



WARMINGTON PARISH COUNCIL

Clerk to the Council: Sarah Rodger
Tel: 01780 435084 clerk@warmington.org



**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. (Usually within the first 10 minutes at item 5 or 6). After that point, the meeting is not open to public participation. Nobody will purposefully be precluded from observing proceedings, unless permitted in accordance with the council's standing orders. However, in exceptional circumstances and to facilitate useful discussion, the chairperson will allow input from third parties as necessary. Either before the meeting, by contacting the clerk, or 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 chairperson's discretion in order that you are able to observe discussions.

Notice of meeting of Warmington Parish Council at **Warmington Village Hall PE8 6TE** on **Thursday 11th November 2021** at **7.00pm** for the purpose of considering the business detailed below

AGENDA

Parish council business is governed by the council's Standing Orders, 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.

NOTE: Background papers are available by clicking on the links shown *like this*

1. NOTE ATTENDANCE

Receive apologies for absence and consider approval.

2. RECEIVE DECLARATIONS OF INTERESTS:

At this point, you should declare anything that you think might be seen to affect your impartiality in making decisions on behalf of the community. You **MUST** include anything is a Declarable Pecuniary Interest (DPI) – failure to do so is a criminal offence. You may still be permitted to take part in discussions and vote by applying for a dispensation. More information [HERE](#).

3. RECEIVE AND APPROVE [MINUTES](#) OF THE MEETING HELD ON 14TH OCTOBER 2021.

Consider approval of minutes as an accurate record of proceedings of the meeting and its resolutions. [This is not an opportunity to revisit previous resolutions or discuss matters arising]

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.

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 LICENCE, DEVELOPMENT AND PLANNING MATTERS:

Consider and resolve response to the planning applications below plus any other planning applications advised by North 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). Note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application.

- a) [Summary](#) of external planning with potential to impact Warmington and opportunity for discussion following attendance at drop-in and follow up rural-north (Oundle and Thrapston ward town and parish councils plus Elton and Chesterton).

6. CLERKS REPORT AND UPDATE OF ONGOING PROJECTS - REPORT TO BE TAKEN AS READ: WARMPC.COM/TRACKME

Opportunity to address any matters arising not dealt with anywhere else on the agenda.

Note and ratify decisions taken by the clerk during past month.

7. CHAIRMAN'S NOTICES:

To include [anti-bullying week activities](#), training [availability](#) reminders, and [obligation to update](#) and correct registered interests.

8. GOVERNANCE MATTERS:

- a) Agree task and finish advisory working group to 'drill-down' and scrutinise budgetary requirements for 2022/23 to present to December meeting for consideration. Consider upcoming budgetary needs.

- b) Agree additional councillor to join chairman, in lieu of governance committee chairman, for staff grievance, disciplinary and appraisal etc processes
- c) Agree licence for cutting between Bosworth Close and Buntings Lane
- d) Consider lease for open space recreation area off Nene Pastures and appoint legal representation. Recommendation: To proceed with lease preparations, but exclude wall that is not part of the land in question.
- e) Consider [consultation](#) that may affect potential cemetery expansion.

9. COMMUNITY / AMENITY MATTERS:

- a) Consider approval of proposed design for [FixMe](#) signage. Additional small [adhesives](#).
- b) Orchard Close bus shelter update: Consider costs if available.
- c) Football: Receive financial overview of football facility provided for non-residents and implications for proper use of public funds. Agree actions regarding parking challenges.
- d) Re-visit budget for purchase of parish council liveried gazebo. Agree budget
- e) Clothing bin: Request for siting of charity clothing bin within the village. (see under correspondence in warmpc.com/TrackMe)
- f) Village Hall: Update from Kevin Overton

10. LAND MANAGEMENT MATTERS:

- a) Pocket park [meeting update](#) – to be taken as read.
- b) Highlight any monthly safety inspection recreation ground and play park findings and agree actions
- c) Fireworks party: De-brief and consider expenditure requests for proceeds from the event.

11. HIGHWAYS MATTERS:

- a) Consider proposal to install village [gateways](#) at three entrance to the village. Opportunity to consider preferred requirements (e.g. Wood or white; both sides or only one) and set budget

12. ACCOUNTS MATTERS:

- a) Note accounts for payment. Recommendation: [Approve accounts](#) for payment including those paid under devolved powers.

13. MATTERS FOR FUTURE MEETINGS:

NB: In accordance with bit.ly/WPC_SO Standing Order 9 Requested items to be notified to the clerk 14 working days in advance of the meeting, on [this form](#) if it is a member's proposed motion.

14. DATE OF NEXT MEETING: 9TH DECEMBER 2021

Date of future meetings available online: [COUNCIL MEETING DATES](#)

15. OPPORTUNITY TO EXCLUDE PRESS AND PUBLIC:

16. INSURANCE ISSUES AND THE IMPORTANCE OF DUE DILIGENCE, COMMUNITY SAFETY AND RISK ASSESSMENT

Duty of care, HSE and H&S at work obligations and the importance of robust and incontrovertible risk assessments. No councillor is lawfully able to carry out any activity without agreement from the council direct or via delegation.

Signed:

Sarah Rodger – Parish Clerk / Proper Officer