

WARMINGTON PARISH COUNCIL

Minutes of the Warmington Parish Council

Tuesday 3rd September 2019, 7.00pm

In the Village Hall, Warmington.

These minutes reflect the order in which matters were discussed as opposed to the agendaed order.

1391. ATTENDANCE - PRESENT: Cllr Gillian Beeby, Cllr Philip Douglas, Cllr Chris Ellard, Cllr Nikki Howard, Cllr Nigel Rudd (chairman), and Cllr Debbi Scotting. Also present: The clerk and Steve Cheeseman as a member of the Warmington2031 committee with and a member of the public involved with the Neighbourhood Plan project. Apologies received from David Short, Joanna Simpson and David Strafford due to personal commitments. It was **RESOLVED** to accept these apologies.

1392. DECLARATIONS OF INTERESTS dispensation was granted to all members as they are residents of the neighbourhood area under discussion. There is no pecuniary interest in any of the matters under discussion.

1393. There were no questions or statements from the members of the public.

1394. PURCHASE OF ORCHARD POCKET PARK: It was **RESOLVED** to approve professional fees in the region of £500 plus disbursements for conveyance of land at Eaglethorpe.

1395. Warmington2031 Neighbourhood Plan.

a) Links to the Independent examiner's full report had been circulated in advance of the meeting and taken as read, following external scrutiny of Warmington2031 Neighbourhood Plan. There was an explanation that some of the previous policies had been reassigned as aspirations and for the reasons for adjustments to some of the local spaces allocations. Despite challenge from third parties, the settlement boundary has not been removed from the plan.

b) The chairman explained that the examiner's report is not open to challenge. The independent examiner and East Northamptonshire Council are both satisfied that, following the recommended revisions, the document will be a sound and legally compliant Neighbourhood Development Plan. It was **RESOLVED** to approve the revised plan, as amended to take account of the independent examiner's recommendations, for submission to referendum in accordance with The Neighbourhood Planning (General) Regulations 2012.

c) The referendum is due to take place on 24th October 2019. This proposal was unanimously endorsed by the council. It was **RESOLVED** to approve expenditure in accordance with guidelines and to the value of the remaining Neighbourhood Development Plan grant fund in order that the plan can be publicised in accordance with regulations, in a manner that is likely to bring it to the attention of people who live, work or carry on business in the neighbourhood area as well as statutory consultation bodies and the local planning authority.

It was **RESOLVED** to approve expenditure to purchase media to support the plan's aspirations, I,e, a building industry book.

The chairman took the opportunity to put on record the council's gratitude to all of the people involved in the Warmington2031 committee for their efforts over the past 2 years: Steve Cheeseman, John Godsland, Nikki Howard, Paul Pateman, Sarah Rodger, Joanna Simpson, Paul Stamper and Judy Stroud, plus Steve Wallis and Guy Chilvers.

He also put on record:

- Once made, the actions points from the aspirations should be addresses as a priority,
- The plan should become the first point of reference when considering planning applications,
- All members should make themselves fully conversant with the plan,
- In May 2020, at the start of the next parish council term, a programme should be established to address some of the aspirations.

It was agreed that officers and members would strive to bring attention to the upcoming referendum, with a totally neutral stance when in their role, as much as possible.

The meeting closed at 8.26pm

Approved by Warmington Parish Council:

**Signature of Chairman
of following meeting:**

Date