

WARMINGTON COUNCIL
Chairman : Mr C Ellard
Clerk to the Council: Sarah Rodger
15 Station Road Nassington
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**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 Council at Warmington Village Hall on Monday 12th October 2015 at 7.30pm for the purpose of transacting the following business, namely to:

NOTE: Background papers are available by clicking on the links shown [like this](#)

1. **NOTE ATTENDANCE** - Receive & approve apologies for absence
2. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
3. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** in September 2015 [HERE](#)
4. **RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC / INPUT FROM POLICE IF PRESENT:** Guidelines for public participation are detailed within the council's standing orders, available at www.warmington.org.
5. **DEVELOPMENT AND PLANNING MATTERS:** Consider the planning applications 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. [15/01701/FUL](#) | [15/01702/LBC](#) | Demolition of garage, outbuildings and conservatory. New garden room incorporating bathroom and conservatory link to house. Strengthening of roof structure and removal of skylight in roof of barn. Replacement door and window to barn. Insertion of damp proof course in walls of barn | 2 Chapel Street Warmington
6. **FLOODING – VILLAGE INITIATIVE:** Update on current situation. Report [HERE](#)
 - Update on culvert clearance plan
 - Opportunity for discussion on second set of CCTV reports [HERE](#)
 - Emergency Plan / Flood resilience – awaiting proposed dates for a meeting to pursue with NCC
7. **CHURCHYARD:**
 - a. Receive quotations per tender [document](#) and appoint a firm to carry out the works.
 - b. Note arrangements for ground clearance works.
 - c. Consider new arrangements for Rose Garden maintenance, as current contractor has tendered resignation.
8. **HIGHWAYS:** Consider whether to investigate delegated powers to cut verges and green areas etc, to take up shortfall from highways authority function.

9. FUN FIELD:

- a. Note updated plan/map for the fireworks event on November 6th and confirm the parish council's agreement to licence from Elton Estates to hold the event.
- b. Note intention to hold an open meeting to establish community ideas as to potential use of S106 money for improvement to open green space.

10. PLAY AREA – C appointment of contractor for maintenance works

11. NOTICEBOARD – Update and consider revision to order for noticeboard

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

- Lighting on Hautboy Walk on Linden Homes land.
- War Memorial update

13. GOVERNANCE MATTERS:

- a. **ASSET REGISTER:** Interim update on asset register assessment, to include land holdings / land management commitments and relationship to Elton Estates. Opportunity to delegate specific items or areas of the parish.
- b. Public Liability: Consider annual risk assessments in line with expectations from insurance company, monthly play ground checks and safeguarding of employees, members and volunteers. Follow up to Wicksteed inspection report recommendations.
- c. Meeting management and structure for formal approval with a long term budget process and management process.

14. FINANCIAL MATTERS:

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

Payee	Goods / Service	Nett	Gross	Comment
Village Hall	Village hall hire	24.00	24.00	
S Rodger	Salary Oct	376.18		Paid s/o
R J Warren	Grasscutting Sept	509.00	610.80	
Eon	Electricity Consumption Sept	203.81	244.57	Paid dd
Eon	Maintenance contract	254.86	305.83	
Eon	Site visit & works	20.00	24.00	

- b. **Accounts** – Second quarter balanced accounts for approval

15. RECEIVE CHAIRMAN'S / CLERK'S / COMMITTEE REPORT / UPDATE:

- Northants CALC AGM –

16. CORRESPONDENCE OF NOTE / FOR ACTION:

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

- Cemetery standing orders
- Terms of reference for committees
- Next meeting will include a presentation from Midlands Rural Housing into survey to establish affordable housing needs in the parish.

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

Date: 6 October 2015