



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 the meeting of Warmington Parish Council at Warmington Village Hall PE8 6TE on **Thursday 9th June 2022 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, and approve apologies for absence**
- 2. Receive Declarations of Interest and/or application for a dispensation on items for discussion on this agenda.**
- 3. Receive and Approve Minutes of the meeting held on 12th May 2022.**

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](http://www.northnorthamptonshire.gov.uk) 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.

- Elton Quarry: Opportunity for observation
- [NE/22/00617/FUL](#) | First floor extension to rear part of house (on same footprint). Flat roof removal and new pitched roof to front portion of house. New windows and doors and new render finish throughout. | 37 Chapel Street Warmington
- North Northamptonshire Minerals and waste replacement plan

6. Clerks report and Update of ongoing projects - report to be taken as read: warmpc.com/TrackMe

7. Chairman's report:

Opportunity to receive information only.

8. Governance:

- a) Website update
- b) Outdoor gyms

9. Community / Amenity Matters:

- c) Note increase in cost of repainting village assets
- d) Note procurement of AED under scheme of delegation
- e) Note possibility of AED training from Oundle first responders – consider when to proceed, given time for publicity

10. Local engagement matters:

- a) Jubilee feedback:
- b) [Oundle volunteer action](#): Receive [information](#) regarding cost to charity of servicing Warmington and consider granting a sum to support the charities work
- c) Next newsletter?

11. Land Management Matters

- a) Consider and agree renewal of planning [permission](#) 17/[1503/FUL](#)
- b) Consider and agree proposed fireworks surplus income good causes allocation(s)
- c) Agree committee meeting to be held in advance of July meeting to inform the July meeting of proposed specification for tender requirements for 2023 onwards parish council occupied land. Suggested Friday 24th June

12. Correspondence:

13. Accounts matters:

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

14. Matters for future meetings:

Opportunity to put forward matters for future meetings – no decisions can be made, but requests for delegated actions can be considered.

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.

15. Date of next meeting: 14th July 2022 Date of future meetings available online: [COUNCIL MEETING DATES](#)

Signed: *Sarah Rodger*

Sarah Rodger – Parish Clerk / Proper Officer 1 June 2022