



WARMINGTON PARISH 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**

To members of the Council Governance Committee

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** 12th March 2019 at **7.30pm** for the purpose of transacting the following business:

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. **RECEIVE AND APPROVE [Minutes](#) held on 7th and 14th November 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.**

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.

5. Governance:

- Consider and approve annual risk assessment in order to comply with AGAR requirements: "We carried out an assessment of the risks facing this smaller authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required"
- Consider and approve internal check control and confirm actions carried out as appropriate, in order to comply with AGAR requirements: "We maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness."
- Note arrangements for AGAR and confirm approval of Northants CALC IAS.
- Housekeeping / GDPR
- Planning response form
- Local government review and North Northants Unitary
- Temporary delegation scheme: Consider resolution to adopt recommended interim measure:
"In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place"

6. **Consider 2020/21 Monthly meetings for adoption at annual meeting.** Maintain 2nd Thursday: Annual meeting May 14th (APM 21st), June 11th, July 9th, September 10th (LMC), October 8th, November 12th (GC), December 10th, January 14th (LMC), February 11th, March 11th (GC), April 8th

7. CONSIDER DEVELOPMENT AND PLANNING MATTERS: Consider 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). Please note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application

Click on underlined links to view:

- a) [20/00179/FUL](#) | Single storey rear extension | 4 Chapel Street Warmington
- b) Elton Quarry extraction project.
- c) Neighbourhood amenity concerns.
- d) Planning enforcement issues.

8. Nenescape / Greenway/Destination Warmington:

- Report to update and agree next steps and authorise any necessary expenditure or execution of actions to facilitate the project moving forward.

9. CLERKS REPORT:

- a) Progress from previous [resolutions](#) and [decisions](#) made under delegated powers. *For information only*
- b) Procurement of Orchard Pocket Park – update.
- c) New councillor pack for May meeting .
- d) SLCC conference.
- e) Bin siting meeting.

10. Parish Newsletter, noting focus of candidacy promotion at the May 2020 elections

11. Community Safety

12. Accounts for payment:

Approve the payments advised in advance of the meeting, plus any made under delegated powers (denoted by *)

13. Matters from Previous Meetings not addressed elsewhere on this agenda:

14. Consider Future Agenda Items to be carried forward DONM:

Signed..... Parish Clerk/Proper Officer

Date: 6th March 2020