



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 11th March 2021 at 7.00pm** for the purpose of transacting the business detailed below. Should a password be requested, please use 'warm'

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 NOVEMBER 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 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: Click on underlined links to view:

- a) [NE/21/00270/TPO/](#) | Horse Chestnut - To remove lower hanging limbs to clear access of field gate for environmental improvement works to the river | Trees Adjacent Fotheringhay Bridge Fotheringhay Road Warmington
- b) Elton Agricultural Reservoir Discharge of conditions - 23 (Provision of Bird Hide) and 27 (Local Liaison Group) consultation: Update
- c) 19/00033/MINFUL Warmington Quarry update
- d) [20/01474/FUL](#) | Demolition of existing redundant restaurant; Construction of new single storey coffee shop and drive thru lane with 34 car parking spaces; New entrance crossover to be installed to site | Restaurant Oundle Road Warmington.
- e) [20/01473/FUL](#) | Demolition of the existing workshop, forecourt sales building, canopy, and car wash; <.....> Country Garage Oundle Road Warmington Northamptonshire PE8 6TZ
- f) AONB: Consider [communication received](#). Further consider formation of advisory committee to consider options for submission by the parish council.

6. UPDATE OF ONGOING PROJECTS - REPORT TO BE TAKEN AS READ: [BIT.LY/WPC PMDB](#) .

7. CONSULTATIONS AND GOVERNANCE CONSIDERATIONS:

- Housing Needs Survey update
- Tree Preservation Orders – consider working party formation and terms of reference for same to establish trees of amenity value.
- Consider and approve [annual risk assessment](#) in order to comply with AGAR requirements: “We carried out an assessment of the risks facing this smaller authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required”.
- Consider and approve [internal check control](#) and confirm actions carried out as appropriate, in order to comply with AGAR requirements: “We maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.”
- Note arrangements for AGAR and confirm approval of Northants CALC IAS.
- Meetings and Covid-19 restrictions.
- Authorise grant application for phone box refurbishment.
- Community safety:
 - Consider need and risk assessment / public safety of implementation of a raised seat on village benches.
 - Emergency plan / flood risk assessment – appoint Christine Litawski as lead member.
 - Forest school enquiry (to carry forward to whole council for consideration). Initial considerations regarding safety etc.

8. BUDGETS AND FINANCE:

9. CONSIDER 2021/22 MONTHLY MEETINGS FOR ADOPTION AT ANNUAL MEETING:

Maintain 2nd Thursday: Annual meeting May 13th, June 10th, July 8th, September 9th (LMC), October 14th, November 11th (GC), December 9th, January 13th (LMC), February 10th, March 10th (GC), April 14th

10. ACCOUNTS FOR PAYMENT:

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

11. MATTERS FROM PREVIOUS MEETINGS NOT ADDRESSED ELSEWHERE ON THIS AGENDA:

12. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:

13. CONSIDER RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To exclude members of the public present from the following agenda items as content could be prejudicial to the public interest.

14. CONSIDER SUBMISSIONS RECEIVED FOR TREE WORKS IN THE VILLAGE AND RESOLVE TO APPOINT RECOMMENDED CONTRACTOR.

Signed..... Parish Clerk/Proper Officer

Date: 6th March 2021