

## **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](http://www.warmington.org)**

### **To members of the Land Management Committee**

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 11<sup>th</sup> September 2017 immediately following the parish council committee meeting, which starts at 6.30pm, for the purpose of transacting the following business:

**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 MINUTES:** Approve the [minutes](#) of the land management committee held in June 2017.
4. **RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are detailed within the council's standing orders, available at [www.warmington.org](http://www.warmington.org).
5. **CONSIDER CO-OPTION OF NON-ELECTED MEMBER TO THE COMMITTEE** – A member of the public is interested in joining the committee to formalise the allotment liaison co-ordinator role.
6. **BUDGET MATTERS AND DE-MINIMUS EXPENDITURE ARRANGEMENTS:**
  - Consider budget to be put forward to governance committee for inclusion in 2018/19 budget and following 2 years. This is to include anticipated income and outgoings.
  - Consider requesting from parish council / governance committee virement of funds from elsewhere in the budget to allow for land matters anticipated expenditure.
  - Consider requesting from the parish council expenditure of S106 earmarked reserves for new equipment to improve existing open space.
  - Consider requesting from parish council variation to current financial regulations in order that the clerk can instruct specific suppliers if an order is under a certain level, on the basis that indirect costs are minimised due to less officer time obtaining quotes and administering matters. (10% discount with Coles of Oundle offered)
7. **PAVILION:**
  - Update: Order for pavilion placed and 25% deposit placed. Electrician and plumber primed to be contracted for installation. New concrete pads & H/D slabs laid, proposed new area weed killed and taped off.
  - Hedge row behind old unit to be trimmed FOC.
  - Consider collage/multi picture frame in each changing room showing pictures of Fun Field/old Warmington teams, costs to be advised.
  - Approve [purchase](#) of 2 x solar PIR floods for security lights .
  - Extra fire extinguishers & new signs required due to each changing room will be a self-contained unit - see attached [quote](#) from our current supplier.
  - Consider 'naming' new unit.
8. **UPDATE ON FOOTBALL PITCH:**
  - Consider [proposed agreement](#) for lettings – agree any alterations.

- Consider how ground maintenance will be managed.
  - New goal posts installed as per [illustration](#)
  - Five-Aside posts refurbished as per [illustration](#)
9. **FUN FIELD:**
- [BMX area](#): Consider options for levelling the BMX area and [costs](#).
  - Replacement of [doors](#) to the storage unit
10. **INSPECTION OF PLAY EQUIPMENT:**
- Receive [ROSPA](#) report following emergency inspection in July. Plus duplicate [September inspections](#)
  - Consider quotes for remedial works to swings and gate.
  - Multi play unit repairs
  - Cutting of hedge
11. **PLAY AREA:** Lease / future options to be discussed at meeting with Elton Estates with clerk and Nigel Rudd in October. Consider potential funding sources or use of S106 money to improve facilities at the play area.
12. **GROUNDWORK AND MAINTENANCE GOING FORWARD:**
- Consider setting up a working party to produce a recommendation for the parish council to produce a tender invitation document to go forward for decision at January land committee meeting.
  - Consider interest in parish council taking over highways urban verge cutting function in 2018- currently highways cuts between the 30mph signs 3 times per year.
13. **POCKET PARKS:**
- Consider replacing existing benches with eco-wood versions.
  - Consider [tree works](#)
14. **AWARDS FOR ALL GRANT:**
- Gym / Eco Wood furniture (details of costs tbc) / noticeboard.
15. **OTHER AREAS OF RESPONSIBILITY BY THE COMMITTEE:** Receive update and highlight any matters requiring action:
- a. Allotments – Update and agree request to discuss [variation to arrangements](#) with Elton Estates .
  - b. Churchyard report
16. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 8<sup>TH</sup> JANUARY 2018**
- Beacon
  - Landmower overhaul
  - Hedge at fun field
  - Notice boards at pocket parks
  - Signage at fun field

Signed.....Parish Clerk/Proper Officer

Date: 03 September 2017