



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**

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 third 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 Governance Committee ZoomID 893-4389-4896 meeting on **Monday 17th August 2020** at **6.30pm** 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, as amended

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** by video. 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

Parish council business is governed by the council's standing orders (as amended to take account of current virtual meeting legislation), which is available here: bit.ly/WPC_SO

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.**
3. **RECEIVE AND APPROVE [Minutes](#) held on 12th March 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. **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.

5. **CONSIDER LICENCE, DEVELOPMENT AND PLANNING MATTERS: Consider and resolve response to the planning applications detailed below plus any other planning applications advised by East Northamptonshire Council and available on its [website](#) or Northamptonshire County Council whose website is [here](#) 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 or being carried forward to a future meeting or considered under delegated authority). Note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application.

Click on underlined links to view:

- a) [20/00890/FUL](#) | Change of use from an unrestricted class A1 shop and retail outlet to a class B1(a) office. | Warmington Mill Eaglethorpe Warmington Peterborough Northamptonshire PE8 6TJ
- b) [20/00885/VAR](#) | Variation of condition 3 - Substitution of revised plans for approved plans pursuant to planning permission 19/01495/FUL dated 2.3.20 - Erection of single storey dwelling (re-submission of 19/00597/FUL) | 57 Church Street Warmington Peterborough Northamptonshire PE8 6TE
- c) Reservoir: Planning enforcement failures regarding application / permission 18/00031/MINVOC; effects on Greenway; response to highways.
- d) [20/00036/MINVOC](#) | Variation of condition 26 (End Date) of planning permission 18/00031/MINVOC to extend the end date for completion of the agricultural reservoir until 31 July 2022 **AND** [20/00935/NCC](#) | Consultation on county application 20/00036/MINVOC (APPLICATION 1): | Elton Quarry [sic] Peterborough Road Warmington Northamptonshire PE8 6SN
- e) [20/00038/MINFUL](#) | 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 **AND** [20/00938/NCC](#) | Consultation on county application 20/00038/MINFUL (APPLICATION 3): LOCATION: Land North of Eaglethorpe, Elton Estate, Warmington, Northamptonshire | Elton Quarry Peterborough Road Warmington Northamptonshire PE8 6SN
- f) [20/00037/MINVOC](#) | Variation of condition 26 (End Date) of planning permission 18/00032/MINVOC to extend the end date for the plant site and ancillary works associated with the construction of an agricultural reservoir until 31 July 2022 **AND** [20/00936/NCC](#) | Consultation on county application 20/00037/MINVOC (APPLICATION 2): Land North of Eaglethorpe, Elton Estate, Warmington, Northamptonshire | Elton Quarry [sic] Peterborough Road Warmington Northamptonshire PE8 6SN.
- g) New Quarry application – consider further responses to Northamptonshire County Council taking into account effects on the Greenway and caselaw evidence.
- h) Informal discussion regarding [pre-application site](#) in the village – consider acceptability as a proposal.

6. LOCAL GOVERNMENT REORGANISATION: UPDATE

7. GOVERNANCE MATTERS:

- a) Receive [internal audit report](#), noting that all concerns raised at previous audit have been addressed and also noting comments relating to optimum best practice going forward..
- b) Insurance: Review insurance renewal and confirm that council is compliant with its obligations.
- c) Receive memorial stability report regarding churchyard and cemetery. Consider emergency measures and recommendations to land management committee.
- d) Consider statement regarding tow path between Warmington and Elton.
- e) LGA feedback response regarding standards update.
- f) Emerging planning legislation – consider short term strategy for response to government consultation and effects on WNP and immediate next steps.

8. PROJECT MANAGEMENT UPDATE:

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

- a) S106 money from Manor Court development. Consider options and resolve project allocation of capital income. Recommendation: Consider split allocation of total sum to recreation/play facilities; cemetery and heritage trail.
- b) Housing needs survey: Receive information regarding grant funding and resolve to approve expenditure. Consider appointment of partner to assist in the preparation of a study into the market and assisted housing requirements for the parish. Consider objectives, survey questions, possible tie in with Almshouse trust Recommendation: Appointment of Midland Rural housing. Plus delegate agreement of HNS survey to working party under clerk's delegation scheme.

- c) Greenway: Consider and agree as necessary actions regarding the parkland surfacing at the Greenway, replacement bridge and associated matters.

9. ACCOUNTS MATTERS:

- a) Recommendation: Approve accounts including those paid under delegated powers:

Goods/Service	Payee	Nett	Gross
Grass cutting July	CGM	605.00	726.00
Alpha accounts software licence	Rialtas Business Solutions	124.00	148.80
Rose garden July	Hughgardens		130.00
Rose Garden June	Hughgardens		90.00
Decals and signage	Signs Express	240.00	288.00
Covid19 signage	Signs Express	57.88	69.46

10. MATTERS TO BE CARRIED FORWARD:

11. DATE OF NEXT MEETING: 12TH NOVEMBER 2020. (LAND MANAGEMENT COMMITTEE 10TH SEPTEMBER, FULL COUNCIL 8TH OCTOBER)
DATE OF FUTURE MEETINGS AVAILABLE ONLINE: [COUNCIL MEETING DATES](#)

Signed:

Sarah Rodger – Parish Clerk / Proper Officer

MEETING JOINING INSTRUCTIONS:

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

Meeting ID: 893 4389 4896 From phone: 0330 088 5830 OR 0203 481 5240 0208 080 6591
ID: 89343894896#If you need any help whatsoever, contact the clerk on 01780 435084 or clerk@warmington.org .