

WARMINGTON PARISH COUNCIL

Minutes of the Governance Committee Meeting 12th June 2017

8.20pm

In the Village Hall, Warmington.

971. It was **RESOLVED** to appoint Nigel Rudd as chairman of the committee.

972. ATTENDANCE: Present: Steve Cheeseman, Cllr Nigel Rudd(chairman), Cllr Jo Simpson, Paul Stamper and Cllr Steve Wallis. Stephen Solt has stepped down from the committee but Steve Cheeseman will speak to him on matters where his expertise may be of use.

973. Cllr Nigel Rudd declared a personal interest as he is related to someone who works for the planning inspectorate.

974. It was **RESOLVED** to approve the minutes of the committee council meeting held in March 2017.

975. There were no members of the public present for participation during the allotted slot.

976. COMMUNITY LED PLANNING, INCLUDING EMERGENCY PLAN AND COMMUNITY RESILIENCE: A wide ranging discussion regarding the background to a possible community led plan took place – the extensive notes are appended to these minutes.

977. WAR MEMORIAL: Paul Stamper will liaise with the clerk to obtain permission to undertake works on the war memorial and to apply for grant funding from the War Memorials Trust.

978. STREET LIGHTING: The new street light on Church Street was discussed. Street lighting audit to carry forward or be part of the community planning process.

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

**Notes from GOVERNANCE COMMITTEE MEETING at
Warmington Village Hall on Monday 12th June 2017**

Where are we now? Points of discussion for future reference.

- Rural North Oundle &Thrapston Plan (RNOTP) includes Warmington as a local service centre. On the Neighbourhood Plan, where do we cover? The entire village or Parish. It would make sense to cover the garage/Warmington Mill areas also and then be submitted as a 'Neighbourhood Plan Area'. This has been driven by the PC due to Statutory Requirements. Nigel and Sarah have been to the DC and spoken to Sharn Matthews, what can we do to help the council &vice-versa?
- There is no logic to the village envelope. It is missing out parts, parts go through gardens etc. We need to widen the definition of how to describe the village envelope to ensure flexibility, we should review this now whilst ENDC determine the definition for future use.
- **Destination Nene Valley (DNV)** – reflected in the Economic Investment Strategy. We are slap bang on it! We need to capture this and market ourselves to complement what the council are doing. Warmington is on a route to Peterborough for road, river and the Queens Cycle Way. Development of Warmington Mill/Marina discuss with Elton estates.

- Investment into the area of DNV. Old Little Chef, Warmington Mill, Minerals Plan. Look at jobs and economy as much as anything else.
- Need to win the war on the Neighbourhood Plan. Eaglethorpe, garage and mill are not in - what should be in the village envelope?
- What kinds of businesses do we want? Support local people or multi-nationals? What sort of village do we want?
- Issues re affordable housing and plots of land that lend themselves to resi development. Housing needs survey, did it include land allocation and need for houses?
- 2 separate points:
 - Provision of sites for housing.
 - Zone for economic growth.
- Need to look at demographics, average age, commuter village? There was an evidence based survey 30yrs ago (SC to scan and email).
- Affordable housing need.
- Evidence base to support.
- Diverse village in type of houses/people.
- Village Design Statement is included in the local plan so include in Neighbourhood Plan..
- Not big enough to be an 'Oundle' but bigger than a hamlet.
- The offer of Warmington needs to be strong. What does Warmington 'mean'.
- Self employment - needs high speed broadband. Need to create a demand for fibre optic (gigaclear).
- First year of the project:
 - Evidence of need.
 - Marketing what we are trying to do.
 - Capture thoughts of groups - Umbrella group contacts.
 - Draft scoping document. SC
 - target immediate groups in the village - school, pub etc.
- **The process needs managing as it is a substantial task.**
- £9k funding available. We need to think out of the box and use this effectively, not just on professional fees. NR/SR to review bid.
- We need a scientifically robust survey and this is a technically and practically challenging task. Need to give thought to expert advice to get the best from the survey.

Beginning - Launch, awareness, survey.

Middle - How we turn wishes/enthusiasm/thoughts into a village plan.

End - Referendum of village - do we want to go ahead with the Neighbourhood Plan?

- Need an ongoing/rolling Neighbourhood Plan - 1/5/7/10 years. Short/medium and long term goals e.g. Elton estates is part of the short-term.
- Gravel Pits - How far on? Future? Cycling?
- Flood risk Plan/Emergency Plan - Appendices to Neighbourhood Plan.
- Policing/highways.
- Village design statement needs updating and to be used.
- Keep Governance Committee tight but widen outer circle/skill base.

- Pull in people from the village meeting.

ACTION POINTS

- 1 SC** - Scope a 'quick & in draft' document of what we need to gather by 3 July.
- 2 SC** - Develop a plan and Project Management with NR, for consideration at 10 July 2017 WPC meeting what/when/where and how. Suggested Planning Aid Project Management template circulated.
- 3 SW** - Social media and comms. Plan of ideas and short term successes by 10 July. What vehicles can we use? Website, notice boards, Facebook page. **Key dates - launch and consultation exercise. How to communicate and pull in the village.**
- 4 JS** to help SW on identification of groups and current links where possible by 10 July.
- 5 PS** - Review of Village Design Statement. Editorial reader and to work with NR on bookings and frequency of future meeting arrangements/notes.
- 6 NR** – To circulate Notes and email addresses by 3 July 2017. Keep under review the frequency of future meetings.
- 7 NR** Agree definition of 100 words of what a neighbourhood plan and circulate by 3 July 2017.
- 8 NR** to progress report to 10 July WPC meeting after meet with: Elton on 26 June, Greenway and Economic Development person at East Northants. PS to attend some meetings with NR if possible where requested.
- 9 SR** - Identify 3 or 4 successful Neighbourhood Plan villages from East Northants discussion. Sarah email links by 3 July 2017.