



**WARMINGTON PARISH COUNCIL**

Chairman : Mr D Short  
Clerk to the Council: Sarah Rodger  
Springside, 15 Station Road  
Nassington PE8 6QB  
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**Members of the public and press are cordially invited to attend the meeting.  
The annual parish meeting starts at 7pm**

**To members of the Council**

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on 14<sup>th</sup> May 2012 immediately following the annual parish meeting for the purpose of transacting the following business, namely to:

1. ELECT THE CHAIRMAN OF THE PARISH COUNCIL
2. NOTE ATTENDANCE / ABSENTEES
3. RECEIVE APOLOGIES FOR ABSENCE
4. ELECT A VICE CHAIRMAN OF THE PARISH COUNCIL
5. RECEIVE DECLARATIONS OF INTERESTS FOR ITEMS ON THE AGENDA
6. APPOINT REPRESENTATIVES WITH SPECIFIC AREAS OF RESPONSIBILITY.

- Alms Houses,
- Village Hall,
- Warmington Charities,
- Rights of Way,
- Pocket Parks,
- Road Safety & Highways,
- Conservation & Tree Warden,
- Allotments,
- Play Area,
- Neighbourhood Watch,
- Newsletter,
- PC Auditor,
- Planning, Street Lights,
- Fun Field committee

**Members are reminded that no decisions can be taken by any individual councillor – all decisions must be made in a lawfully convened meeting**

7. REVIEW, ADOPT AND/OR RE-ADOPT PROCEDURES AND POLICIES:
  - Clerk's contract of employment
  - Standing Orders.
  - Financial Standing Orders
  - Risk Assessment Policy
  - Health and Safety Policy
  - Complaints Procedure
  - Equal Opportunities Policy

- Newsletter Policy
  - Internal Auditor Terms of Reference
  - Emergency Plan
  - Training Statement of Intent
  - Consideration of banking arrangements and possibility of moving to Unity Trust Bank
- 8. APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD on 5<sup>th</sup> March 2012 and the interim meeting held on 12<sup>th</sup> April 2012**
- 9. RECEIVE PARISHIONERS' STATEMENTS RE ITEMS ON THE AGENDA**
- 10. RECEIVE A POLICE AND NEIGHBOURHOOD WATCH REPORT. if appropriate**
- 11. DISCUSS DIAMOND JUBILEE Update if necessary**
- 12. CONSIDER ITEMS FOR DISCUSSION**
- a) Broadband Initiative update
  - b) Highways Matters, including Big Green and
  - c) Landscape Management
    - Update re provision of footpath through field alongside A605 and the installation of the Rainbow Bridge
  - d) Fun Field – Progress report
  - e) Play Area
  - f) Nene Pastures – To include gas provision and grass cutting
  - g) Newsletter Update
- 13. CONSIDER PLANNING MATTERS:**
- Augean plans for Kings Cliffe Resource Centre Permission has been lodged for a "major infrastructure project" with the National Infra-Structure Planning Section of the Planning Inspectorate. This application is to extend the area and time period of the existing planning permission for the recovery and disposal of hazardous and low level radioactive waste and the construction of new facilities. The procedure is different from a normal planning application. If the council wishes to make representations to the Planning Inspectorate about the application it must be **by 1 June 2012**. (The Planning Inspectorate is holding 2 drop in sessions in Kings Cliffe Memorial Hall, Monday 14th May 1pm-8pm and Tuesday 15 May 10am - 2pm, to explain the process.)  
<http://infrastructure.independent.gov.uk/>.
  - Discuss any outstanding planning matters to include the proposals submitted for the fun field pavilion

**14. FINANCE**

To approve payment of accounts paid under Standing Order 14.2 plus any received for approval at the meeting

Current Account

Payee	Cheque Number	Nett	Gross
ENC – business rates, cemetery	D/D throughout the yr	1719.78	1719.78
S Rodger salary	101727	387.70	387.70
ENC dog bin emptying	101728	34.32	41.18
Village Hall	101728	43.00	43.00
Eon	101729	254.86	305.83
Jo Simpson – litter pick	101730	5.00	5.00

HMRC – paye	101731	Tbc	tbc
Northants ALC (subs)	101732	205.80	205.80
Northants ALC (audit)		175.00	175.00
Simon Harbour (rose for memorial gdn)	101733	15.00	15.00
Derek Rowell (padlock)	100024 (fun field)		

**15. APPROVAL OF STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT FOR THE PARISH COUNCIL ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2012** As circulated in advance of the meeting

**16. MATTERS ARISING FROM PREVIOUS MINUTES TO NOTE:**

- Emerging arrangements and Localism Act requirements for Parish Councillors Standards and Interests and Update re Power of General Competence - update
- Woodland Trust Diamond Jubilee tree planting project - update
- Red phone box - update
- Litter pick - report
- Heartstart – report
- Newsletter

**17. PARISH COUNCILLOR / COMMITTEE REPORTS**


- a) Alms Houses
- b) Warmington Charities
- c) Pocket Parks
- d) Tree Warden
- e) Rights of Way

**18. PARISHIONERS' QUESTION TIME**

**19. FUTURE AGENDA ITEMS**

**20. DATE OF NEXT MEETING**

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

Signed  Parish Clerk/Proper Officer  
9<sup>th</sup> May 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.**