



WARMINGTON PARISH COUNCIL

Clerk to the Council: Sarah Rodger
Tel: 01780 435084
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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 will have opportunity to speak at the public participation 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 allow input from third parties as necessary.

At the appropriate point in public participation time, 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 if you

You are hereby invited to attend a meeting of Warmington Parish Council **ZoomID 893-4389-4896** on **Thursday 11th February 2021** for the purpose of transacting the business detailed below at **7.00pm**

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 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 and signed in on the device you are using to access the meeting.** 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

Minutes of this meeting will be published on the council's website within 28 days in accordance with best practice guidelines.

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. CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL:**
Receive proposals of persons interested in joining the parish council and consider resolution to co-opt them to the parish council. Note: Only persons who have completed an [application to join the council and](#) submitted to the clerk in advance of the meeting will be considered. The applicant(s) will be asked to absent themselves from the meeting while the council deliberates. Co-option policy can be viewed [HERE](#)
- 4. RECEIVE AND APPROVE MINUTES OF THE MEETING HELD ON 10TH DECEMBER 2020 AND NOTE MINUTES OF JANUARY LAND MANAGEMENT COMMITTEE MEETINGS:**
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.)
- 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)
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 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) [20/01622/FUL](#) | Erection of single storey and two storey rear extension; and new front single storey porch | 13 Stamford Lane Warmington
- b) [20/01686/FUL](#) | Garage and loft conversion with a dormer window; and single storey rear extension | 24 School Lane Warmington
- c) [NE/21/00089/FUL](#) | Two storey rear extension | 1A Stamford Lane Warmington Peterborough
- d) [NE/21/00004/FUL](#) | Conversion of agricultural building to a dwelling. | Agricultural Barn At TL07938 90654 Taylors Green Warmington
- e) [NE/21/00099/FUL](#) | Installation of exterior walls, doors and windows to allow future change of use under permitted development | Rectory Farm Lutton Road Warmington
- f) Update on Spinney Close applications. Opportunity to discuss appeals lodged. [Historic Plot summary here](#)
- g) Update on restaurant area and fuel station at Warmington Service area to west of A605.
- h) Update on Elton Quarry and Elton reservoir matters.

7. **UPDATE OF ONGOING PROJECTS - REPORT TO BE TAKEN AS READ:** [BIT.LY/WPC_PMDB](#) .

8. **PROJECT MANAGEMENT UPDATE:**

- a) Greenway: Update and consider any immediate actions

9. **COMMUNITY / AMENITY MATTERS:**

- a) Community Unity – take [report](#) as read in readiness for discussion - formalising framework of the working party
- b) Consider replacement of bench at junction of Broadgate Way and Church St
- c) Ditch on Broadgate way – consider work to date and updated situation. Agree next steps.
- d) Big Green ditch works – agree works if cost received.
- e) Taylors Green flood alleviation ditches – check status and appoint someone to monitor
- f) Taylors Green wildflower verge – approve drag clearance.

10. **LAND MANAGEMENT MATTERS:**

- a) Hedge planting whips update

11. **GOVERNANCE MATTERS:**

- a) Churchyard wall – consider tree report and subsequent investigation report and recommendation Upcoming elections
- b) Receive information re CiLCA qualified clerk and General Power of Competence requirements.
- c) Resolve To appoint the clerk as [Police Liaison Representative - single point of contact with Northamptonshire Police](#).

12. **CLERKS REPORT:**

Note details of [decisions](#) made under delegated powers and reports on matters arising from previous minutes.

13. **ACCOUNTS MATTERS:**

- a) Receive and approve [accounts to end January](#).
- b) Approve recommended [virements](#).
- c) Note accounts for payment. Recommendation: [Approve accounts](#) including those paid under delegated powers.

14. **COMMUNITY MATTERS**

- a) Items to include in Five-All magazine

15. **ITEMS TO CARRY FORWARD TO FUTURE MEETINGS:**

16. **STAFFING MATTERS**

17. **DATE OF NEXT MEETING: 8TH APRIL 2021.**

(Governance Committee 11th March 2021) 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

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