

WARMINGTON COUNCIL

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**Members of the public and press are cordially invited to attend the meeting.
A copy of this agenda is available at www.warmington.org**

To members of the Council and Land Management Committee

You are hereby summoned to attend a meeting of Warmington Council at Warmington Village Hall on Monday 13th June 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 May 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. **CONSIDER 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. [16/00970/FUL](#) | Retrospective: Conversion of existing garage in part to form new study. New window to be added to side elevation and new doors added to front of garage | 1 Bevan Close Warmington
 - b. [Minerals and Waste plan](#) – opportunity to comment of the final draft of the M&W plan
6. **CONSIDER STREET LIGHTING** Consider options for streetlighting replacement programme – Chapel Street.
7. **CONSIDER CHURCHYARD AND CHURCHYARD WALL:**
 - a. Update on churchyard wall. Confirm expenditure of £235 to kill the elder stump immediately next to the wall and reseed / topfill the area in due course.
 - b. Consider landscaping options to keep the churchyard in good order.
 - c. Consider maximum expenditure on rose garden.
8. **CONSIDER FINANCIAL MATTERS:**
 - a. Confirm adoption of SLCC/NALC agreement re 1% on pay scales.
 - b. 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	Streetlamp repair	23.47	28.16
Eon	May Electricity	311.80	374.16
N Herrick	<i>Rose beds</i>	80.00	80.00

R J Warren	<i>Fun Field</i>	187.78	225.34
R J Warren	<i>Village amenity cuts</i>	668.48	802.18
Accent & Wilkinson	<i>Architectural services</i>	337.50	405.00

9. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD** DONM 12TH SEPTEMBER 2016 / 9TH JANUARY 2017

10. **DISCUSSION OF NEW COMMITTEE STRUCTURE FOLLOWED BY FIRST MEETING OF LAND MANAGEMENT COMMITTEE**

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

Date: 8th June 2016

MEETING DATES

Month	Committee / Council
July 11 th	Full council
August	No scheduled meeting
September 12 th	Land Management Committee
October 10 th	Full council
November 7 th	Governance Committee
December 12 th	Full council
January 9 th 2017	Land Management Committee
February 6 th	Full council
March 6 th	Governance Committee
April (March 27 th)	Full Council
May 8 th	Annual Meeting of Full council
June 12 th	Both committees
July 10 th	Full Council
September 11 th	Land Management
October 9 th	Full Council
November 6 th	Governance Committee
December 11 th	Full Council
January 8 th 2018	Land Management