



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 during the meeting. After that agenda item, 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 Primary School, Church Street, Warmington on Thursday 12th December 2019 at 7.00pm** for the purpose of transacting the following business:

Members are reminded that [PARISH COUNCIL POLICIES](#) will inform and steer the council's decisions.

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 October full parish council meetings and note 7th and 14th November 2019 governance committee minutes.
4. **OPPORTUNITY TO ADDRESS ANY MATTERS ARISING FROM PREVIOUS MINUTES** AND 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. **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. Receive [summary document](#) of additional submitted representation from the applicant's agent. Additionally, note [position statement](#) from NCC.
 - b) Warmington2031 – Note meeting of ENC to 'make' (approve and adopt) the Warmington Neighbourhood Plan as passed at referendum.
7. **GREENWAY:** Update – receive submitted tenders and consider contents. Consider resolution: Recommendation: Delegate decision re appointment of contractors to clerk in consultation with the chairman of the parish council.
 8. **LAND MANAGEMENT MATTERS:**
 - a) [Notification of works](#) to trees at play park
 - b) Debrief of fireworks event. Agree a working party meeting for the new year to include councillors and clerk to address issues arising and prepare for 2020 event.
 - c) Monthly play equipment checks

