

WARMINGTON PARISH COUNCIL

Minutes of the 13th October 2014

7.30pm

In the Village Hall, Warmington.

<p>428. ATTENDANCE AND APOLOGIES: Present: Chris Ellard (chairman), Tim Helstrip, Ian Middleton, David Short and Jo Simpson. Apologies received and accepted from Doug Jose, due to holiday and Graham Reid due to family commitments. Absent Morag Wilson. Also present - the clerk.</p>	
<p>429. DECLARATIONS OF INTERESTS / APPLICATIONS FOR DISPENSATIONS There were none.</p>	
<p>430. POLICE AND NEIGHBOURHOOD WATCH REPORT. A report had been received by email from the police and was read to the meeting: Good news: Last month there was a cross border operation at operation near Haddon close to the A1 in Cambs. Local officers from Oundle assisted with 3 arrests for drug offences & stolen items. Crime in September: Attempted Burglary –Taylors green – Three outbuildings entered- nothing stolen TFMV – church street – number plate theft TFMV - Dexter way –No sign of forced entry – Sat Nav + Personal effects stolen. Currently recruiting in Warmington: Mounted volunteers.</p>	
<p>431. QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC Grasscutting was of particular concern. There was to be a funfield meeting and the portacabin will be discussed. The portacabin had recently been broken into and some fire extinguishers stolen.</p>	
<p>432. It was RESOLVED to approve the minutes of two meetings that had been held in September.</p>	
<p>433. MATTERS ARISING FROM PREVIOUS MINUTES:</p>	
<ul style="list-style-type: none">• Chapel Street parking – this had been reported to the police.• S106 money from St Marys Lane development is still being re-negotiated by the legal departments.• The tree tenders are in hand and will be dealt with at the December meeting.	
<p>434. DEVELOPMENT AND PLANNING MATTERS:</p>	
<p>a. Footpath from Hautboy Lane to St Marys Lane – Update. It was not considered necessary to appoint a contractor at this stage. Quotes had been received on an ad-hoc basis based on the information provided by Woods Hardwick, the consultants used by the developers of the new estate. It was RESOLVED that funds could be transferred to the solicitors once requested in order to purchase the land. It was RESOLVED to allow a request from the vendor to allow overhang provided that there would be no impairment of safe passage of the footpath.</p>	
<p>b. With regard to the rebuilding of the wall at the churchyard, it was agreed that members would acquaint themselves with the requirements of the faculty process in order that they could understand what is required in terms of preliminary paperwork.</p>	
<p>c. A site meeting had been arranged by the chairman to meet with the planning people and the management agents regarding the extraction work between Warmington & Elton. Interested parties in the village had also been invited.</p>	
<p>d. 14/01734/FUL Demolition of existing garage, storage building and greenhouse and construction of new carport, green house, storage building and studio building 43 Church Street Warmington – this would be discussed at the next meeting as the plans were not available and nobody had been able to view online.</p>	
<p>e. 14/01620/FUL Conversion of barns at Tansor Grange into 3 No. dwellings Tansor Grange Barns Tansor Wold Road Tansor. It was felt that no comments were necessary.</p>	

<p>f. 14/01619/REM Reserved matters: :Erection of a detached two storey dwelling (all matters reserved except access) pursuant to application 13/00257/OUT The Red Lion Peterborough Road Warmington. It was RESOLVED to make no objections or further comment.</p>	
<p>435. REVIEW FOOTPATHS / RIGHTS OF WAY:</p> <ul style="list-style-type: none"> • There was a discussion about PD19 – Long Lane, whereby the county council highways right of way department confirmed that it would take responsibility for keeping the footpath cut from 2015 • There was a discussion regarding the permissive path accessing the dove cote at Eaglethorpe. Rotting vegetation and other decomposable material is being discarded along the north east facing hedge. The council felt that this is effectively fly tipping and as such not acceptable. The chairman undertook to visit the owners of the neighbouring property to establish what the aim of the exercise is. It was noted that other homeowners in the vicinity put garden rubbish in the ‘no man’s land’ between the permissive footpath and the one leading to the underpass. 	
<p>436. CONSIDER PUBLIC LIABILITY:</p>	
<ul style="list-style-type: none"> • It was RESOLVED to approve insurance cover of retired residents Christmas party • The fun field committee had arranged to move the bonfire and firework launching area further away from the houses and had made arrangements to alert emergency services. 	
<p>437. CEMETERY:</p>	
<ul style="list-style-type: none"> • There was an update on the bins at the cemetery. The traditional round 100litre sized dustbins that have been used in the cemetery for many years had not been collected by the waste contractors since August. The clerk had made enquiries about this and had arranged for one of the standard black lidded local authority landfill bins to be delivered to the cemetery, via the chairman. It had not been possible to install one of the brown bins for garden waste, because other items may get put in those and it is not possible for the parish council to monitor what is disposed of on a day-to-day basis. The waste authority, East Northamptonshire Council had agreed that, exceptionally, all waste arising from the cemetery would be disposed of via the non-recyclable collection. The clerk will make arrangements for the existing round bins and contents to be disposed of, at a cost of £28 if necessary. 	
<p>438. GRASS CUTTING:</p> <ul style="list-style-type: none"> • It was reported that the owner of the company with the current contract is very unwell and unable to fulfil the final year of the grasscutting contract in 2015. Following a discussion with the chairman, he has undertaken to try to fulfil the remainder of the obligations for 2014, clearing the ditch by the cemetery, spraying the path at the churchyard and cutting the grass areas. • It was agreed that a working party of Chris Ellard, Doug Jose and David Short from the parish council, with David inputting regarding the needs of the churchyard plus Derek Rowell to input the fun field requirements would be convened by the chairman. The clerk is to forward the previous invitation to tender document and contract and the working party will use these as a basis for drawing up the requirements for a new grasscutting contract to go out to tender following the December meeting. • The parish council’s ride on mower is none functional at the moment, having ‘blown up’ during use the week before. 	
<p>439. ALLOTMENTS – Rent review for budgetary preparations, public liability insurance.</p>	
<ul style="list-style-type: none"> • The allotments receipts and payments and rent review would be considered as part of the overall budgetary process in December and January. 	

