



WARMINGTON COUNCIL

Clerk to the Council: Sarah Rodger
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 Council

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on Monday 11th February 2019 at **7.00pm** 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. **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.
4. **APPROVE [MINUTES](#)** of the 10th December 2018 council meeting and January 24th 2019 council meeting and note those of the January Land Management Committee meeting.

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 LICENCE, 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:

[19/00002/FUL](#) | Proposed air source heat pump to east-facing elevation | 2 Chapel Street Warmington

[19/00004/LBC](#) | Proposed air source heat pump to east-facing elevation | 2 Chapel Street Warmington

[19/00029/FUL](#) | Conversion and extension of existing barns to form dwelling | 3 Spinney Close Warmington

[19/00028/FUL](#) | Demolition of dwelling and erection of replacement dwelling. | 3 Spinney Close Warmington

[19/00030/OUT](#) | Erection of 2 dwellings - Land off Spinney Close (north of Horse View Barn) | 3 Spinney Close Warmington

[18/02084/LBC](#) | Internal and external alterations in connection with Change of use from class A1 shop and retail outlet to a class D2 wedding and events venue on application number 18/02083/FUL | Warmington Mill Eaglethorpe Warmington

[18/02083/FUL](#) | Change of use from class A1 shop and retail outlet and Boathouse to a class D2 wedding and events venue. | Warmington Mill Eaglethorpe Warmington

6. **UPDATE ON EMERGING ISSUES FROM WARMINGTON2031** Neighbourhood development plan. WNPPG meeting – 27th February

7. **GOVERNANCE MATTERS:**
 - a) Clerk's report – delegated decisions etc
 - b) Receive accounts to end December and agree recommended virement.
 - c) Note Committee into Standards in Public Life recommendations to government – updates expected imminently on a local level.
 - d) Local Liaison Groups and draft terms of reference.
 - e) Adherence to proper controls and purchasing assets directly – full paper trail for asset insurance plus VAT considerations.
 - f) Training for members – bespoke session.
 - g) Consideration of CPD for members / attendance at a NALC /CALC event.

8. **COMMUNITY / COUNCIL MATTERS:**
 - a) Local Government Review update.
 - b) Arrangements for Greenway procurement.
 - c) Arrangements for Red Kite Heritage procurement.
 - d) Walkers groups/technical trails for walkers/toddler groups – engagement with Greenway project
 - e) Procurement and placement of a Christmas Tree
 - f) Annual Parish Meeting – advance consultation with community for matters to be discussed.
 - g) Newsletter
 - h) Defibrillator and training sessions – agree donation
 - i) Emergency plan / Flood alleviation update
 - j) Community speedwatch -details of training dates and monitoring
 - k) Consideration of Northamptonshire Village Awards

9. **HIGHWAY MATTERS:**
 - a) Winter weather contingency
 - b) Moving 30mph signs along Peterborough Road – results of recent meeting
 - c) Village gateway scheme – consider options and agree expenditure.
 - d) Village planters from awards for all grant – agree expenditure.
 - e) Dog Bins update / dog mess solutions – agreed next steps.
 - f) Urban verges update
 - g) Overhanging verges – LGA S136 devolved powers / HA S154 – update on approaches
 - h) Pavement maintenance - agree expenditure on spraying / siding out

10. **LAND MANAGEMENT MATTERS:**
 - a) Receive options for consideration for play equipment at the fun field from Awards for All grant.
 - b) Receive breakdown of inhabitants' use of recreational facilities
 - c) Approve arborio inspections of trees on parish council land ITT
 - d) Approval of bench refurbishment - £400 (and clean new bench in cemetery, move from under trees)
 - e) Renaming of the Fun Field

