



## **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 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** 10<sup>th</sup> October 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 1<sup>st</sup> August and 3<sup>rd</sup> September full parish council meetings and note 12<sup>th</sup> September 2019 land management committee minutes.
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](http://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 of timeline of lead up to referendum, publicity campaign, drop in session.
7. **CONSIDER LICENCE, DEVELOPMENT AND PLANNING MATTERS:** Consider and resolve response to 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) Elton2 Update
- b) [19/01537/FUL](#) | Erection of a two storey side extension, single storey front and rear extensions; Replacement of existing windows and external doors; Alteration to existing access to highway | 45 Pierce Crescent Warmington
- c) [19/01428/FUL](#) | Construction of stone porch to front (north) elevation of existing dwelling | 21 Church Street Warmington
- d) [19/01410/PDU](#) | Conversion of an agricultural general purpose concrete framed building to a residential building (General Permitted Development) Order 2015 Schedule 2, Part 3, Class Q) | Agricultural Barn At TL07938 90654 Taylors Green Warmington
- e) [19/01495/FUL](#) | Erection of single storey dwelling (re-submission of 19/00597/FUL) | Land Between 53 And 59 Church Street Warmington

**8. GREENWAY:**

- a) Resolve to appoint legal advisors for advice and preparation of ongoing management agreements.
- b) Resolve to delegate preparation of the tender document and project management agreement to a working party under powers delegated to the clerk.
- c) Signage matters for consideration and agreement.

**9. LAND MANAGEMENT MATTERS:**

- a) Update on plans regarding fireworks event.
- b) Report regarding changing facilities.
- c) Update regard usage of football facilities in upcoming season and revised arrangements for maintenance and support services.
- d) Consider revised proposal for installation of facility and waste facility for disposable barbecues at designated area of recreation ground.
- e) Receive report regarding the rose garden and opportunity to discuss further proposals.
- f) Brief allotments update.
- g) Receive summary of invitation to quote submissions and resolve contractor to appoint.
- h) Pocket park report
- i) Churchyard – cut and collect for armistice day.
- j) Funding for new church gates
- k) Consider need for accessible toilet at playing field. Agree further investigations.

**10. HIGHWAYS MATTERS:**

- a) Update regarding overhanging vegetation obstructing pavements
- b) Discuss and resolve movement of speed-limit on Peterborough Road.

**11. GOVERNANCE MATTERS:**

- a) Note receipt of signed off audit and published papers.
- b) GDPR – reminders regarding data protection and access.
- c) Local Government Reorganisation – Note information website
- d) SLCC Annual conference report
- e) Receive update regarding working men’s club S106
- f) Consider procurement of asset management software to complement recently installed accounts software.

**12. COMMUNITY / COUNCIL MATTERS:**

- a) 2019 events – Christmas party. Agree budget and delegated powers.
- b) VE Day celebration – receive report ideas and suggestions for consideration. Consider potential expenditure.
- c) Receive report regarding inaugural monthly surgery.
- d) Police crime reporting: Update from Cllr Howard.
- e) Update regarding Orchard Pocket Park procurement.
- f) Gigaclear – update regarding installation programme and open day.
- g) Flood plan update.
- h) Confirm grant donation to Warmington toddler group, now rebranded as Warmington Messy Play and under the management of Underground in Kings Cliffe. Resolve grant amount.

**13. CLERKS REPORT:**

- a) Progress from previous resolutions and [decisions](#) made under delegated powers. *For information only*

**14. ACCOUNTS MATTERS:**

- a) Receive [second quarter accounts](#) and resolve to approve as an accurate summary of the financial position of the council at the end of June, noting current assets.
- b) Consider budget requirements for 2019/20, to be carried forward to governance committee for preparation and December full council meeting for agreement.
- c) Approve accounts for payment, including those paid under delegated powers:

Goods/service	Supplier	Nett	Gross

15. NOTICES / CORRESPONDENCE ETC:

16. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

17. REVIEW OF STAFFING ARRANGEMENTS AND AGREEMENT REGARDING MEMBERS TO BE INVOLVED IN ANNUAL APPRAISAL

Signed Sarah Dodger Parish Clerk/Proper Officer

Date: 4 October 2019