



**Members of the public and press are cordially invited to attend the meeting.  
Plans are available to view online at [bit.ly/encplanning](http://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](http://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 14<sup>th</sup> December 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 November 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](http://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:  
[15/01927/FUL](#) Refurbishment of property including the erection of a two storey rear extension, insertion of windows to side elevations, loft conversion with dormer windows to front, canopy/porch to front and extension and new pitched roof to existing garage | 27 Big Green Warmington
6. **GOVERNANCE MATTERS:**
  - a. Consider parish council priority [statement](#)
  - b. [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.
  - c. Meeting management and structure, for ongoing discussion Papers [HERE](#)
  - d. Staff appraisal update
  - e. Public Liability: Consider 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.
7. **HIGHWAYS / FLOOD RESILIENCE:**
  - a. Consider ditch clearance works as part of flood resilience
  - b. Consider investigating speed indicator signage. Traffic speed/volume data available [HERE](#)
8. **FUN FIELD:** Update on meeting to inform/consult on open green space facilities and #QEII90 party. Receive details of costs and income of fun field. Meeting report [HERE](#)
9. **CHURCHYARD:** Consider options for Rose Garden
10. **MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**

**11. FINANCIAL MATTERS:**

- a. To approve payment of accounts plus any received for approval at the meeting.
- b. BUDGET – Consider projected year end balances, capital and revenue/operating requirements for 2016/17 and potential precept.
- c. Consider investment policy and options for balances in excess of £75,000 – recommended Nationwide 6 month 1% instant access or CCLA currently .44%
- d. Resolve to approve conditions of pre-paid debit card to assist with sundry cash purchases and sign application form.

**12. RECEIVE CHAIRMAN’S / CLERK’S / COMMITTEE REPORT / UPDATE:**

**13. CORRESPONDENCE OF NOTE / FOR ACTION:**

**14. CONSIDER FUTURE AGENDA ITEMS / AOB TO BE CARRIED FORWARD**

- Cemetery standing orders

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

Date: 7<sup>th</sup> December 2015