



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**

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 11th June 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](#)

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.** *Resolve dispensations for members with property prone to flooding and member ERBs in cemetery.*
3. **RECEIVE AND APPROVE [Minutes](#) held on 14th May 2020.** Minutes will be signed at a future date if necessary. *(This is an opportunity only to approve the veracity of minutes, not to discuss content or decisions made.)*
4. **WELCOME NEWLY CO-OPTED COUNCILLORS –** Confirmation to note declarations of acceptance of office duly signed and returned to clerk.
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.** (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.

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) Confirm that Warmington Parish Council's [submission of objection](#) to 20/00416/FUL | Conversion of two residential outbuildings at 3 Spinney Close, to form two residential dwelling houses | 3 Spinney Close Warmington was circulated to members prior to submission.
- b) Confirm that Warmington Parish Council's [submission of objection](#) to 20/00419/OUT | Outline application for two serviced residential plots (self/custom-build) with access as a matter for consideration | 3 Spinney Close Warmington was circulated to members prior to submission.
- c) WNP Destination Warmington economic development – implementation of WNP Section 10
- d) Planning enforcement matters: Opportunity to consider matters that need to be formally brought to the attention of planning authorities.
- e) 19/00033/MINFUL Elton Quarry, Peterborough Old Road, Eaglethorpe, Warmington: Phased mineral extraction, construction of a bailey bridge to cross a branch of the River Nene, importation of reclamation material including ancillary activities, with restoration to agricultural pasture and wet woodland.
- f) 19/00034/MINVOC Elton Quarry, Peterborough Old Road, Eaglethorpe, Warmington: Section 73 application to vary conditions 2, 3, 7 & 26 of planning permission 18/00032/MINVOC to enable a new replacement low profile processing plant to be erected as well as to import reclamation material, a proportion of which will need to be treated to make it suitable for restoration and an extension of the completion date to 31 July 2030.
- g) 19/00035/MINFUL Elton Quarry, Peterborough Old Road, Eaglethorpe, Warmington: Retrospective mineral application for an extension to the existing plant and ancillary works site in order to provide additional operational space for material treatment, stockpiling and temporary storage with restoration to agricultural land
- h) ENC conservation area update.

7. LAND MANAGEMENT MATTERS:

- a) CPRE: Grants in lieu of competition prizes – [successful submission](#) £75 – agree delegation for procurement of equipment.

8. PROJECT MANAGEMENT UPDATE:

Project management progress and council priorities workbook link for reference: [HERE](#)

- a) Greenway: Update on progress to date, (noting budget tab in workbook)
- b) Red Kite / Green Men trail: Update and consider next steps / funding sources. See broad background [here](#) and [here](#)
- c) Lighting replacement: Agree format of the 'outcome based' [invitation to tender](#) and extra meeting in August to consider submissions and appoint a contractor.
- d) Housing needs survey: Consider requirement/broad specification and budget amount and cost point . Agree delegation of formal estimate process to the clerk.

9. HIGHWAYS ISSUES:

- a) Taylors Green wildflower verge management
- b) Flood alleviation. Update.

10. GOVERNANCE MATTERS:

- a) Consider and resolve appointment of parish council representative to village hall board of trustees.
- b) Training of councillors – 24th June by zoom. All members booked – details to follow.

11. LOCAL GOVERNMENT REORGANISATION: UPDATE

12. CLERKS REPORT: to include details of [decisions](#) made under delegated powers and reports on matters arising from previous minutes:

- Waste bins at A605 filling station
- 30mph / NSL signs relocation

13. ACCOUNTS MATTERS:

- Receive accounts to date.
- Recommendation: Approve accounts including those paid under delegated powers:

Goods/Service	Payee	Nett	Gross
Grass cutting	CGM	831.50	997.80
Churchyard Gates	JH Roofing		435.00
Repair to street light	Eon	23.47	28.16
Water at cabin	Wave	<i>On hold</i>	

14. MATTERS TO BE CARRIED FORWARD:

15. DATE OF NEXT MEETING: 9TH JULY 2020. DATE OF FUTURE MEETINGS AVAILABLE ONLINE: [COUNCIL MEETING DATES](#)

Signed:

Sarah Rodger – Parish Clerk / Proper Officer - 6th June 2020

MEETING JOINING INSTRUCTIONS:

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

Meeting ID: 893 4389 4896

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 .