

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

**PARISH COUNCIL AND ITS COMMITTEE MEETINGS ARE MEETINGS OF THE COUNCIL HELD IN PUBLIC**

They are not public meetings, although members of the public have opportunity to speak at the start of the meeting and may be allowed to contribute at the chairman's discretion.

**To members of the Council Governance Committee**

You are hereby requested to attend a meeting of Warmington Council GOVERNANCE COMMITTEE at Warmington Village Hall on Monday 11<sup>th</sup> March 2019 7.30pm for the purpose of transacting the following business, namely to:

**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 council meeting held 5<sup>th</sup> November 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](http://www.warmington.org).
5. **CONSIDER DEVELOPMENT, PLANNING AND LICENCING 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:

[19/00427/LAPNEW](#) Licensing Act 2003 Licence: Premises Licence Premises: Mrs Bee's Kitchen Address: Warmington Mill, Eaglethorpe, Warmington PE8 6TJ

6. **NEIGHBOURHOOD PLANNING WARMINGTON2031:**
  - a. To note update on current statutory 'Regulation 14' consultation which closed on 8<sup>th</sup> March 2019. Recommendation: Working party/WNPPG to assess comments received; suggested responses and amendments to the NDP prior to passing to the parish council for formal approval and adoption and submission to ENC for 'regulation 16' and Independent examination.
7. **NENESCAPE / GREENWAY/DESTINATION WARMINGTON:**
  - a. Grant updates including successful grant bid for £50k in respect of the Warmington Greenway. Recommendation: Approve formation of a working party to project manage the tender, procurement and installation process.
  - b. Receive costs of 'Red Kite Trail'. Recommendation: to consider part self-finance / part grant finance as per minute 1220.
8. **EMERGENCY PLANNING / FLOOD RESILIENCE:**
  - a. Receive update on flood resilience plan progress.

b. Receive update regarding flood store

**9. GOVERNANCE:**

- a. Review terms of reference for Local Liaison Group following the pilot meeting of 2 March 2019. Recommendation: approve the continuing update of the LLG Terms of reference in light of operational experience.
- b. Note dates and likely attendees for Ingrebourne Valley / Elton Estate reservoir restoration and bird hide inaugural LLG meeting.
- c. Consider possible arrangements for additional LLGs (Spinney Close / ex Working Mens Club).
- d. Parking Peterborough Road. Recommendation: review of decision regarding parking at Peterborough entrance to the Fun Field
- e. Consider recording of parish council meetings. Recommendation: defer item for review and budget consideration in municipal year 2019/20.
- f. Consider solutions to better match the Council's 2019/20 project commitments with additional council staffing and investment in software support.

Recommendations:

- 1 Approve budget for procurement and installation of specialist accountancy software £750.
- 2 Approve budget for additional part time member of support staff 2019/20.

g. Consider and adopt protocol regarding payments.

Recommendation: To approve the calendar of payments for the processing of invoices in 2019/20.

**10. BUDGETS AND FINANCE:**

a. Receive updated accounts and review expenditure against budgets.

Recommendation: Note the updated budget 2019/20.

**11. ACCOUNTS FOR PAYMENT:**

Approve the following payments, plus any made under delegated powers (denoted by \*) (to follow)

Payee	Goods / Service	Nett	Gross

**12. MATTERS FROM PREVIOUS MEETINGS:**

**13. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM:**

Signed:.

A handwritten signature in black ink, appearing to read "Sarah Rodger". The signature is written in a cursive, slightly slanted style.

Date: 6 March 2019

SARAH RODGER, PARISH CLERK/PROPER OFFICER