



**WARMINGTON 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](http://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 have opportunity to speak during the meeting. After that agenda item, 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.

**To members of the Land Management Committee**

You are hereby invited to attend a meeting of Warmington Parish Council Land Management Committee **ZoomID 893-4389-4896** meeting on **Thursday 10<sup>th</sup> September 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, 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.

**NOTE:** Detailed information and background papers are available by clicking on the links shown [like this](#)

**You are reminded that it is unlawful to make decisions at the meeting regarding matters not specified on this agenda.**

Members are reminded that [PARISH COUNCIL POLICIES](#) will inform and steer the council's decisions.

1. **NOTE ATTENDANCE** - Receive & approve apologies for absence.
2. **OPPORTUNITY TO CO-OPT NEW MEMBERS TO THE COMMITTEE**
3. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda.
4. **APPROVE MINUTES:** Approve the [minutes](#) of the land management committee held in January 2020. (Please note that this item is to approve the accuracy of minutes as a record of decisions made only, not to discuss any matters arising)
5. **RECEIVE QUESTIONS AND STATEMENTS ETC FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are detailed within the council's standing orders, available at [www.warmington.org](http://www.warmington.org).
6. **REPORTS AND MATTERS FROM MINUTES NOT DEALT WITH ELSEWHERE ON AGENDA, FOR INFORMATION ONLY:**
7. **ASSET MANAGEMENT / BUDGET AND PROTOCOL / GOVERNANCE MATTERS:**
  - a) Note [spending to date for 2020/21](#) per individual cost points and note budget for remainder of year for Land Management Committee.

- b) Consider projects/additional income / expenditure for remainder of 2020/21, consider whether virement of budgeted amounts is necessary. Projects for consideration include: Replacement fencing at play park / replacement of multi play climbing frame plus roundabout.
  - c) Consider budget requirements, to include grant funding, for 2021/22 financial year to take forward to full council for consideration. Consideration to include: Additional benches, picnic benches, cycle racks at rec, hedge works per 10a below,
  - d) Consider exceptional budgetary requirements for, 22/23, 23/24, and 24/25 financial years. To include suggestion of commemorative village sign for 2022.
  - e) Receive results of cemetery and churchyard [topple tests](#) and agree next steps.
  - f) Consider query received from insurance brokers regarding [cemetery risk assessments and public safety](#).
  - g) Receive risk assessments of other areas where the parish council has Occupiers Liability obligations to keep users and visitors safe.
- 8. FIREWORKS EVENT:** Update
- 9. COMMUNITY COHESION:**
- a) Litter pick – nominate members of a task and finishing group to investigate and promote parish litter pick and pancake event on date to be confirmed (April 3<sup>rd</sup>), to expedite in conjunction with clerk under devolved powers policy.
  - b) Consideration of whole village celebration event summer 2022. (Opportunity to consider ideas for Queens platinum jubilee celebration – possibly ‘party in the park’ type event. A sub-committee with non-councillor co-optees is permissible as is councillors not on the land mgt committee)
- 10. RECREATION GROUND:**
- a) Hedge planting / fencing – consider requirements and budget for next phase of the hedge remodelling (spring 2021).
  - b) Receive report regarding BMX remodelling / upgrading. Consider and agree future management / risk assessments / public safety.
- 11. INSPECTION AND MAINTENANCE OF PLAY EQUIPMENT:**
- a) Note [RoSPA reports](#), already presented to full council and approved. Receive monthly inspection on *play area* and *recreation ground*.
  - b) Agree proposal to implement an annual maintenance schedule, subject to budget.
- 12. CHURCHYARD:** Consider rose garden and other matters.
- 13. ALLOTMENTS:** Update and consider other maintenance matters for 2021/22. Advise of any upcoming projects / maintenance works and identify costs.
- 14. POCKET PARKS:** Update and consider other maintenance matters for 2021/22. Advise of any upcoming projects / maintenance works and identify costs. Update on bin emptying. Note completion of purchase of Orchard pocket park.
- 15. LMC RESIDENTS UPDATE:** Five All information about LMC for October edition.
- 16. NON DIRECT LAND MANAGEMENT MATTERS TO NOTE AND BRING ANY RECOMMENDATION TO FULL COUNCIL:**
- Grit bins
  - Street lighting
  - Wildflowers – speed limit areas?
  - Wildflower verge update.
  - Dog bins
- 17. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:** Tree planting?

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Meeting ID: 893 4389 4896

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Signed



Parish Clerk/Proper Officer