



# WARMINGTON PARISH 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 will have opportunity to speak at the public participation agenda item in the meeting. (Usually within the first 10 minutes at item 5 or 6) After that point, the meeting is not open to public participation.

However, in exceptional circumstances 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 in order that you are able to observe discussions.

You are hereby invited to attend a meeting of Warmington Parish Council **ZoomID 893-4389-4896** on **Thursday 8<sup>th</sup> April 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.**

**Click [HERE](#) to access the meeting or [HERE](#) to access the password if you are experiencing difficulties.**

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](http://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.

**NOTE:** Background papers are available by clicking on the links shown [like this](#)

1. **NOTE ATTENDANCE:**
2. **RECEIVE DECLARATIONS OF INTERESTS:**
3. **RECEIVE AND APPROVE [MINUTES](#) OF THE MEETING HELD ON 11<sup>TH</sup> FEBRUARY 2021:**
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](http://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.**
5. **CONSIDER REQUEST TO REPEAT HOSTING OF FOREST SCHOOL IN BIG GREEN (BG) POCKET PARK**
6. **CONSIDER LICENCE, DEVELOPMENT AND PLANNING MATTERS:**
  - a) [NE/21/00060/FUL](#) | Single storey ground floor extension to side and front of house to create a lounge extension, new porch and downstairs bathroom | 22 Orchard Close Warmington (as amended)
  - b) Note only as already decided: [20/01710/FUL](#) | Extensions and alterations following removal of existing garage and outbuildings to form two storey side extension and four bedrooms over the first floor; and addition of new porch | 21 Broadgate Way
  - c) Update on Spinney Close applications. Opportunity to discuss appeals lodged. [Historic Plot summary here](#)
  - d) Update on restaurant area and fuel station at Warmington Service area to west of A605.
  - e) Update on Elton Quarry and Elton reservoir matters.

7. **CLERKS REPORT AND UPDATE OF ONGOING PROJECTS - REPORT TO BE TAKEN AS READ:**
8. **CHAIRMAN'S NOTICES:**  
For information purposes. To include introduction of a [Pump Track](#) project
9. **PROJECT MANAGEMENT UPDATE:**
  - a) Greenway: Update.
10. **LAND MANAGEMENT MATTERS:**
  - a) Hedge planting whips update.
  - b) Agree phase 4 of recreation ground hedge management and authorise £1200 expenditure.
  - c) Receive *summary* of cone climber quotations received and resolve which firm to appoint for supply and installation.
  - d) Receive update regarding boot scrapers at the cabin. Authorise expenditure.
  - e) Monthly inspections – Five aside nets – addressed and re-fixed.
11. **COMMUNITY / AMENITY MATTERS:**
  - a) Benches:
  - b) Bus stop on A605:
  - c) Spring clean: Usual spring clean is impractical currently, but consider [alternatives](#)
  - d) Village signage:
    - Consider replacement “Warmington” signs at the village entrances on Peterborough Rd, Church St and Broadgate Way.
    - Village sign. Recap as to reason for, possible siting of and how to approach the designing of a sign.
  - e) Consider [invitation](#) to re-join CPRE
12. **COMMUNITY SAFETY:**
  - a) Note first meeting of PLR scheme event. The clerk is the PLR. Taking forward the [Policing with Purpose](#) policies. The meeting is to find out which sector and Local Policing Beat the parish is in, & to find out who the police personnel are for that area. Not every single officer will be known by the end of April because recruitment is ongoing, but the structure of the team and the key contacts will be. There will be a report at the APM.
13. **GOVERNANCE MATTERS:**
  - a) Consider and approve section 1 of the [AGAR](#), in consideration with guidelines laid out by [JPAG](#) Practitioners Guide.
  - b) Note details of [decisions](#) made under delegated powers.
  - c) Temporary delegation scheme: Consider resolution to adopt recommended interim measure in case the matter of convening lawful council meetings is not resolved:
14. **ACCOUNTS MATTERS:**
  - a) Receive and approve [accounts year end 31<sup>st</sup> March 2021](#).
  - b) Receive Section 2 of the AGAR. Recommendation: Approve [Section 2 of the AGAR](#)
  - c) Note accounts for payment. Recommendation: [Approve accounts](#) for payment including those paid under delegated powers.
15. **COMMUNICATION MATTERS:**
  - a) Items to include in Five-All magazine to be carried out by volunteer member of the public.
  - b) Social media postings to be carried out by volunteer MoP. Social media management to be in line with council policy per d) and e) of the council's [code of conduct](#).
  - c) Website: short update as to current situation and next steps. Appoint a task and finishing working party to progress the project.
16. **ITEMS TO CARRY FORWARD TO FUTURE MEETINGS:**  
For discussion only, no decisions can be made at this point.
17. **DATE OF NEXT MEETING: 13<sup>TH</sup> MAY 2021.**  
Date of future meetings available online: [COUNCIL MEETING DATES](#)

**Signed:**

30<sup>TH</sup> March 2021

Sarah Rodger – Parish Clerk / Proper Officer

### **MEETING JOINING INSTRUCTIONS:**

**Meeting ID: 893 4389 4896 – use links at start of the agenda.**

**From phone 203 051 2874 ID: 89343894896#. Use \*9 to raise hand to speak, \*6 to unmute**

**If you need any help whatsoever, contact the clerk on 01780 435084 or [clerk@warmington.org](mailto:clerk@warmington.org).**