

**WARMINGTON 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](http://www.warmington.org)**

**To members of the Council**

You are hereby summoned to attend a meeting of Warmington Parish Council at Warmington Village Hall on Monday 8<sup>th</sup> May 2017 at 7.30pm for the purpose of transacting the following business

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

1. **ELECTION OF THE CHAIRMAN OF THE PARISH COUNCIL** for the forthcoming year.
2. **NOTE ATTENDANCE** - Receive & approve apologies for absence. Co-opt new committee members if necessary.
3. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
4. **ADOPT AND/OR RE-ADOPT GOVERNANCE PROCEDURES AND POLICIES AND REPORT FOR ADOPTION AT A LATER MEETING:**
  - Risk Assessment Policy \*
  - Parish Council Aims and Objectives \*
  - Financial Regulations / Standing Orders \*
  - Co-option policy \*
  - Standing Orders \*
  - Complaints Procedure \*
  - Health and Safety Policy \*
  - Equal Opportunities Policy \*
  - Risk Assessment Policy \*
  - Terms of reference for committees \*

\* All Items marked with an asterisk h can be viewed online [GOVERNANCE PROCEDURES AND POLICIES](#)

5. **APPOINT REPRESENTATIVES WITH SPECIFIC AREAS OF RESPONSIBILITY:**

- Warmington Charities
- Warmington Village Hall trustee
- Appoint new bank signatories, for online authorisations

**NB-** All other areas of responsibility will now come under the properly constituted Governance or Land Management committees and roles will be allocated by those committees

6. **APPOINT CHAIRMAN AND VICE CHAIRMAN** for each of Governance or Land Management committees
7. **APPROVE [MINUTES](#)** of the April council meeting held in March 2017.
8. **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).
9. **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) Click on underlined links to view:
  - [17/00870/FUL](#) | The demolition of the existing dwelling and the construction of a replacement dwelling as well as the conversion of an adjoining range of rural buildings to form one single dwellinghouse | Davys Lodge Morborne Road Warmington
  - [17/00667/FUL](#) | Single floor extension to the rear of the property to be built in matching materials with sloped roof at rear (Resubmission of 17/00242/FUL) | 22 Orchard Close Warmington

- [17/00623/FUL](#) | Two storey extension to side and loft conversion (Resubmission of 16/02320/FUL) | 32 Big Green Warmington
10. **STREET LIGHTING:** Approve the re-siting of the street light lamp from pole on private property at 31 Church Street and procurement of new pole and lantern with LED lighting.
  11. **ALLOTMENTS:** Approve re-drafted lease [agreement](#).
  12. **COMMUNITY LED PLANNING:** As part of holistic approach to community needs, emerging plans from the planning authority, results of earlier housing needs survey and community resilience and recreation facilities, consider and agree embarking on a neighbourhood plan. Consider resolution to apply to East Northamptonshire Council to designate the entire parish as a neighbourhood area for purposes of consultation and any neighbourhood plan. Consider resolution to investigate consultants to guide the council through the community engagement process, by means of government grants.
  13. **PLAYING FIELD FACILITIES:**
    - Agree short term solution to issue regarding the fun field, i.e. 1 year .
    - Decide whether to proceed with goal post replacement
    - Consider special offer outdoor gym equipment as circulated
  14. **HIGHWAYS:**
    - Approve clearance of overhanging trees and vegetation, including removal of ivy at Long Lane and Dexter Way.
  15. **MATTERS ARISING FROM PREVIOUS MEETINGS, INCLUDING THE ANNUAL VILLAGE MEETING:**
    - War Memorial – consider application for funding for cleaning of war memorial ([per report received](#)) and receive specialist advice regarding re-cutting of the wording
    - Emergency Planning and flood liaison – confirm arrangements for relocation of flood equipment
    - '[Quiet Lanes](#)' – [Taylors Green](#). Consider and approve working group to gather evidence to support green lane designation
    - [Feedback](#) from annual meeting
  16. **GOVERNANCE MATTERS:**
    - Explanation of background of website. Consider proposal to pay to have the website migrated to a current platform for the parish council to take over management of. Consider proposal for council to reimburse out of pocket expenses to date.
  17. **FINANCIAL MATTERS:**
    - a. Consider renewal of ACRE membership.
    - b. Approve payments detailed below, plus additional invoices received/advised prior to the meeting

Payee	Goods / Service	Nett	Gross
S Rodger	Salary		496.92
Nest	Pension		83.66
S Rodger	Offices costs		TBC
D Rowell	Fuel		4.00
Inkwell	<a href="#">Newsletter printing</a>		156.00
AquaDynamics (paid)	<a href="#">Dexter Way clearance</a>		275.00
HMRC	PAYE		400.10
Getmapping	<a href="#">Online Mapping</a>	28.00	33.60
R J Warren	<a href="#">March Funfield</a>	193.87	556.65

	<a href="#"><u>March Village</u></a>	270.01	
R J Warren	<a href="#"><u>April Funfield</u></a>	581.61	2667.44
	<a href="#"><u>April village</u></a>	1641.26	
AquaDynamics	<a href="#"><u>Rose garden &amp; war memorial</u></a>		150.00
AquaDynamics	<a href="#"><u>Play area fence repairs</u></a>		35.00
ICO	<a href="#"><u>Data protection fee</u></a>		35.00
SLCC	Membership fee		62.34
Eon	<a href="#"><u>Funfield electricity</u></a>	139.27	144.24
NCALC	<a href="#"><u>Membersip &amp; audit fee</u></a>		590.81
NCALC	Training <a href="#"><u>GB</u></a> & <a href="#"><u>SR</u></a>		43.50
Eon	<a href="#"><u>Streetlight repairs</u></a>	70.41	84.49
ENC	<a href="#"><u>Dogbin emptying</u></a>	36.20	43.44
ENC	Rates for the year (by dd monthly)		145.00

**18. NOTICES / CORRESPONDENCE ETC:**

**19. PUBLIC OBSERVATIONS**

**20. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD: DONM 12<sup>TH</sup> JUNE 2017**

June 12 <sup>th</sup>	Both committees plus full council		July 10 <sup>th</sup>	Full Council		
September 11 <sup>th</sup>	Land Mgt	October 9 <sup>th</sup>	Full Council			
November 6 <sup>th</sup>	Governance	December 11 <sup>th</sup>	Full Council		January 8 <sup>th</sup> '18	Land Mgt

Signed.....Parish Clerk/Proper Officer

Date: 03 May 2017