

WARMINGTON PARISH COUNCIL

Minutes of the 7th November 2016

7.30pm

In the Village Hall, Warmington.

833. It was **RESOLVED** to appoint Chris Ellard as chairman of the Governance Committee.

834. It was **RESOLVED** to formally co-opt Steve Cheeseman, Stephen Solt and Paul Stamper to the committee. The co-opted non councillor members do not have voting powers, but all advisory input will be taken into consideration during decision making. **ATTENDANCE:** Present: Cllr Chris Ellard (chairman), Steve Cheeseman, Cllr Nigel Rudd and Cllr David Short. Apologies received from Doug Jose due to illness; Ian Middleton due to personal circumstances; Paul Stamper and Stephen Solt due to business circumstances - It was **RESOLVED** to accept these apologies. Also present: The clerk and a member of the public.

835. RECEIVE DECLARATIONS OF INTERESTS – Steve Cheeseman had been involved in the production of the some of the papers in the planning application; Nigel Rudd is related to someone who works for the planning inspectorate.

836. CONSIDER MEDIUM TO LONG TERM PROJECTS AND GOALS OF THIS COMMITTEE: It was agreed to carry forward discussions regarding medium to long term projects and goals until more members are present. In the meantime, it was agreed that the pressing matters would be the budget and a project to look at emergency planning and community resilience.

837. CONSIDER DEVELOPMENT AND PLANNING MATTERS:

a) 16/02063/FUL | Replace existing part width rear lean to conservatory with larger mono pitched extension | 32 Acremead Warmington. It was **RESOLVED** that the council has no objections to the proposals in the planning application nor further comment to make.

b) The council has been approached regarding the possibility of an exceptional development matter concerning land outside the building envelope – this will be carried forward to the December meeting.

838. STREET LIGHTING – It was agreed to go to look at the street lighting in Chapel Street at the end of the meeting to ascertain how many lamps there are and where replacements are to go. The matter of a street light replacement programme was not discussed.

839. CEMETERY MANAGEMENT– Existing standing orders and burial fees will be circulated along with a comparison table showing the charges of local burial grounds.

840. PENSION: It was **RESOLVED** to set up a NEST pension scheme, with the employer’s contribution set at 6% and the employee’s at 8% of gross salary. The staging date set by the Pension Regulator is 1st April 2017, so the scheme will start from then.

841. HEALTH AND SAFETY MANAGEMENT: It was agreed to pass the formation of a working party to the land management committee. It should compile a list of the operational machinery owned by the parish council, including identification model and serial numbers and to investigate training options. Then prepare user policies and safety guidance.

842. EMERGENCY PLAN AND COMMUNITY RESILIENCE: Cllr Rudd will steer the review of the existing emergency plan, which will identify the requirements of an emergency and/or flood warden. Consideration will also be given as to the storage of the flood store contents passed from the flood project pathfinder team.

843. It was agreed not to comment on Northamptonshire County Council’s Prioritisation Framework and Process consultation

844. Parking had been raised as a concern between meetings and will be mentioned in an upcoming newsletter.

845. FINANCIAL MATTERS:

a) It was **RESOLVED** to approve empowering communities grant application for £880

b) It was **RESOLVED** to approve the following accounts for payment:

Payee	Good/Services	Nett £	Gross £
S Rodger	Salary		534.45
R J Warren	Grasscutting	524.28	629.14
	Funfield Cutting	563.34	676.01
Anglian Water	Fun Field		44.60
Anglian Water	Allotments		22.67
Eon	Electricity Consumption	359.92	431.90
S Rodger	Office costs & clerks exps		208.32
C Ellard	Ancillary costs for churchyard		23.62
Warmington Village Hall	Village Hall Hire		48.00
David Short	Fireworks party ancillary hire		30.00
Morag Wilson	Fireworks party food reimbursement		95.92

DONM December 12th (Full Council) March 6th (Gov. Committee)

DATE OF NEXT COMMITTEE MEETING: 6TH MARCH 2017 7.30PM, WARMINGTON VILLAGE HALL		
Approved by Warmington Parish Council:		
Signature of Chairman of following meeting:		Date 6th March 2017