

WARMINGTON PARISH COUNCIL

Minutes of the 7th July 2014

7.30pm

In the Village Hall, Warmington.

<p>379. ATTENDANCE AND APOLOGIES: Present: Chris Ellard (chairman), Tim Helstrip, Ian Middleton, Graham Reid, David Short and Morag Wilson, Apologies received and accepted from Jo Simpson and Doug Jose and due to prior commitments. There were 4 members of the public present and the clerk.</p>	
<p>380. DECLARATIONS OF INTERESTS / APPLICATIONS FOR DISPENSATIONS for items on the agenda: There were none.</p>	
<p>381. CONSIDER POLICE AND NEIGHBOURHOOD WATCH REPORT. There were no members of the police present nor had a written report been received. There was nothing in the crime figures for June.</p>	
<p>382. It was <i>RESOLVED</i> to approve the minutes of the June 2014 meeting. The chairman signed the minutes.</p>	
<p>383. REVIEW MATTERS ARISING FROM PREVIOUS MINUTES:</p>	
<ul style="list-style-type: none">• Flood mitigation – nothing had been received from the county council following up on the project, but one of the councillors had received a flood survey as a member of the public which he hadn't found to be a huge amount of help.	
<p>384. QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC</p> <ul style="list-style-type: none">• There was representation regarding matters that are the concern of the highways department and which the clerk undertook to pass on to highways and to contact the landowner directly.• There was representation concerning the planning consultations on the gravel extraction plant specifically with concerns over ecological issues.	
<p>385. DEVELOPMENT MATTERS AND PLANNING MATTERS (CLICK ON LINKS TO VIEW THE DOCUMENTS)</p>	
<p>a. 13/00074/MINVOC PROPOSED DEVELOPMENT: Variation of condition 26 to retrospectively extend the end date to 2018 for planning permission 09/00047/MIN for the variation of condition 3 of planning permission EN/05/2356C to vary the details of the plan and ancillary works and 13/00073/MINVOC Variation of condition 28 to retrospectively extend the end date to 2018 for planning permission EN/02/0846C for the construction of an agricultural reservoir together with removal of surplus material arising in the course of construction and the importation of a limited quantity of engineering LOCATION: Land North Of Eaglethorpe, Warmington, Northamptonshire. The parish council had no objections, but is very keen to emphasise that the date does not extend beyond 2018 and that the public access scheme to the south end of the lake, for construction of and access to the viewing hide, should be implemented as soon as possible as the extraction works in that area seem to be finished.</p>	
<p>The matter concerning the footpath from Hautboy Lane to new housing estate on Stamford Lane was moved to the end of the meeting</p>	
<p>b. Rebuilding of the wall at the churchyard. The clerk had checked with the PCC following concerns raised at the last meeting and the architect does not have to be one from the diocesan approved list, but should be a suitably qualified person. The wall is grade I listed by virtue of being the curtilage of a grade I listed building (i.e. the church itself)</p>	

386. NOTICEBOARDS. No information concerning a new noticeboard had been received from the person in Warmington. Comparable quotes had been received from other companies. The council will await the quote from the village person before proceeding.																																																			
387. FOOTPATHS / RIGHTS OF WAY:																																																			
<ul style="list-style-type: none"> • PD7 bridleway closure – the main area of concern is outside of the parish, towards Ashton Wold, but the clerk will check with the Rights of Way officer at MGWSP • Permissive footpath area near Dovecote – the letter to the parish council has not reached the council and the matter is on private land so the parish council will not be pursuing this matter 																																																			
388. PUBLIC LIABILITY:																																																			
<ul style="list-style-type: none"> • The tree report will be considered at a future meeting • Play areas – There had not been an inspection yet 																																																			
389. CEMETERY :																																																			
<ul style="list-style-type: none"> • It was resolved to prepare a new plan of the cemetery and have it printed and laminated with up to date information, within a £50 budget. • The clerk was given permission to prepare new forms for arrangement of burials. 																																																			
390. HIGHWAYS – The clerk is in contact with Spires Homes regarding some of the overhanging vegetation on the north side of Church Street approaching the village from the roundabout. With regard to hedges which it is believed are compromising highway safety from private properties, a list of these would be drawn up and passed to the highways department.																																																			
391. RESPONSES TO CONSULTATIONS ON WHICH THE PARISH COUNCIL HAS BEEN INVITED TO COMMENT:																																																			
<ul style="list-style-type: none"> • Improving relationships between East Northamptonshire Council and Town & Parish Councils – Solutions not Barriers. It was decided not to discuss this matter, but that members would forward responses to the clerk. • It was agreed that each councillor could sign up to the rural sounding board if they so desired. 																																																			
392. FINANCIAL MATTERS:																																																			
a. It was RESOLVED to approve payment of accounts and invoices:																																																			
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b. Accounts had been circulated prior to the meeting. It was resolved to accept the accounts as a true record of the councils' financial position at the end of June																																																			
c. The internal and external auditors report for year ending 31 st March 2014 were approved and the audited accounts adopted																																																			

393. PARISH COUNCILLOR / COMMITTEE REPORTS: There was a discussion regarding the apportioning of direct costs in the accounts as a result of the fun field committee meeting. There had been crossed wires about the costs of grasscutting by the parish council contractor. It was RESOLVED that costs would remain allocated to budget point but that corresponding 'paper grants' would be allocated to them too, for accounting purposes only.	
394. CHAIRMAN'S / CLERKS REPORT / UPDATE – There were none	
395. CORRESPONDENCE There were none	
396. FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD There were none	
397. FURTHER PUBLIC OBSERVATIONS IF NECESSARY There were none	
398. DATE OF NEXT MEETINGS – 8 th September, 13 th October, 3 rd November, 1 st December	
399. IT WAS RESOLVED THAT in accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 and by reason of the confidential nature of the remainder of business, the Press and Public be excluded from the meeting for the following item	
400. Following extensive discussions, it was agreed to make an offer for the piece of land that the parish council wishes to buy on behalf of the parish, to facilitate pedestrian access from St Marys Lane to Hautboy Lane	

DATE OF NEXT MEETING: 8TH SEPTEMBER 2014 7.30PM, WARMINGTON VILLAGE HALL		
Approved by Warmington Parish Council:		
Signature of Chairman of following meeting:		Date 8th September 2014