

WARMINGTON COUNCIL
Clerk to the Council: Sarah Rodger
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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 14th March 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 February 2016 [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. [16/00368/FUL](#) | Single storey extension to front of bungalow and single storey extension to side | 5 Broadgate Way Warmington PE8 6UH
 - b. Housing Needs Survey [report](#) – receive the report and comment as necessary.
 - c. [Outcome](#) of planning appeal against Enforcement Notices at: The Riverside Bluebell Lakes Fotheringhay Road Tansor Northamptonshire
6. **GOVERNANCE MATTERS:**
 - a. Consider proposals for meetings going forward from April 1st and parish council priorities, as circulated in advance of the meeting by the chairman.
 - b. Sign off clerk's appraisal.
 - c. Receive, consider and adopt [Risk Assessment](#)
 - d. Receive, consider and adopt [Internal Control](#) document
 - e. Receive, consider and adopt [Internal audit review](#)
7. **HIGHWAYS / FLOOD RESILIENCE:** Receive update and reports as necessary.
8. **FUN FIELD:** Updates as necessary

9. **PLAY AREA:**

- a. Consider replacement of cradle swings in infant swing bay at play area.
- b. Receive feedback regarding cleaning at play area

10. **ANNUAL PARISH MEETING – 25TH APRIL:**

11. **QUEEN’S BIRTHDAY PARTY:** Update

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

13. **LITTER PICK:** Consider ‘Litter Heroes’ prize money expenditure - £150 awarded from CPRE to be spent on community asset. Litter bin? Noticeboard for fun field?

14. **FINANCIAL MATTERS:**

- a. To approve payment of accounts below plus any others notified between publication of the agenda and the meeting:

Payee	Goods / Service	Nett	Gross
Village Hall	Village hall hire	24.00	24.00
S Rodger	Salary	376.18	
HMRC	PAYE		291.00
Eon	March Streetlighting	291.57	349.88
Eon	<i>Repairs</i>		
Getmapping	Parish Online	28.00	33.60
Church PCC	<i>Hire of benefice room</i>	5.00	5.00
Hort Soc	<i>Fees collected with allotment rents</i>	54.00	54.00
S Rodger	2nd half office costs & expenses		189.84
East Northants Council	<i>Election Costs</i>	1,071.72	1,071.72
S Rodger	Hedge whip spirals	43.88	43.88
Choiceshops/Hedge Nursery	Hedge Whips	100.99	121.19

- b. To confirm Nigel Rudd as additional signatory to Unity Trust bank account.
- c. To sign application for Alto prepaid debit card
- d. Approve transfer of £40,000 to new 6 month account
- e. Agree approval of new standing order as from end April for salary

15. **ANY MATTERS ARISING FROM PREVIOUS MINUTES NOT DEALT WITH ON AGENDA FOR NOTE:**

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

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

- Consider [ACRE](#) membership

18. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 11TH APRIL 2016**

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

Date: 08 March 2016