



WARMINGTON COUNCIL

Clerk to the Council: Sarah Rodger

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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**

To: Members of the Council

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on Monday 8th October 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](#)

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 August 2018 council meeting and note those of the September Land Management Committee meeting.

MEMBERS OF THE PUBLIC MAY BE PRECLUDED FROM THE NEXT AGENDA ITEM ONLY:

4. **CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL:** Receive proposals of persons interested in joining the parish council and consider resolution to co-opt them to the parish council. Note: Only persons who have completed an [application to join the council and](#) submitted to the clerk in advance of the meeting will be considered. The applicant(s) will be asked to absent themselves from the meeting while the council deliberates. Co-option policy can be viewed [HERE](#).
5. **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. 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.

6. **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:

- [18/01707/REM](#) | Reserved matters: Appearance, Landscaping, Layout and Scale pursuant to planning application 17/02219/OUT: Outline: Erection of detached chalet bungalow (All matters reserved except access) dated 06.02.2018. | 21 Broadgate Way Warmington oak framed orangery to replace upvc conservatory | 14 Long Lane Warmington
- [18/01685/FUL](#) | Single storey rear extension | 26 Stamford Lane Warmington
- 3 Spinney Close
- Update on 18/00032/MINVOC and 18/00031/MINVOC Variation of conditions of end dates to retrospectively extend the end date of operations | Elton Quarry, Peterborough Road, Warmington,
- Update on any other recent planning and licensing matters.

7. **UPDATE ON EMERGING ISSUES FROM WARMINGTON2031** Neighbourhood development plan. Consider and approve the draft of the proposed plan to go forward to next round of consultation, including all associated papers.
8. **GOVERNANCE MATTERS:**
- a) Receive [external auditors report](#), with confirmation that the audited accounts have been signed off with no matters of concern brought to the attention of the auditors.
 - b) Receive [2018/19 accounts to date](#) and adopt as verification of the council's financial position at 30th September 2018.
 - c) Consider and approve recommended virement of budgeted cost points to allow for overspent areas to have funds vired from underspent budgets.
 - d) Receive information regarding grant applications applied for on behalf of the council. Consider approving retrospectively.
 - e) Confirm addition of Nikki Howard and Gillian Beeby to bank mandate, once the new signatory procedure becomes electronically enabled via the bank's online facilities.
 - f) Cemetery procedures – consider taking over contracts with gravediggers, as per [correspondence](#).
 - g) Consider Land Management Committee's request for an additional meeting of that committee to include consideration and commitment to costs of additional officer requirements.
 - h) Update on procurement of Orchard Pocket Park in Eaglethorpe.
9. **COMMUNITY MATTERS:**
- a) Consider participation in national '[Beacons of Light](#)' on evening of 11th November.
 - b) War Memorial and Flagpole update.
 - c) Speedwatch Update.
 - d) Consider how the council can administer, monitor, manage and promote use of the Fun Field.
 - e) Consider proposals to take forward the Awards for All funded Community Lottery grant to first stage of project.
 - f) Consider use of temporary flood lights at the football pitch for midweek training during the GMT months.
 - g) Receive '[Exercise Brewer](#)' information
 - h) Defibrillator update.
10. **HIGHWAY MATTERS:**
- a) Grit bins – consider criteria for keeping grit bins and taking responsibility for filling them. Resolve which bins the council would like to retain and consider ways of having them refilled.
 - b) Consider implications of winter gritting withdrawal.
 - c) Receive quotes for hedge cutting at entrance to Dexter Way. Approve quote and agree when to have the works carried out.
 - d) Dog Bins update.
11. **LAND MANAGEMENT MATTERS:**
- a) Approve expenditure for maintenance works at the cemetery.
 - b) Receive input from regular cemetery visitors regarding existing facilities.
 - c) Resolve a budget for community Christmas gathering on 16th December at village hall. Agree delegated power to LMC working party for details and officers delegated powers for procurements.
 - d) Receive quotes for hedge cutting at allotments hedge. Approve quote and agree to have works carried out in February.

- e) Receive quotes for hedge cutting at entrance Buntings Lane field hedge. Approve quote and agree when to have the works carried out.
- f) Receive latest position regarding damage to football pitch sidelines. Consider authorisation of further expenditure to fill cracks if necessary. Receive [confirmation of guidelines from HSE](#) and resolve to circulate the pertinent information to all parish council members and volunteers and incorporate into land management policies.
- g) Receive arrangements for fireworks party and note expenditure.
- h) Allotment administration update.
- i) Approve [arrangements](#) for an allotment plot for the village school.

12. CLERKS REPORT: TBA

13. FINANCIAL MATTERS:

- a) Approve payments detailed below, *-paid under delegated authority.

Payee	Goods / Service	Nett	Gross
J Howe*	Clearing of Big Green		55.00
S Rodger	Office costs & expenses		614.35
SSE	Electricity	338.31	403.54
Eon	Streetlight maintenance	241.18	289.42
CGM	Groundworks & highways	1077.00	1292.40
Eon	Changing rooms	15.83	16.62
PFK Littlejohn	Audit	300.00	360.00
Amazon*	Padlocks	12.49	14.99
Mick George*	Skip	120.00	144.00
1&1 Internet*	Warmington2031	4.99	5.99
1&1 Internet*	Warmington.org	59.94	71.93
Royal Mail *	Postage		3.93

14. NOTICES / CORRESPONDENCE ETC:

- a) JAG Meeting
- b) Oundle Parish cluster meeting
- c) Meeting with PCC

15. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

8 th October	5 th Nov GC	10 th Dec	14 th Jan '19 LMC	11 th February 19
11 th March '19 GC	8 th April '19	29 th April	13 th May	10 th June induction??
8 th July	9 th Sept 19 LMC	14 th October	11 th Nov GC	9 th Dec 2019
13 th Jan 2020 LMC	10 th February	9 th March GC	13 th April 2020	27 th April '20 APM

Signed Sarah Rodger Parish Clerk/Proper Officer

Date: 3rd October 2018