



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**

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 appropriate agenda item in the meeting and may be allowed to contribute at the chairman's discretion.

To: Members of the Council

You are hereby invited to attend a meeting of Warmington Parish Council at Warmington Village Hall on Monday 13th May 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. **ELECTION OF CHAIRMAN** (followed by declaration of office and signing of same)
2. **WELCOME NEWLY CO-OPTED COUNCILLORS** – opportunity for councillors to sign declaration of office / GDPR and other papers. Resolve to accept Phillip Douglas' Declaration of Office form after this evening's meeting if necessary.
3. **NOTE ATTENDANCE** - Receive & approve apologies for absence.
4. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda.
5. **ADOPT AND/OR RE-ADOPT GOVERNANCE PROCEDURES AND POLICIES:**
 - Risk Assessment Policy*
 - Parish Council Aims and Objectives *
 - Financial Regulations*
 - Standing Orders *
 - Co-option policy *
 - Health and Safety Policy *
 - Equal opportunities Policy *
 - Cemetery Standing Orders *
 - [GDPR policy](#)
 - Logo for parish council
 - [Complaints Procedure](#)
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Individually hyperlinked policies have been updated.

*All Items marked with an asterix can be viewed online [GOVERNANCE PROCEDURES AND POLICIES](#)

Recommendation: *Resolution to adopt governance policies en masse.*

6. **IDENTIFY GOVERNANCE PROCEDURES AND POLICIES TO BE RECOMMENDED FOR ADOPTION AT JUNE MEETING FOLLOWING DISCUSSION AND OPPORTUNITY TO CONSIDER FURTHER:**
 - [Proposed motions policy and protocol](#)
 - Asset Risk Assessment Policy
 - Memorial safety policy
 - [House style for parish council](#)
 - Terms of reference for committees
 - Standards in public life / dignity at work policy
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Recommendation: *Agree to carry forward to June 10th meeting for adoption at that meeting.*

7. **APPOINT AND/OR CONFIRM REPRESENTATIVES TO OUTSIDE BODIES / SPECIFIC ROLES:**

- Warmington Charities
- Warmington Village Hall trustee

Recommendation: *Resolution to maintain existing trustees.*

8. **APPOINT CHAIRMAN AND VICE CHAIRMAN** for each of Governance or Land Management committees

9. APPROVE [MINUTES](#) of the 8th April 2019 council meeting.

Recommendation: *Resolution to approve the minutes.*

10. 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.

11. WARMINGTON2031 - NEIGHBOURHOOD PLAN: To receive, consider and approve documents for submission to East Northamptonshire Council for regulation 16 consultation and examination by external inspector:

- **Consultation Statement**
- [Responses Consultation Statement](#);
- [Draft Neighbourhood Plan](#), which has been reviewed in light of those responses.
- [Aspirations](#)

12. 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:

- [19/00688/FUL](#) | Single storey rear extension | 11 Broadgate Way Warmington
- [19/00587/FUL](#) | Single Storey rear kitchen extension to link part garage conversion | 12 Stamford Lane Warmington
- [19/00671/FUL](#) | Erect PVCu conservatory to side of property | 29 Chapel Street Warmington
- [19/00598/FUL](#) | Conversion and extension of existing barns to form dwelling | 3 Spinney Close Warmington
- [19/00597/FUL](#) | Erection of single storey dwelling, accessed via 3 Spinney Close (Resubmission of 19/00027/FUL) | Land Between 53 And 59 Church Street Warmington
- [19/00468/LDP](#) Update
- [ELTON2:](#)**
 - 19/00035/MINFUL: PROPOSED DEVELOPMENT: **Retrospective mineral application for an extension to the existing plant and ancillary works site** in order to provide additional operational space for material treatment, stockpiling and temporary storage with restoration to agricultural land
LOCATION: Elton Quarry, Peterborough Old Road, Eaglethorpe, Warmington, Peterborough, PE8 6SN
 - 19/00034/MINVOC: PROPOSED DEVELOPMENT: **Section 73 application to vary conditions 2, 3, 7 & 26 of planning permission 18/00032/MINVOC to enable a new replacement low profile processing plant to be erected as well as to import reclamation material**, a proportion of which will need to be treated to make it suitable for restoration and an extension of the completion date to 31 July 2030
LOCATION: Elton Quarry, Peterborough Old Road, Eaglethorpe, Warmington, Peterborough, PE8 6SN,
 - 19/00033/MINFUL: PROPOSED DEVELOPMENT: Phased mineral extraction, construction of a bailey bridge to cross a branch of the River Nene, importation of reclamation material including ancillary activities, with restoration to agricultural pasture and wet woodland
LOCATION: Elton Quarry **Extension**, Land North Of Eaglethorpe, Elton Estate, Warmington, Northamptonshire
 - Details of LLG meeting on 18th May 2019 at Elton Boat Club, clubhouse near Warmington Mill,
- h) For information only: Working men's club development update.

13. GOVERNANCE MATTERS:

