

**WARMINGTON PARISH COUNCIL**

Minutes of the 21<sup>st</sup> July 2014

9.30am

In the Village Hall, Warmington.

<b>401. ATTENDANCE AND APOLOGIES:</b> Present: Chris Ellard (chairman), Tim Helstrip, Doug Jose, Ian Middleton, David Short and Jo Simpson. No apologies received. Absent Morag Wilson & Graham Reid. Also present - the clerk and one member of the public.											
<b>402. DECLARATIONS OF INTERESTS / APPLICATIONS FOR DISPENSATIONS</b> for items on the agenda: There were none.											
<b>403. QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC –</b> There were none.											
<b>404. DEVELOPMENT MATTERS AND PLANNING MATTERS</b>											
A short summary of progress to date regarding the footpath from Hautboy Lane to St Marys Lane was discussed.											
<ul style="list-style-type: none"><li>It was <b>RESOLVED</b> that the final purchase price of the land for the footpath will be £10,000.</li></ul>											
<ul style="list-style-type: none"><li>It was <b>RESOLVED</b> to appoint Hedleys Solicitors, a firm specialising in parish council matters, recommended by Northants CALC, and issue instructions to proceed with searches and conveyance of the land at an estimated cost of £700 plus disbursements / searches.</li></ul>											
<ul style="list-style-type: none"><li>It was <b>RESOLVED</b> that an additional allowance of £1,000 would be budgeted for unforeseen disbursements.</li></ul>											
<ul style="list-style-type: none"><li>It was <b>RESOLVED</b> to accept the of the agreement with East Northamptonshire Council as circulated by email concerning the S106 fund allocation</li></ul>											
<ul style="list-style-type: none"><li>The requirements for lighting / electricity supply were clarified in that there would be lights on the shop wall and the power supply will need to join with the main power supply.</li></ul>											
<ul style="list-style-type: none"><li>It was <b>RESOLVED</b> to devolve powers of the council to the clerk to make decisions, in consultation with members of the footpath working party and other councillors as necessary, in writing via email to ensure a trail, pertaining to moving the footpath project forward. All decisions will be ratified in a full council meeting.</li></ul>											
<b>405. APPROVE FINANCIAL MATTERS, Namely:</b>											
a. To approve payment of accounts plus any received for approval at the meeting.											
<table border="1"><thead><tr><th>Payee</th><th>Goods / Service</th><th>Nett</th><th>VAT</th><th>Total</th></tr></thead><tbody><tr><td>Warmington Village Hall chq 300068</td><td>Village Hall hire</td><td>8.00</td><td>0</td><td>8.00</td></tr></tbody></table>	Payee	Goods / Service	Nett	VAT	Total	Warmington Village Hall chq 300068	Village Hall hire	8.00	0	8.00	
Payee	Goods / Service	Nett	VAT	Total							
Warmington Village Hall chq 300068	Village Hall hire	8.00	0	8.00							
The meeting closed at 9.55am											

**DATE OF NEXT MEETING: 8<sup>TH</sup> SEPTEMBER 2014 7.30PM, WARMINGTON VILLAGE HALL**

**Approved by Warmington Parish Council:**

**Signature of Chairman  
of following meeting:**

**Date 8<sup>th</sup> September 2014**