



## **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 Council**

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on Monday 9<sup>th</sup> July 2018 at 7.30pm for the purpose of transacting the following business

**NOTE:** Background papers are available by clicking on the links shown [like this](#)

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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](#)** of the June 2018 council meeting.
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). No decisions or representation can be made regarding matters about which the parish council has not previously been fully apprised.

**Parish Council meetings are not public meetings – they are meetings held in public. MEMBERS OF THE PUBLIC ARE NOT PERMITTED TO PARTICIPATE IN THE MEETING after the above agenda item without prior invitation from the chairman. Anyone is welcome to stay for the entire meeting and observe but cannot take part.**

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). Please note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application

Click on underlined links to view:

- [18/01312/FUL](#) | Erection of conservatory to the rear | 28 Big Green Warmington
- [18/01225/FUL](#) | Proposed orangery extension to rear of property. | 8 St Marys Lane Warmington
- [Update on extraction pit / reservoir restoration](#)

### **6. COMMUNITY MATTERS:**

- a. CallConnect bus update. Consider proposals for funding and publicity.
- b. Agree budget for procurement of dog bins – up to a budget as agreed . Identify exact locations.
- c. Winter travel arrangements – downgrading of grits routes and potential removal of grit bins. Assess need for the and consider whether the council will take over the filling of the grit bins.

### **7. COMMUNITY LED PLANNING / WARMINGTON2031:**

- a. Open spaces assessment.
- b. Update
- c. Nenescape Update

## 8. GOVERNANCE MATTERS:

- a. Formal allocation of newly co-opted members to governance and land management committees.
- b. Receive [analysis of expenditure](#) at fun field over past 14 months.
- c. Review [adopted budget for 2018/9](#) financial year and accounts to date. Agree virement of CPs, and note budgets for year.
- d. Receive latest asset register, including details of contractors, as part of accounts and governance management workbook
- e. Receive details of decisions and actions taken under delegated powers, as part of accounts and governance management workbook.
- f. GDPR and parish council emails.
- g. [Future Northants](#): Consider and resolve the council's view for consultation submission. Consider ENC 'voice' and potential Unitary wide warding.
- h. Village Hall trustee nomination.
- i. Consider future of committee structure, including members with particular 'portfolio' (e.g. allotments, cemetery, income sources, village hall).
- j. Update re procurement of Orchard Pocket Park.

## 9. COMMUNITY SAFETY:

- a. Explanation of requirement for monthly inspections and annual RoSPA report in terms of insurance cover requirements.
- b. Receive RoSPA [play area](#) and [fun field](#) reports and note any works required. Consider budgetary capacity.
- c. AED / Phone box update. Agree procurement detail regarding the actual AED housing box.
- d. Water Courses / flood alleviation.
- e. [Community Speedwatch](#) – decision as to whether or not to proceed.

## 10. LAND MANAGEMENT:

- a. Amenity area grass cutting update.
- b. Litter Pick.
- c. Working parties for play area and fun field. Consider re-siting bird deterrent at fun field to where birds foul over handrails on cabin from the door canopies.
- d. Fireworks event. Progress report. Discuss and understand firework party governance framework.
- e. Cemetery works update – agree specification for works.
- f. Consider project management programme for new facilities – establishing needs as a priority to inform project management to ensure statutory regulatory and best practice. Investigate funding sources.
- g. Update on Awards for All and ENC grant applications.

## 11. FUN FIELD FACILITIES:

- a. Note OTFC fun day / BBQ

## 12. WAR MEMORIAL: Short update

## 13. FINANCIAL MATTERS:

- a. Approve payments detailed in appendix.

**14. NOTICES / CORRESPONDENCE ETC:**

- a. Undergrounding of village electric network
- b. Clerk's fundraising training
- c. LGR SWOT workshop
- d. Thank you note from school

**15. UPDATE ON EMERGING ISSUES FROM WARMINGTON2031 Neighbourhood development plan**

**16. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:**

10th Sept LMC	8th October	5th Nov GC	10th Dec	14th Jan '19 LMC	
11th February 19	11th March '19 GC	8th April '19	29th April APM	13th May	
10th June induction	8th July	9th Sept 19 LMC	14th October	11th NovGC	9th Dec
13th Jan 2020 LMC	10th February	9th March GC	13th April 2020	27th April '20 APM	

Signed *Sarah Dodgson* Parish Clerk/Proper Officer

Date: 4<sup>th</sup> July 2018