



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**

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. After that point the meeting is not open to public participation. However, in certain cases and to facilitate useful discussion, the chairman will close the meeting to allow input from 3rd parties as necessary. At the appropriate juncture, please advise if there is a specific item in which you have interest in order that it can be brought forward in proceedings at the chairman's discretion.

You are hereby invited to attend a meeting of Warmington Parish Council at Warmington Village Hall on **Thursday** 11th July 2019 at **7.00pm** for the purpose of transacting the following business:

You are reminded that it is unlawful to make decisions at the meeting regarding matters not specified on this agenda. **NOTE:** Background papers are available by clicking on the links shown [like this](#)

1. **RECEIVE NOTE ATTENDANCE** - Receive & approve apologies for absence.
2. **DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda.
3. **RECEIVE AND APPROVE MINUTES** of the 10th June full parish council and 24th June 2019 land management committee meetings plus 30th May annual village (parish) [meeting notes](#).
4. **OPPORTUNITY TO ADDRESS ANY MATTERS ARISING FROM THE MINUTES** not dealt with elsewhere on this agenda – Note that this is reference only – no decisions can be taken from matters arising.
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 at the meeting 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. **WARMINGTON2031 - NEIGHBOURHOOD PLAN:** Receive update and allow decisions on any matter requiring attention. Ratify decision taken under delegated powers to support East Northamptonshire Council in appointing Andrew Ashcroft as Independent Examiner for the Warmington Neighbourhood Plan.
7. **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). Note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application.

Click on underlined links to view:

- a) [19/00688/FUL](#) An amendment/additional information - New elevational drawings and floor plans received on 24.06.2019 Single storey rear extension at 11 Broadgate Way Warmington Peterborough
- b) [19/01042/FUL](#) | Proposed porch | 1 Bosworth Close Warmington
- c) [Planning Appeal against refusal of: 19/00030/OUT](#) | Erection of 2 dwellings - Land off Spinney Close (north of Horse View Barn) | 3 Spinney Close Warmington Peterborough Northamptonshire PE8 6TF
- d) [ELTON2](#): LOCATION: Elton Quarry, Peterborough Old Road, Eaglethorpe, Warmington, Peterborough, PE8 6SN
 - [19/00035/MINFUL](#): **Retrospective extension to the existing plant and ancillary works site**
 - [19/00034/MINVOC](#): **New processing plant to be erected & import reclamation material, a**
 - [19/00033/MINFUL](#): **Mineral extraction, construction of a bailey bridge** to cross a branch of the River For

Opportunity to consider matters and agree next steps to bring final submission for approval at a meeting on August 1st extra Warmington Parish Council full council meeting.

Consider various suggestions for community projects.

- e) Nominate the chairman of Warmington Parish Council to liaise with Elton Parish Council regarding matters pertaining to the Greenway project and to Elton1 and 2 planning matters and associated matters.
- f) Information only: Working men's club development update.
- g) Note government update to [NPPF permitted development legislation](#) and take into account to consult with neighbours.

8. GREENWAY:

- a) Update on project progress to date and consideration of any material changes to previously agreed plans.
- b) Delegate procurement of professional services to provide appropriate legal advice on all matters pertaining to the Greenway to clerk in consultation with the chairman.
- c) Resolve to approve expenditure from earmarked match-funding reserves for legal / project management and administration costs including for feasibility study / spec for Warmington/Elton bridge link.
- d) Resolve to delegate investigations into additional sources of grant funding for Warmington/Elton bridge link and to apply for funding as necessary.

9. LAND MANAGEMENT MATTERS:

- a) Receive RoSPA safety and DDA compliance inspections reports of Nene Pasture *play area* and the *recreation ground*. Consider recommendations therein or additional matters raised at the meeting for remedial or preventative measures. If any works are urgently required, delegate budgetary expenditure in accordance with financial regulations to the clerk for necessary repairs.
- b) Consider and agree planned expenditure for maintenance of the portacabin £400.
- c) Consider proposal for procurement and installation of permanent outdoor barbecue at the safety area set aside and approve budget of £1,200 on proviso of grant funding and using the money £450 from CPRE litter pick award. Appropriate H&S policy and user guidelines to be agreed.
- d) Receive details of [presentation](#) of 'Pump Track' and consider next steps regarding community consultation, funding sources, planning and land usage.
- e) Receive [update](#) from contractor regarding the rose garden and opportunity to discuss further proposals.
- f) Consider practical solutions to anti-social behaviour issues occurring in recreational areas in the parish. Opportunity to consider a budget for expenditure under devolved authority scheme.
- g) Cemetery: Agree to rescind decision taken under MLC meeting minute 1354 regarding noticeboard in the cemetery gate porch. Consider procurement of [alternative noticeboard](#)

