

## **WARMINGTON COUNCIL**

Clerk to the Council: Sarah Rodger 15 Station Road Nassington Tel: 01780 435084 clerk@warmington.org

Members of the public and press are cordially invited to attend the meeting.

### 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 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.

# A copy of this agenda is available at <u>www.warmington.org</u>

## To members of the Land Management Committee

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 24<sup>th</sup> June 2019 at 7.30pm for the purpose of transacting the following business:

You are reminded that it is <u>unlawful to make decisions at the meeting regarding matters not specified</u> 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 / <u>applications for dispensation</u> regarding any items on the agenda.
- 3. Approve minutes: Approve the <u>minutes</u> of the land management committee held in January 2019.
- **4. RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are detailed within the council's standing orders, available at <a href="https://www.warmingon.org">www.warmingon.org</a>.
- 5. RECEIVE PRESENTATION REGARDING PUMP TRACK
- **6. CEMETERY:** Receive details of maintenance and improvement works at the cemetery and approve expenditure of approximately £600.

### 7. POCKET PARKS:

- a) Receive update on forest school activities.
- b) Update on recent works at pocket parks.
- c) Willow house in Big Green Pocket Park.

#### 8. RECREATION GROUND:

- a) Consider licence terms for use of bouncy castle at <u>recreation ground.</u> And agree in principle for format of future similar events.
- b) Agree use of recreation ground for '<u>Stay and Play</u>' activity in summer holidays, with consideration of any additional specific clauses in licence format.
- c) Opportunity to discuss recent incidents of damage at the recreation ground and potential security measures.
- d) Opportunity to discuss notice regarding bird spikes.
- e) Opportunity to discuss sign for the recreation ground.
- f) Opportunity to discuss disabled access.

**9. ALLOTMENTS:** Receive details of recent improvement works carried out at the allotments and opportunity to approve upcoming project expenditure.

### 10. EVENTS:

- a) Gazebo inspection to check fabric.
- b) Opportunity to discuss possible events and establish a working party to investigate in more detail and present to September LMC meeting and October parish council meeting:
  - Warmington feats day,
  - Summer fête,
  - Sports Day,
  - New Years Eve event, with beacon,
  - VE Day celebrations.
  - Litter pick / pancake races 2020

#### 11. HIGHWAYS:

- a) Overhanging vegetation
- b) Update

## 12. PROTOCOL / GOVERNANCE MATTERS:

- a) Vice chairman.
- b) Meetings moving from Monday to Thursday 7pm.
- c) Declarations of interest receive <u>forms</u> which all members are expected to lodge with monitoring officer at East Northamptonshire Council.
- d) Discussion regarding potential community benefit should the Elton2 gravel extraction project obtain permission and licences.
- e) Receive accounts to date

## 13. MISCELLANEOUS:

- c) Bulbs/planting
- d) 4,000 year old villager
- 14. REPORTS AND MATTERS FROM MINUTES NOT DEALT WITH ELSEWHERE ON AGENDA, FOR INFORMATION ONLY:
- 15. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD:
  - Fireworks party
- 16. CLOSURE OF MEETING: DATE OF NEXT MEETING 12th September 2019.

Signed Sapah Dodget Parish Clerk/Proper Officer

Date: 19th June 2019