



WARMINGTON PARISH COUNCIL

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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**

PARISH COUNCIL AND ITS COMMITTEE MEETINGS ARE MEETINGS OF THE COUNCIL HELD IN PUBLIC

They are not public meetings, although members of the public may 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 893-4389-4896** on **Thursday 14th May 2020 at 7.00pm** for the purpose of transacting the business detailed below.

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. You **MUST** be signed up with Zoom to be able to participate. Except for the chairman and the clerk, all participants will be muted. The chairman will invite attendees to speak. In order to maximise the benefit of your taking part in the meeting, please familiarise yourself with Zoom's functions.

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](#)

Opportunity for open discussion with developers and promoters of the applications at 3 Spinney Close. The purpose of this xxxxxxxxxx is to assess whether the proposals meet the requirements of the Warmington Neighbourhood Plan

1. **NON-ELECTION OF CHAIRMAN** – The coronavirus regulations detailed above allow for the suspension of the annual meeting of the parish council and permits a current chairman to remain in place until May 2021.
Recommendation: Agree to postpone election of chairman until May 2021.
2. **NOTE ATTENDANCE** - Receive & approve apologies for absence.
3. **RECEIVE DECLARATIONS OF INTERESTS** – **Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda**
4. **RECEIVE AND APPROVE [Minutes](#) held on 9th April 2020.** Minutes will be signed at a future date if necessary.
5. **WELCOME NEWLY CO-OPTED COUNCILLORS** – opportunity for councillors to sign declaration of office / GDPR and other papers. Resolve to accept new members' Declaration of Office forms after this evening's meeting if necessary.
6. **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 to observe but cannot take part.

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) [20/00419/OUT](#) | Outline application for two serviced residential plots (self/custom-build) with access as a matter for consideration | 3 Spinney Close Warmington
 - b) [20/00416/FUL](#) | Conversion of two residential outbuildings ancillary to 3 Spinney Close, to form two residential dwelling houses | 3 Spinney Close Warmington
 - c) [19/00033/MINFUL](#), [19/00034/MINVOC](#), [19/00035/MINFUL](#): Proposals: Mineral extraction, construction of a bridge, importation of reclamation materials, plus ancillary activities and restoration to agricultural pasture and wet woodland. Vary previous planning permission to enable processing plant, importation and treatment of reclamation materials and extent planning permission to 2030 plus retrospective application for extension to existing plant and works site to provide operational space for material treatment, stockpiling and storage.
 - d) Planning enforcement matters.
8. **PROJECT MANAGEMENT: [ANY MATTERS ARISING](#) / [OUTSTANDING FROM PREVIOUS MINUTES](#)**
- a) Greenway: Receive report and consider options therein. Agree action.
 - b) Conservation area
 - c) Taylors Green Quiet Lane: Receive report and consider options therein. Agree action.
 - d) Housing Needs Survey.
9. **HIGHWAYS ISSUES:**
- a) Taylors Green: Consider wildflower verge management
 - b) Village gateways – consider prioritisation and agree grant fund applications.
 - c) Broadgate Way flood alleviation.
 - d) Verge cutting update
 - e) Grit bins update.
 - f) Agree budget for contractor to carry out ‘village spring clean’ on signage.
 - g) Bins by the petrol garage.
10. **STREETLIGHTING LAMP REPLACEMENT PROJECT: Update**
11. **LAND MANAGEMENT MATTERS:**
- a) Report on grass cutting schedule for amenity areas
 - b) Receive information regarding RoSPA annual inspection and temporary suspension of H&S inspections.
 - c) Church gates – update.
 - d) Cemetery feedback
 - e) Receive reports of damage at the changing cabin at the recreation ground.
12. **GOVERNANCE MATTERS:**
- a) Consider and approve section 1 of the AGAR, in consideration with guidelines laid out by SAAA Practitioners Guide
 - b) Consider and agree that scrutiny, adoption / re-adoption of governance procedures and policies will be held over to a future meeting of the governance committee in light of effect of coronavirus legislation on local council meetings .

Recommendation: Agree to postpone adoption of governance procedures and policies to a governance committee meeting.

- c) Consider appointment of parish council representative to village hall board of trustees.
 - d) Consider and agree that chairmen of land management and governance committees remain in place until May 2021
 - e) Consider meeting timetable for upcoming year
13. **LOCAL GOVERNMENT REORGANISATION:** UPDATE from NCalc meeting
14. **CLERKS REPORT:** to include details of [decisions](#) made under delegated powers plus Orchard Pocket Park procurement
15. **ACCOUNTS MATTERS:**
- a) Recommendation: Receive, approve and adopt *annual accounts* to 31st March 2020.
 - b) Recommendation: Approve *Section 2* of the AGAR
 - c) Recommendation: Approve accounts including those paid under delegated powers:
16. **MATTERS TO BE CARRIED FORWARD:** To include Annual Governance and Accountability Return.

Signed  Parish Clerk/Proper Officer

Date: 5th May 2020

MEETING JOINING INSTRUCTIONS:

<https://us02web.zoom.us/j/89343894896>

Meeting ID: 893 4389 4896

Password: On application to clerk@warmington.org

From phone: 0330 088 5830 OR

0131 460 1196 0203 481 5240 0208 080 6591 0208 080 6592 ID: 89343894896#

If you need any help whatsoever, contact the clerk on 01780 435084 or clerk@warmington.org .
Sarah Rodger - Clerk is inviting you to a scheduled Zoom meeting.

Topic: Warmington Parish Council Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/89343894896?pwd=RVVUVnlQdHpVbW1xMHdQQWhEZVBtQT09>