



## **WARMINGTON 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](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](https://zoom.us/j/89343894896) meeting on **Thursday 14<sup>th</sup> January 2021** 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 agenda. 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 10<sup>th</sup> September 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) Note 2021/22 Budget as agreed.

- c) Results of tree survey by CGM - discuss and agree what work needs to be carried out (please note that this is not being carried out until earlier in the week of the meeting which means that the report may not be available until the afternoon of the actual meeting)
- d) Cemetery and churchyard topple tests ownership – update and agree next steps in establishing ownership.
- e) Receive risk assessments of areas where the parish council has Occupiers Liability obligations to keep users and visitors safe.

**8. COMMUNITY COHESION:**

- a) Fireworks event – agree proposal as to whether to proceed with the event to be taken at September’s meeting.
- b) Discuss concept of a lead councillor to spearhead a Community Cohesion (sub)committee, in conjunction with the clerk. The intention is to form a sub/committee with non-councillor co-optees and any councillors who wish to become involved. This would cover such things as:
- c) Litter pick – formally consider whether to proceed with parish litter pick and pancake event.
- d) Christmas party / community celebration – November time, after covid, as an opportunity to bring everyone together again.
- e) Queens platinum jubilee celebration – possibly ‘party in the park’ type event.

**9. RECREATION GROUND:**

- a) Hedge planting / fencing – update on phase II of the hedge remodelling (spring 2021).
- b) Hedge planting / fencing – consider requirements and budget for phase III of the hedge remodelling from the gate to the stile
- c) Receive report regarding BMX area remodelling / upgrading / phase IV of hedge work. Consider and agree future management and maintenance.
- d) Cycle rack – approve budget and siting.
- e) New bin – approve budget and siting.

**10. PLAY AREA:**

Consider how to engage with users to establish what new piece of equipment to install .

**11. CHURCHYARD:**

- a) Note purchase and planting of new memorial rose in garden.
- b) Note painting of chains round the war memorial.
- c) Consider how to proceed with external wall at junction of Church St and Church Lane.

**12. ALLOTMENTS:** Update on rent receipts etc

**13. POCKET PARKS:** Update and consider other maintenance matters for 2021/22. Advise of any upcoming projects / maintenance works and identify costs.

**14. NON DIRECT LAND MANAGEMENT MATTERS TO NOTE AND BRING ANY RECOMMENDATION TO FULL COUNCIL:**

- Report to be taken as read

**15. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:**

Signed Sarah Dodger Parish Clerk/Proper Officer

Join Zoom Meeting : <https://us02web.zoom.us/j/89343894896>

Meeting ID: 893 4389 4896