



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.

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 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.

A copy of this agenda is available at www.warmington.org

To members of the Land Management Committee

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Thursday 12th September 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. **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 land management committee held in June 2019.
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.
5. **RECEIVE CURRENT BUDGET YTD EXPENDITURE AND REMAINING BUDGET BALANCES.**
6. **RECREATION GROUND:**
 - a. Receive report of 3 week's security patrols at the recreation ground following anti-social behaviour and incidences of vandalism. Review ongoing requirement and identify spending budget.
 - b. Assess additional security arrangements.
 - c. Receive recommendations regarding increased surveillance of the recreation ground as deterrent to unwanted activity, in line with police security advice. Consider report. Consider and resolve invitations to quote for these works, for further consideration at the October meeting of the parish council. Identify funding source.
 - d. Consider deterrent rollers on the roof of the changing cabin. Identify funding source. Resolve budgeted expenditure. Identify specific requirements or delegate procurement in line with best value practices.
 - e. BMX / Pump track update, for information.
 - f. Receive DDA assessment of recreation ground. Consider requirements to improve access. Consider and identify funding source and resolve action.

- g. Consider requirement for waste bin near the cabin. Consider and identify funding source and resolve action.
 - h. Barbecue area – Grant monies received. Resolve procurement options.
 - i. Update on football agreements and match usage over the summer and ongoing. Consider and agree any alterations to agreements
- 7. POCKET PARKS:**
- a. Update on recent works at pocket parks.
- 8. ALLOTMENTS:**
- a. Allotment co-ordinator requirement.
 - b. New sign update.
 - c. Update – to include skip, tenancy arrangements and invoices soon to be distributed.
- 9. EVENTS:**
- a. Fireworks event – agree arrangements.
 - b. Update from working party.
- 10. CHURCHYARD:**
- a. Update re rose garden.
 - b. Gates for the churchyard – consider replacements and funding sources. Agree next steps.
- 11. PROTOCOL / GOVERNANCE MATTERS:**
- a. Consider and agree budgetary requirements for 2020/21 financial year for areas under land management committee.
 - b. Consider budgetary requirements for 21/22, 22/23 and 23/24 financial years.
 - c. Declarations of interest – receive forms which all members are expected to lodge with monitoring officer at East Northamptonshire Council.
 - d. Receive RoSPA inspection reports. Approve.
 - e. Receive latest inspection reports.
 - f. GDPR reminders.
- 12. REPORTS AND MATTERS FROM MINUTES NOT DEALT WITH ELSEWHERE ON AGENDA, FOR INFORMATION ONLY:**
- a. Bulbs/planting.
 - b. Bronze Age man.
- 13. MATTERS TO REPORT TO FULL COUNCIL, BEYOND THE REMIT OF THE LAND MANAGEMENT COMMITTEE:**
- a. Gigaclear (note meeting in September).
 - b. Flood plan – riparian duties reminders to landowners.
 - c. Highways matters – Broadgate Way verge / Broadgate Way.
- 14. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:**
- 15. CLOSURE OF MEETING: DATE OF NEXT MEETING 16th January 2020.**

Signed

Sarah Dodger

Parish Clerk/Proper Officer

Date: 7th September 2019.