<ul style="list-style-type: none"> The matter of public liability insurance on the part of the allotment holders had been raised by another parish council and the clerk had discussed this with the insurance brokers. There is no statutory obligation for holders to have public liability insurance, but it is advisable in case of injury, because the parish council's cover does not apply to an area that it is not able to regulate directly. It was agreed that a note about this would be included with the requests for payment which would be dispatched shortly. 																																	
<p>440. CHURCH YARD MAINTENANCE:</p> <ul style="list-style-type: none"> The working party looking at grasscutting (per 438) would put together a list of the works that need doing in the churchyard for immediate attention. The clerk is to instruct Beeby cleaning and landscape services to arrange cleaning of the churchyard path. 																																	
<p>441. GOVERNANCE AND CONSULTATIONS:</p> <ul style="list-style-type: none"> The clerk advised on the Openness of Local Government Bodies Regulations 2014 change in legislation. It was agreed to alter standing orders and include a standing agenda item requesting that people advise the meeting of intentions to record proceedings so that people exempt can be accommodated. Tim Helstrip made the point that this change in legislation is one of the reasons he is not intending standing for re-election. 																																	
<ul style="list-style-type: none"> There was a discussion about the council's involvement with council documentation on the village website. It was agreed that the clerk would liaise with the new person looking after the website in order to become conversant with how to upload documents. Jo Simpson would also be trained. 																																	
<ul style="list-style-type: none"> It was confirmed that the clerk will be attending at training course aimed at encouraging people to stand for election in May 2015. A proposal was put forward to invite all the village organisations to attend the annual parish meeting in March to show everyone what activities there are in the village and the parish council would also have a stand to encourage people to consider joining the parish council. 																																	
<ul style="list-style-type: none"> A consultation on Northamptonshire Household waste recycling had been circulated, but it was decided that people should complete this independently. 																																	
<p>442. FINANCIAL MATTERS:</p>																																	
<p>a. It was RESOLVED to approve payment of the following:</p>																																	
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<p>443. PARISH COUNCILLOR / COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> Broadband – Tim Helstrip updated the meeting on the Northamptonshire County Council broadband rollout which would shortly be bringing high speed fibre optic broadband to Warmington. 																																	
<p>444. CHAIRMAN'S / CLERKS REPORT / UPDATE: There was nothing to report</p>																																	
<p>445. CORRESPONDENCE of note not already circulated – a letter had been received from the Royal British Legion (RBL) requesting that the parish council gives due consideration to having the lettering on the war memorial restored in stone. It was agreed that the RBL should specify</p>																																	

exactly what work it requires to be done and obtain details of 3 suppliers they feel will do an appropriate job and the parish council will get 3 quotes.	
446. CONSIDER FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD: The matter of flooding should be re-addressed.	
447. RECEIVE FURTHER PUBLIC OBSERVATIONS IF NECESSARY: There was nothing to add.	
448. DATE OF NEXT MEETINGS – 3rd November 2014 (which was cancelled)	

DATE OF NEXT MEETING: 1ST DECEMBER 2014 7.30PM, WARMINGTON VILLAGE HALL

Approved by Warmington Parish Council:

Signature of Chairman of following meeting:		Date 1st December 2014
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