

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 9th May 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. **ELECTION OF THE CHAIRMAN OF THE PARISH COUNCIL** for the forthcoming year.
2. **NOTE ATTENDANCE** - Receive & approve apologies for absence
3. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
4. **ELECTION OF A VICE CHAIRMAN OF THE PARISH COUNCIL**
5. **ADOPT AND/OR RE-ADOPT GOVERNANCE PROCEDURES AND POLICIES AND REPORT FOR ADOPTION AT A LATER MEETING:**
 - [Risk Assessment Policy](#)
 - [Parish Council Aims and Objectives](#)
 - [Financial Regulations /Standing Orders](#)
 - [Co-option policy](#)
 - Standing Orders
 - Complaints Procedure *
 - Health and Safety Policy *
 - Equal Opportunities Policy *
 - Risk Assessment Policy *
 - Terms of reference for committees *

* Items marked with an asterix have not altered and can be viewed online [GOVERNANCE PROCEDURES AND POLICIES](#)

6. **CONFIRM FOLLOWING POLICIES TO GO FORWARD TO GOVERNANCE COMMITTEE FOR SCRUTINY AND RECOMMENDATION TO FULL COUNCIL FOR ADOPTION AT A LATER DATE:**
 - Emergency Plan / Flood resilience
 - Cemetery standing orders (September)
7. **APPOINT REPRESENTATIVES WITH SPECIFIC AREAS OF RESPONSIBILITY:**
 - Warmington Charities

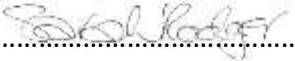
NB- All other areas of responsibility will now come under the properly constituted Governance or Land Management committees and roles will be allocated by those committees

8. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** in April 2016 [HERE](#)
9. **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.warminon.org.
10. **DEVELOPMENT, PLANNING AND LICENCING 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. [16/00744/FUL](#) | Single storey rear extension and new pitched roof over existing flat roof conservatory 4 Drapers Close Warmington
 - b. [16/00750/FUL](#) | Bedroom, en-suite and conservatory extension | 16 Buntings Lane Warmington
 - c. [16/00982/LAPNEW](#) Licence: Premises: Green Meadows Festival, Address: OS 092926 Land South Side Of A605, Warmington, Northamptonshire,
11. **MONTHLY INSPECTIONS OF PLAY EQUIPMENT:** Receive latest inspection report of equipment at play park and fun field.
12. **HIGHWAYS / FLOOD RESILIENCE:** Receive update and reports as necessary, to include rights of way
13. **FUN FIELD:** Update from meeting with Elton Estates. Consider resolution to proceed with procurement project for new pavilion; land Management committee to proceed with planning, designs and tender process.
14. **ALLOTMENTS:** Receive update
15. **QUEEN'S BIRTHDAY PARTY:** Update
16. **MATTERS ARISING FROM PREVIOUS MEETINGS FOR INFORMATION ONLY AND ITEMS TO NOTE:**
17. **GOVERNANCE MATTERS:**
 - a. Receive [internal audit report](#) and make necessary proposals to address issues. Receive confirmation of arrangements for external audit.
 - b. Note registration with ICO for data protection purposes
18. **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	529.12	
Eon	April Streetlighting	311.67	374.00
Zephyr Flags	For info – already paid	62.34	62.34
Anglian Water	Allotments	6.70	6.70
Anglian Water	Fun Field	50.99	50.99
R J Warren	Fun Field – April	375.56	450.67
R J Warren	Churchyard/Cemetery/NP – April	524.28	629.14
Eon	Fun field electric	24.14	25.35
Ncalc	Subscriptions	375.23	375.23
	Audit for y/e 2017	200.00	200.00

ICO	<u>Data protection registration</u>	35.00	35.00
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- 19. RECEIVE CHAIRMAN'S / CLERK'S / COMMITTEE REPORT / UPDATE:
- 20. CORRESPONDENCE OF NOTE / FOR ACTION:
- 21. OPPORTUNITY FOR PUBLIC COMMENT
- 22. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 13TH JUNE 2016

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

Date: 6th April 2016