



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**

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 Governance Committee ZoomID 893-4389-4896 on **Thursday 12th November 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.** 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

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.**
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.**

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.

5. **CONSIDER DEVELOPMENT AND PLANNING MATTERS: Consider 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). Please note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when**

considering an application

Click on underlined links to view:

- a) [20/01218/FUL](#) | Erection of single storey dwelling (re-submission of 19/01495/FUL) | 57 Church Street Warmington Elton Quarry extraction project.
- b) [20/01197/FUL](#) | Front and rear extensions; attic and garage conversion to habitable space | 5 Buntings Lane Warmington
- c) Quarry
- d) [18/00031/MINVOC and 18/00032/MINVOC](#) Elton Agricultural Reservoir Discharge of conditions - 23 (Provision of Bird Hide) and 27 (Local Liaison Group) consultation
- e) Consider arrangements for representation at NCC planning meeting on 17th November by zoom/teams/similar and attendance by additional members.

6. Consultations and governance considerations:

- Housing Needs Survey nupdate
- Consider addition of further members as bank signatories/online authorisers
- Consultation - "[How new council \(NNC unitary authority\) should allocate social housing](#)" Consider and approve the council's response.

7. Budgets and finance:

- Receive proposed admin / revenue running costs and capital spending projections of the council;
- Receive proposed earmarking of reserved funds for future projects;
- Approve a draft budget to go forward to full council.

8. Governance: Opportunity to consider matters going forward.

9. Lighting project

Consider Salix borrowing and resolve to borrow xx% of the cost of the new streetlighting project costs for x years. The loan repayments will come to around £xxx . The council will pay for the remaining upgrades to brackets and new poles from reserves, meaning that it is not intended to increase the council tax precept for the purpose of loan repayments.

10. [Information from Nalc re elections](#) Plus opportunity to discuss upcoming co-options.

11. Accounts for payment:

Approve the [payments](#) advised in advance of the meeting, plus any made under delegated powers (denoted by *)

12. Matters from Previous Meetings not addressed elsewhere on this agenda:

13. Consider Future Agenda Items to be carried forward DONM:

Signed..... Parish Clerk/Proper Officer

Date: 7th November 2020