



**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 11th January 2016 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 December 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:

15/02247/TPO/ | T1 - Silver Birch - reduce by up to 4m | 29 Chapel Street Warmington Peterborough Northamptonshire PE8 6TR
6. **GOVERNANCE MATTERS:**
 - a. Public Liability: Play area report plus monthly inspection identification of matters for attention.
7. **HIGHWAYS / FLOOD RESILIENCE:** Follow up from previous meeting for notification.
8. **FUN FIELD:**
 - a. Receive feedback and recommendations for viable and sustainable facilities
 - b. Consider budget for removal of existing pavilion deemed as no longer fit for purpose
 - c. Consider hedge surrounding the fun field
9. **GRASSCUTTING:** Consider exceptional cuts at fun field, cemetery, churchyard and play areas in view of exceptional unseasonably warm weather.
10. **CHURCHYARD:** Consider options for Rose Garden
11. **QUEEN'S BIRTHDAY PARTY:** Receive dates for next village planning meeting for the party
12. **ANNUAL PARISH MEETING:** Consider ideas for Annual Parish Meeting, to encourage attendance
13. **ALLOTMENTS:** Update on rents and horticultural society fees received. Any other matters of concern.
14. **MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**
15. **FINANCIAL MATTERS:**
 - a. To ratify decision taken at meeting earlier in the evening confirming the clerk's salary and hours from April onwards.
 - b. To approve payment of accounts

- c. Receive and approve accounts to the end of the 3rd quarter.
- d. BUDGET – Consider projected year end balances, capital and revenue/operating requirements for 2016/17 and potential precept.

16. RECEIVE CHAIRMAN’S / CLERK’S / COMMITTEE REPORT / UPDATE:

17. CORRESPONDENCE OF NOTE / FOR ACTION:

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

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

Date: 5th January 2016