

WARMINGTON PARISH COUNCIL

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



**Members of the public and press are cordially invited to attend the meeting.
Plans are available to view online at bit.ly/encplanning or by clicking on the links below and by appointment with the clerk.
Plans will be available from 7.00pm
A copy of this agenda is available at 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 Monday 8th June 2015 at 7.30pm for the purpose of transacting the following business, namely to:

565. **NOTE ATTENDANCE** - Receive & approve apologies for absence
566. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / applications for dispensations regarding any items on the agenda
567. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** in May 2015 [HERE](#)
568. **OPPORTUNITY FOR INPUT FROM POLICE** – The intention is that a representative from the police will attend each parish council meeting to report on anything of note and discuss collaborative approaches to the [Futures](#) programme
569. **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. No decisions or representation can lawfully be made regarding matters about which the parish council has not previously been fully apprised.
570. **DEVELOPMENT AND PLANNING MATTERS:** Consider the planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains. (Such planning applications which arrive after the preparation of this agenda that are considered at the meeting, may be subject to review at a later stage) Click on underlined links to view:
 - a) [15/00947/FUL](#) | Demolition of former working mens club and proposed residential development of 9 no. dwellings | 18 - 20 Chapel Street Warmington
 - b) [15/01026/FUL](#) | Single storey rear extension and relocation of existing conservatory | 15 Chapel Street Warmington
 - c) [15/00891/FUL](#) | Demolition of existing rear conservatory and erection of single storey side extension, single storey rear extension and a detached garage building with gym over. | Top Lodge Farm Morborne Road Warmington
 - d) [Minerals and Waste](#) Local Plan Update - Issues and Options consultation. Government guidance says that planning authorities should have and maintain an up-to-date plan. Although the MWLP is currently up-to-date and fully compliant with the National Planning Policy Framework (NPPF), it

needs to remain so. This Update will concentrate on the minerals and waste allocations (sites) and designations and the approach taken to these, particularly regarding waste sites

571. FOLLOW UP FROM ANNUAL MEETING IN MAY:

- Appointment of online banking authorisers and cheque signatories – all signatories to be appointed and forms signed.
- Recommend changes and consider resolution to adopt [standing orders](#) as circulated
- Consider resolution to adopt Financial Standing Orders and asset register

572. INITIAL CONSIDERATION OF DRAFT DOCUMENTS FOR APPROVAL AT A FOLLOWING MEETING

- Parish Council's short and long term aims and objectives (July)
- Emergency Plan / Flood resilience
- Terms of reference for committees if different to standing orders.

573. FOOTPATH FROM HAUTBOY TO ST MARYS LANE: Update on latest position regarding lighting.

574. FLOODING – VILLAGE INITIATIVE: Consideration of requirements prior to instigation of clearance programme. Identification of land owners will be necessary for permission to carry out works. It will be necessary to establish ownership of the culvert and possibly apply for licenses.

Reconsider contractor for removal of spoil from drains and site for wastage.

Consider ways of making riparian owners aware of their statutory obligations.

Storage of the contents of the 'flood store' as an alternative to its current location must be identified.

575. CHURCHYARD WALL: Further update on necessary repairs to reinstate fallen wall adjoining St Marys Lane, information advised at the last meeting having been reported as erroneous.

576. TREES: Consider invitations to tender for the tree works still to be carried out following 2014 arboricultural report [HERE](#). Approve proposal to use same ITT format and identify potential contractors.

577. ELTON ESTATES: Clarification of the relationship between the parish council and Elton Estates, in particular with regard to land holdings and potential sites for a new cemetery.

578. FUN FIELD: Report regarding initial feedback regarding S106 funds from St Marys Lane / Awards for All applications for facilities and wider requirements for the fun field.

579. POCKET PARKS: Approval of purchase of a Stihl HS45 24" petrol hedge trimmer for £170 (£130 remaining from community grant).

580. ALLOTMENTS: Grass cutting – Consider option of grass cutting at the allotments £352 per year

581. NEW DEVELOPMENT NAMING: It is proposed to number 4 new properties situated off Big Green in Warmington as being on "Winchester Court, Big Green" Consider acceptance or objection.

582. ALMS HOUSES: Proposals from Alms House trust will be circulated separately prior to the meeting.

583. INSURANCE / RISK ASSESSMENTS:

- Regular safety checks at the play area and fun field are not being documented – consider [solution](#)
- Insurance cover for use of machinery / volunteers
- Consider resolution to re-appoint Wicksteed to inspect park and fun field.

584. MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:

- Bench donation.
- Notice boards.

- High speed [broadband](#) – **this is now live** – residents should speak with ISP to upgrade to superfast broadband – fibre to the cabinet – or look at a comparison site for the best deals if they want to upgrade.
- Update on social media progress. Consider whether any members would like @warmington.org email addresses.
- The ‘Women’s Tour’

585. FINANCIAL MATTERS:

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

Payee	Goods / Service	Nett	Gross
Village Hall	Village hall hire	24.00	24.00
S Rodger	Salary	376.18	469.98
Fun field grasscutting (May)	R J Warren	363.76	436.51
Janus building services	Footpath signs	714.95	857.94
Eon	Electricity at fun field	15.61	16.39
HMRC	PAYE		290.80

586. RECEIVE CHAIRMAN’S / CLERKS / COMMITTEE REPORT / UPDATE:

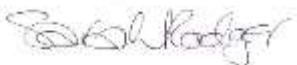
- Report from Morag Wilson on the ACRE outreach project

587. CORRESPONDENCE OF NOTE / FOR ACTION:

588. OPPORTUNITY FOR PUBLIC OBSERVATIONS

589. CONSIDER FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD

- Cemetery standing orders (September)
- 1st quarter accounts and budget review

Signed..........Parish Clerk/Proper Officer

Date: 3rd June 2015