



WARMINGTON PARISH 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**

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 **ZoomID 318-881-321** on **Thursday 9th April 2020 at 7.00pm** for the purpose of transacting the following business.

This will be a 'virtual meeting' in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Joining information at the end of this email. You can download Zoom and join via a computer/laptop/tablet or smartphone or call in by landline only

AGENDA

You are reminded that it is unlawful to make decisions at the meeting re 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. UPDATE FROM CLERK regarding format, procedures and legal context of this meeting**
- 3. UPDATE FROM CHAIRMAN regarding council membership and postponement of May 2020 elections. Opportunity to consider co-option process going forward. Opportunity to consider appointment of Chairman of Governance committee.**
- 4. RECEIVE DECLARATIONS OF INTERESTS – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda**
- 5. RECEIVE AND APPROVE [Minutes](#) held on February 13th 2020. Minutes will be signed at a future date if necessary.**
- 6. OPPORTUNITY TO ADDRESS [ANY MATTERS ARISING](#) / [OUTSTANDING FROM PREVIOUS MINUTES](#)**
- 7. 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. (with proviso for current Covid19 circumstances)**

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.

- 8. 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) Cambridgeshire and Peterborough [Minerals and Waste Local Plan](#) and associated Policies Map Submission to the Secretary of State

9. GREENWAY: UPDATE.

10. POCKET PARK PROCUREMENT UPDATE

11. BROADGATE WAY FLOOD ALLEVIATION UPDATE:

12. CLERKS REPORT: to include details of [decisions](#) made under delegated powers.

13. ACCOUNTS MATTERS:

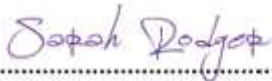
- a) Receive year end accounts to 31st March 2020, if available to be updated and advised prior to the meeting.
- b) Approve payments which will be updated and advised prior to the meeting

14. ROLE OF PARISH COUNCILS in times of national emergency.

15. CONSIDER INFORMATION FOR INCLUSION AND MEANS OF COMMUNICATION for inclusion on noticeboard and/or social media.

16. MATTERS TO BE CARRIED FORWARD: To include Annual Governance and Accountability Return.

Signed



Parish Clerk/Proper Officer

Date: 4th April 2020

MEETING JOINING INSTRUCTIONS:

<https://us04web.zoom.us/j/318881321?pwd=cW1GQ1lQcjE1TG51QjBMRnROZHN5dz09>

Meeting ID: 318 881 321

Password: 030930

**One tap mobile: +443300885830,, 318881321# United Kingdom
+441314601196,,318881321# United Kingdom**

From landline: 0330 088 5830 OR

0131 460 1196 0203 481 5240 0208 080 6591 0208 080 6592

Meeting ID: 318 881 321

If you need any help whatsoever, contact the clerk on 01780 435084 or clerk@warmington.org .