10. HIGHWAYS MATTERS:

- a) Receive information regarding consultation into [Rights of Way Improvement Plan](#) and consider the councils response, in conjunction with the following point.
- b) Parish footpaths warden – receive information about the parish rights of way footpaths warden scheme (detailed in the improvement plan above). Resolve to re-confirming the existing warden and supporting the proposals for the warden scheme.
- c) Speedwatch. Note [speedwatch](#) data, consider and resolve participation in following year's programme and ways of encouraging new volunteers.

11. GOVERNANCE MATTERS:

- a) Confirmation of [audit papers going 'live'](#) in accordance with statute. *For information only*
- b) Review committee and sub-committee membership. Resolve to appoint new members to committees.
- c) **ADOPT AND/OR RE-ADOPT GOVERNANCE PROCEDURES AND POLICIES: SEE [HERE](#)** Members should familiarise themselves with the content of these policies in order that they can be approved en bloc at the meeting.
- d) Local Government Reorganisation – Note indicative Unitary transition [timeline](#) at May 2019 *For information only*.
- e) CALC AGM on Saturday 5 October 2019: To appoint a delegate to attend the Northants Delegate devolved authority to clerk to liaise with chairman to prepare motion for the AGM proposing urgent consideration of increasing capacity and representation of existing local councils within new unitary organisations and how best to resource these, with possible increase to membership fees.

- f) Appoint Debbi Scotting and Philip Douglas as authorised signatories to the Unity Trust bank account and online signatories.
- g) Re-sign direct debit mandate for SSE electricity payments.

12. COMMUNITY / COUNCIL MATTERS:

- a) VE Day celebration – receive update from June LMC that a working party covering events will report ideas and suggestions to LMC in September and full council in October,
- b) Receive feedback from survey regarding pilot council surgery and other matters from church garden party on 28th June. Consider and resolve programme of monthly surgeries from September 2019. Nominate lead councillor to work with chairman (and clerk for governance management issue) to promote this initiative. Authorise budget to facilitate this programme. To be supplemented by ad-hoc attendances at various village events through the year.
- c) Police crime reporting: Update from Cllr Howard. To include [recent news](#) about ‘County Lines’ arrests
- d) Ratify the parish council’s intention to procure Orchard Pocket Park and resolve to proceed under delegated powers.
- e) Update on inaugural Warmington Walkers group walk 10.15am on 10th July leaving from the Red Lion.
- f) Consider insertion of member’s photos on the parish website.
- g) Authorise budget for council stationery – circa £50.

13. CLERKS REPORT:

- a) Progress from previous resolutions and [decisions](#) made under delegated powers. *For information only*
- b) Approve attendance at [annual practitioners’ conference](#) Budget £165
- c) Update on the meeting between clerk and members regarding ways of working.

14. ACCOUNTS MATTERS:

- a) Receive [first quarter accounts](#) and resolve to approve as an accurate summary of the financial position of the council at the end of June, noting cash asset of £92,271.49
- b) Approve recommended virement of allocation from budgeted cost points and noting increased reserve for grant funded play equipment expenditure brought forward from 2018/19. £11,500 from reserves to salary budget from the NALC budget, £30 to pension and £34 to SLCC.
- c) Approve accounts for payment below, including those paid under delegated powers:

Goods/service	Supplier	Nett	Gross
Salaries			
Pension			
PAYE			
SSE			
Eon			

15. NOTICES / CORRESPONDENCE ETC:

- Policing – [Community Focus Groups](#)
- ACRE coffee morning [invitation](#)

16. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

Signed  Parish Clerk/Proper Officer

Date: 5 July 2019