

**WARMINGTON PARISH COUNCIL**

Chairman : Mr C Ellard  
Clerk to the Council: Sarah Rodger  
15 Station Road Nassington  
Tel: 01780 782920  
[clerk@warmington.org](mailto:clerk@warmington.org)



**Members of the public and press are cordially invited to attend the meeting – plans will be available to view from 7.00pm and are available to view online and by appointment**

**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 1<sup>st</sup> December 2014 at 7.30pm for the purpose of transacting the following business, namely to:

**449. NOTE ATTENDANCE / Absentees and Receive Apologies for absence**

**450. RECEIVE DECLARATIONS OF INTERESTS / APPLICATIONS FOR DISPENSATIONS** for items on the agenda

**451. CONSIDER POLICE AND NEIGHBOURHOOD WATCH REPORT.**

**452. 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 lawfully be made regarding matters about which the parish council has not previously been fully apprised.

**453. APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** in October 2014 [HERE](#)

**454. REVIEW MATTERS ARISING FROM PREVIOUS MINUTES:**

- Update on S106 money from recent developments
- Bins at the cemetery

**455. CONSIDER DEVELOPMENT AND PLANNING MATTERS (CLICK ON LINKS TO VIEW THE DOCUMENTS)**

a. Footpath from Hautboy Lane to new housing estate on Stamford Lane – Update.

- Sign contracts if they have been received before the meeting
- Consider submission of costs for work and resolve which contractor to appoint
- Resolve to instruct Woods Hardwick to manage the works and produce a project plan (as per minute 253 from November 2013).

b. Report on extraction work between Warmington & Elton

**456. TREE WORKS:** Receive sealed tender bids. Consider the options and resolve which contractor to appoint.

**457. GRASS CUTTING –** Approve recommended grasscutting contract

**458. CHURCH YARD MAINTENANCE –** Path cleaning and ivy removal. Review quotes for work and resolve to appoint contractors. Consider action plan to tidy the whole churchyard.

**459. FLOODING –** Pathfinder project. Report from Tim Helstrip on the pathfinder / flood warden seminar attended. Consider resolutions:

- a. To engage with the Pathfinder programme and fully utilise any resources offered for the protection of the village.
- b. To nominate a Flood Warden
- c. To accept the quotation from David Smith Associates and engage that firm to carry out the detailed survey at a total cost of £2,975 + VAT (including video survey of all underground culverts, and surface water modelling of flood risk for certain rainfall extremes)
- d. To budget for £5,000 per year from 2015/16 budget year for remedial repair, maintenance and associated costs related to the flood protection of the village.

**460. EMERGENCY PLAN** – Appoint a working party to consider changes to bring existing emergency plan up to date. This will eventually include flood resilience planning.

**461. 2015 Elections** – Report on clerks’ attendance at parish council seminar about councillor recruitment. Consider resolution to participate in publicity and engage with a recruitment drive of candidates for election.

**462. DATES OF 2015 MEETINGS** – Confirm dates, to include a village groups’ evening with refreshments etc.

**463. 2015/16 BUDGET** – Receive first draft of next financial year’s budget for consideration and resolution at January meeting.

**464. ALLOTMENTS** – Consider taking out membership on behalf of the plot holders and passing on costs.

**465. FOOTPATH TO DOVECOTE** – Report on progress since last meeting and consider next steps.

**466. FINANCIAL MATTERS:**

- a. To approve payment of accounts plus any received for approval at the meeting.

| Payee                      | Goods / Service                 | Nett      | Gross     |
|----------------------------|---------------------------------|-----------|-----------|
| S Rodger (s/o)             | Salary                          | 367.63    | 367.63    |
| Newflame                   | Fire extinguishers              | 90.00     | 108.00    |
| Anglian Water              | Water usage                     | 68.85     | 68.85     |
| Anglian Water              | Water usage                     | 33.67     | 33.67     |
| Wicksteed                  | Maintenance & repairs play area | 696.00    | 835.20    |
| N Freeman t/a Country Gdns | Grasscutting                    | 798.00    | 798.00    |
| Judi Harrington Insurance  | Insurance premium               | 120.00    | 120.00    |
| Hedleys Solicitors         | Legal fees                      | 1,000.00  | 1,000.00  |
| Hedleys Solicitors         | Purchase of land for public use | 10,000.00 | 10,000.00 |
| Newflame                   | Fire extinguishers              | 90.00     | 108.00    |

**467. RECEIVE PARISH COUNCILLOR / COMMITTEE REPORTS:**

**468. RECEIVE CHAIRMAN’S / CLERKS REPORT / UPDATE:**

**469. RECEIVE CORRESPONDENCE** of note not already circulated

**470. CONSIDER FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD**

**471. RECEIVE FURTHER PUBLIC OBSERVATIONS IF NECESSARY**



Signed.....Parish Clerk/Proper Officer

Date: 26<sup>th</sup> November 2014