



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 the agenda item allowing public participation, the meeting is not open to further 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, Warmington on **Thursday 13th February 2020 immediately following the public meeting regarding mineral extraction planning application** for the purpose of transacting the following business:

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

Members 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 12th December 2019 full parish council meetings and note Land Management Committee minutes of 16th January. (Please note that, in accordance with council's standing order 12, this item is to approve the accuracy of minutes as a record of decisions made, not to discuss any matters arising)
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.

19/00033/MINFUL, 19/00034/MINVOC, 19/00035/MINFUL: 'Elton2' Update. Having regard to the meeting earlier in the evening, resolve recommendation to delegate response to clerk in consultation with the chairman and Warmington2031 NDP members, with proposed submission to be circulated to members prior to submission.

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) [20/00020/FUL](#) | Two storey extension | 2 Orchard Close Warmington
- b) [20/00129/FUL](#) | Single storey extension to rear elevation | 3 Buntings Lane Warmington
- c) Resolve recommendation to delegate following consultations to clerk in consultation with Warmington2031 lead, chairman and members prior to submission:
 - i. [Draft householder extensions SPD](#)ⁱ

- ii. [ENC local plan part 2](#) – Land to the west of Rushden Lakes (450 houses/Employment/hotel/green infrastructure and Land between Newton Rd & Chelveston Rd Higham Ferrers – new secondary school 145 pupils with SENs

d) Update on: 1410/PDU – Taylors Green and 1495/FUL – Church St (Spinney Close project) applications

7. LAND MANAGEMENT MATTERS:

- a) [Litter Pick](#) and pancake day update.
- b) VE Day celebration – to consider how best to proceed with potential project and delegate authority to clerk to execute decisions made.
- c) Additional dates for consideration for community celebration, including VJ Day/Christmas party/Fireworks.
- d) Works to trees at play park – agree arrangements with neighbouring developer.
- e) Fireworks income. Review [fireworks surplus](#) fund charitable donations and resolve to carry forward to following financial year for payment.
- f) Receive monthly play equipment checks on play park and recreation ground. Consider new arrangements for this matter ongoing.
- g) Receive costing for culvert work at the cemetery as part of the flood alleviation programme and consider whether to proceed.
- h) Allotment hedge – top cutting – resolve expenditure, on understanding only if virement approved under accounts matters.

8. VILLAGE AMENITY AND HIGHWAYS VERGES CONTRACT: Receive report from clerk / LMC chairman. Resolve additional works and resolve recommendation to extend current contract for a further 2 years.

9. HIGHWAYS MATTERS:

- a) Consider highways items
 - a. Wild verge management update.
 - b. Triangles and verges being damaged by heavy plant.
 - c. [Parking](#) at Nene Pastures
- b) Community Speedwatch update – training date. Push for new volunteers.
- c) Consider application for grant funding for moveable SID from the PCC safer roads fund.
- d) Proposed speed limit change – consider appointment of delegate to [panel hearing](#).
- e) Grit bins update – report on needs and delegate procurement to clerk within budget.
- f) Litter / dogs bins – available for both purposes. Consider [placements](#) and budget.

10. STREET LIGHTING: Information regarding streetlights on Nene Pastures and consider in view of immediate requirements and wider parish upgrade options.

11. COMMUNITY / COUNCIL MATTERS:

- a) Decide on logo for use on all parish council assets, equipment and branding.
- b) Parish council newsletter – for distribution asap – items for inclusion: Elections / candidates, highways matters, dog bins, other items?
- c) Consider ways of supporting businesses, home working and other aspects of the Warmington micro-economy.
- d) Update from Cllr Scotting on transformational healthcare arrangement presentation.
- e) Community calendar – consider how to market its whereabouts etc.
- f) Consideration of support to university students and younger residents.
- g) Receive report from monthly councillor surgery.
- h) Police crime reporting: Update from Cllr Howard.
- i) Update regarding Orchard Pocket Park procurement.
- j) Flood plan update.
- k) 'Dark hole' – resident's concern regarding vermin

12. GREENWAY: UPDATE.

13. GOVERNANCE MATTERS:

- a) Receive [eUpdate NorthantsCALC](#).
- b) Receive details and timings of parish council elections in May. Consider publicity for new members to stand at the elections.
- c) Receive update regarding Local Government Reorganisation.

- d) Receive report from Oundle local council cluster meeting.
- e) APM date to be agreed.
- f) Purchase / lease of play area update.
- g) S106 community benefit funds from Brampton Valley Homes development – consider possibly community uses.

14. CLERKS REPORT:

- a) Receive details of [decisions](#) made under delegated powers. *For information only*

15. ACCOUNTS MATTERS:

- a) Receive [receipts & payments to date](#) and resolve to [approve accounts](#) as an accurate summary of the financial position of the council at the end of January.
- b) Resolve to approve [recommended virement](#) between budgets
- c) Approve [accounts paid under delegated](#) powers and approve:

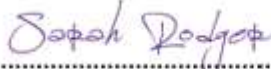
Goods/service	Supplier	Nett	Gross
Rose garden	Hughgardens		80.00
Leaf clearance	CGM	95.00	114.00

16. REPORT FROM MEMBERS ON OUTSIDE BODIES:.

17. NOTICES / CORRESPONDENCE ETC:

18. CONSIDER ITEMS for inclusion in Five-All and/or social media.

19. TO BE CARRIED FORWARD:

Signed  Parish Clerk/Proper Officer

Date: 6th February 2020

ⁱ SPD = [Supplementary Planning Documents](#)