

WARMINGTON COUNCIL

Clerk to the Council: Sarah Rodger
15 Station Road Nassington
Tel: 01780 435084
clerk@warmington.org



**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 Land Management Committee

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 14th January 2019 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:** Approve the [minutes](#) of the land management committee held in September 2018.
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.
5. **PROTOCOL / GOVERNANCE MATTERS:**
 - a) Note and take as read [handbook](#) reiterating the council's and committee's ways of working and the way decisions are made.
 - b) Receive updated [code of conduct](#) by which all committee members are beholden.
 - c) Declarations of interest – receive [forms](#) which all members are expected to lodge with monitoring officer at East Northamptonshire Council.
 - d) Note delegated decisions [policy](#) adopted at December meeting.
 - e) Consider [proposal](#) to [audio-record meetings for broadcast](#) via internet. (Land management view to be advised to full council for decision in February)
6. **REPORTS AND MATTERS FROM MINUTES NOT DEALT WITH ELSEWHERE ON AGENDA, FOR INFORMATION ONLY:**
7. **ASSET MANAGEMENT AND BUDGET:**
 - a) Note unspent budget for remainder of year for Land Management Committee and individual cost points.
 - b) Note full budget per December full council minutes.
 - c) Note agreed expenditure for Land Management Committee.
(Note that agreed budget is in line with the limitations of the council's capacity to operate lawfully and in an expeditious manner)
8. **FIREWORKS EVENT:**
 - a) Confirm that all members are content that the fireworks event continues per the status quo as a sub-committee of the Parish Council land management committee, with the parish council as principle.
 - b) Identify surplus money raised at 2018 event donations to causes for the benefit of residents of and visitors to Warmington. Consider donations to 'Everyman Remembered' administration costs and Oundle Volunteer action in addition to bench on Little Green.
 - c) Agree a date for the event in November.
 - d) Consider worthy causes for November (to be confirmed at September LMC meeting)
9. **HEDGE WORKS:** Receive summary of quotes received and resolve which contractor to appoint for works to Fun Field hedges, near 30mph by 'Dark Hole' and allotment hedge.

10. FUN FIELD:

- a) BMX track – nominate members of a working party to consider solution to BMX track issue to bring to full council for consideration.
- b) Consider and agree additional play equipment for fun field from Awards for All grant, Warmington2031 and survey monkey results, in conjunction with BMX site. (Keeping in mind council’s statutory responsibility regarding safeguarding/crime & disorder with equipment so far from houses.)

11. VILLAGE AMENITY:

- a) Litter pick – nominate members of a task and finishing group via to investigate and promote parish litter pick and pancake event on 2nd March 2019, to expedite in conjunction with clerk under devolved powers policy. Risk assessment to be completed.

12. INSPECTION OF PLAY EQUIPMENT: Receive monthly inspection on play area and fun field.

13. ALLOTMENTS:

- a) Agree increases to allotment rents. £24 to £30 / £12 to £15
- b) Agree proposals regarding extra water taps for clerk and to expedite in conjunction with allotment co-ordinator under devolved powers policy.
- c) Consider other maintenance matters for 2019/20.
- d) Update on school area.

14. POCKET PARKS: Note resignation of volunteer. Clarify members of the pocket park working party / subcommittee. Consider ways of attracting new volunteers. Advise of any upcoming projects / maintenance works and consider costs of fencing around dustbins. Apple day.

15. CEMETERY: Note works during winter. Consider ongoing maintenance plan / review growth in summer.

16. NON-LAND MANAGEMENT MATTERS TO RECOMMEND TO FULL COUNCIL:

- a) Procurement of a Christmas tree and identify potential sites.
- b) Arborio inspections of trees on parish council land.
- c) Highways matters – encroaching hedges.
- d) Pavements which require siding out / further attention.
- e) Broadgate Way ditch clearance.
- f) Identify benches in need of refurbishment and identify remaining budget.
- g) Matters for APM consideration.

17. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

DONM: POSSIBLY JUNE 10TH

14th Jan '19 LMC	11th February '19	11th March '19 GC	8th April '19	29 th April APM
13 th May 2019	10 th June ??	8 th July 19	9 th Sept 19 LMC	14 th October
4 th Nov GC	9 th Dec 2019	13 th Jan 2020 LMC	10 th February	9 th March GC
APM Early March 20 APM	ELECTIONS	Key:	Land Mgt	Governance
				Full Council

Signed Sarah Dodgson Parish Clerk/Proper Officer