

WARMINGTON PARISH COUNCIL

Minutes of the 27th March 2017 , 7.30pm

In the Village Hall, Warmington.

909. ATTENDANCE: Present: Cllr Chris Ellard (chairman), Cllr Nigel Rudd, and Cllr David Short, Cllr Joanna Simson, Cllr David Trafford. Apologies received from Ian Middleton due to personal circumstances - It was **RESOLVED** to accept these apologies. Officer present: The clerk. 8 members of the public, 3 of whom were co-opted.

910. DECLARATIONS OF INTERESTS – Cllr Nigel Rudd declared a personal interest as he is related to someone who works for the planning inspectorate.

911. It was **RESOLVED** to approve the minutes of the council meeting held in February 2017. The minutes were signed. Minutes of the March governance committee meeting were noted.

912. CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL: It was **RESOLVED** to co-opt Michael Scott, Andrew Stone and Steven Wallis to the parish council. The new members joined the meeting and, apart from Michael Scott, signed acceptance of office statements, as did Cllr David Trafford. It was agreed that Cllr Scott would sign his acceptance of office at a later date.

913. QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC: There were none.

914. CONSIDER DEVELOPMENT AND PLANNING MATTERS:

- 17/00603/LDP | Create new cavity wall to side elevation with bricks to match existing | 25 Church Street Warmington. It was **RESOLVED** that the council has no objections or further comment to make.

915. It was **RESOLVED** to pay £80 per annum to cover fuel and machinery expenses for a volunteer grass-cutter. The clerk will ensure that the volunteer is aware of safety necessities. The draft allotment agreement will be circulated in advance of the May meeting.

916. GOVERNANCE:

- There was an opening discussion to begin consideration of a a community or neighbourhood development plan to help define the parish council’s policies regarding the village design statement, sports and recreation facilities, the upcoming Local Plan engagement process and potential funding bids. This will be discussed a little further at the annual village meeting to ascertain whether there would be community support in taking it forward and then again at the May meeting.

- Play area inspections are in hand.

917. PLAYING FIELD FACILITIES: The chairman gave a brief overview of the background and history of the playing field. A wide ranging debate around the issues followed with many pros and cons being considered. The costs are far higher than previously envisaged and no need from the village can be identified. It was agreed to take the discussion to a working party meeting to which all councillors and committee members would be invited which could then consider the matter in more detail to focus on the options, with a view to presenting a the annual village meeting for a wider discussion.

918. HIGHWAYS: Costs for vegetation removal had not yet been received so that matter would be considered at the May meeting. There was a discussion concerning advertising signage on the A605, although it was generally agreed that this was not a matter for the parish council.

919. MATTERS ARISING FROM PREVIOUS MEETINGS:

- Newsletter / Annual Meeting – A draft of the newsletter had been circulated and was generally acceptable. Printing by Inkwell was approved. A few more points for inclusion at the meeting were agreed.

- There had been a great turnout for the litter pick and thanks were noted.

- Emergency Planning and flood liaison –arrangements would be made for relocation of flood equipment.

- Street Lighting – The cost difference by having LED lighting rather than the existing lighting had been circulated in advance of the meeting. This would be elaborated on going forward.
- The difference in the price quote and price invoiced for works at the cemetery was for works carried out that were in addition to those quoted for.
- A request for dog bins has been submitted and will be monitored.

920. LAND MATTERS:

- Consider response to consultation regarding ‘blanket’ district wide PSPO order. The council was in favour of the proposal.
- Fun field – it was agreed to install the goalposts once the season had finished.

921. FINANCIAL MATTERS: It was *RESOLVED* to approve payment of the following accounts:

Payee	Goods / Service	Nett	Gross
Fenland leisure	Play area & zip slide repairs	412.00	494.40
Nene Valley Trees	Trees works at churchyard	150.00	150.00
Coles builders	Gravel at fun field	45.00	45.00

922. NOTICES / CORRESPONDENCE ETC:

- An invitation to renew membership of ACRE had been received. It was agreed to carry this forward to the May meeting so that there was a clearer idea with regard to community engagement and help that ACRE can offer in that regard.
- Oundle area meeting – 25th April – Fletton House.

923. PUBLIC OBSERVATIONS – there were none.

924. UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 It was *RESOLVED* to exclude members of the public present:

925. Issues regarding parking brought to the attention of the council were discussed. The conclusion was that the parish council has no jurisdiction over such matters and in part the problems are caused by planning design so is up to planning enforcement and highways to deal with.

The chairman declared the meeting closed at 9.29pm

May 8 th	Annual Meeting Full council	June 12 th	Both committees	
July 10 th	Full Council	September 11 th	Land Mgt	
November 6 th	Governance	December 11 th	Full Council	
			October 9 th	Full Council
			January 8 th '18	Land Mgt

DATE OF NEXT MEETING: 8TH MAY 2017 7.30PM, WARMINGTON VILLAGE HALL

Approved by Warmington Parish Council:

**Signature of Chairman
of following meeting:**

Date 8TH MAY 2017