7.30pm for the purpose of transacting the following business, namely to:

1. **NOTE ATTENDANCE / ABSENTEES**
2. **RECEIVE APOLOGIES FOR ABSENCE**
3. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD on 21st June 2012**
4. **PROCEDURES AND POLICIES HELD OVER FROM ANNUAL MEETING:**
 - Clerk's contract of employment
 - Confirmation of new banking arrangements with Unity Trust
5. **RECEIVE PARISHIONERS' STATEMENTS RE ITEMS ON THE AGENDA**
6. **RECEIVE A POLICE AND NEIGHBOURHOOD WATCH REPORT. if appropriate**
7. **CONSIDER PLANNING MATTERS:**
 - a. 12/00918/FUL Sub-division of part existing post office/shop and converted to provide a one bedroomed self contained ground floor flat with external access Warmington Post Office 5 Hautboy Lane Warmington <http://tinyurl.com/12-918>
 - b. Update on 11/01152/FUL | Erection of 25 no. residential dwellings with associated and ancillary works | Land Adjacent 16 Stamford Lane Warmington Peterborough Northamptonshire PE8 6TW <http://tinyurl.com/enc-1152> To include decision regarding S106 contribution from the development for community projects and for provision of pedestrian access from the site
8. **FINANCE**
 - a. To approve payment of accounts plus any received for approval at the meeting

Payee	Cheque Number	Nett	Gross
S Rodger salary	101742	311.35	311.35
Eon – electricity consumption	101743	231.32	277.38

 - b. To consider resolution to pay the clerk's salary by standing order monthly
9. **INTERNAL AUDITOR'S REPORT RE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2012** As circulated in advance of the meeting
10. **TO RECEIVE ACCOUNTS TO DATE, CONSIDER EXPENDITURE AGAINST BUDGET AND RAISE ANY AREAS OF CONCERN**
11. **TO RECEIVE UP TO DATE INFORMATION REGARDING THE COUNCILS AND COUNCILLORS' OBLIGATIONS RESULTING FROM THE LOCALISM ACT AND TO ADOPT A CODE OF CONDUCT.** Chapter 7 of the Localism Act 2011 puts a

duty on councils to promote and maintain high standards and as part of that, the council must adopt a code of conduct. In addition, a register of members' interests will be held. Councillors must notify interests by 29th July. The register will be the East Northants Council model. Strong consideration should be given to adopting the East Northants Code of Conduct model, as previously notified, although members have also received alternative proposals

12. CONSIDER SUMMER NEWSLETTER Items for inclusion

13. CONSIDER REQUIREMENTS FOR GRASSCUTTING TENDER FOR 2013 ONWARDS AND WHICH FIRMS TO CONSIDER

14. CONSIDER ITEMS FOR DISCUSSION

- a) Broadband Initiative update
- b) Highways Matters, including Big Green
- c) Landscape Management
 - Discussion re Rainbow Bridge and agreement re the next steps, including disposal if necessary
- d) Play Area – To include decision regarding maintenance of the hedge around the play area and the footpaths leading to the area
- e) Nene Pastures – Grass cutting
- f) Summer Newsletter
- g) Red phone box on Hautboy Lane
- h) Feedback on empowering councillors grants
- i) Churchyard footpath – consider a budget for expenditure under devolved powers

15. MATTERS ARISING FROM PREVIOUS MINUTES TO NOTE:

- Jubilee mugs

16. PARISH COUNCILLOR / COMMITTEE REPORTS

- a) Fun Field Committee report
- b) Alms Houses
- c) Pocket Parks
- d) Tree Warden
- e) Rights of Way

17. CLERKS REPORT


- a) Power of well being training course
- b) Quality status

18. PARISHIONERS' QUESTION TIME

19. FUTURE AGENDA ITEMS

20. DATE OF NEXT MEETING

Monday 10TH September 2012
(Thereafter November 5th)

Signed  Parish Clerk/Proper Officer
27th June 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 AND ARE AVAILABLE ONLINE.