

WARMINGTON PARISH COUNCIL

Minutes of the meeting of Warmington Parish Council meeting

9th June 2022 Warmington Village Hall 7pm

1835. Attendance and Apologies

PRESENT: Cllr Richard Bream, Cllr Karen Denny, Cllr Christine Litawski, Cllr Kevin Overton, Cllr Debbi Scotting (chairman), Cllr David Short, and Cllr David Strafford. Also present: North Northamptonshire ward councillor Geoff Shacklock. Officer present: The clerk. Apologies for none attendance received from Philip Douglas

1836. Declarations of interests:

There were none

1837. Minutes of the meeting held on 12th May 2022

It was **RESOLVED** to approve the minutes of the previous meeting. The clerk was reminded to advise the council's decision as a solution about parking at Beven Close, to the member of the public who had enquired

1838. Receive questions and statements from members of the public:

There were none.

1839. Licence, Development and Planning Matters:

- Elton Quarry: A member of the public had advised the council that they had witnessed gravel lorries using the south bound turn off the A605, at the junction opposite Elton village turn, to turn around, rather than the proper route at the Peterborough services roundabout. The dashcam footage of the incident will be forwarded by the council to the site owners. The clerk was also instructed to request an LLG meeting in September.
- 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. It was **RESOLVED** that the council has no objections or further comment to make.
- North Northamptonshire Minerals and waste replacement plan. It was noted that the measures to begin consultations for the process of a replacement Minerals and Waste Plan are likely to start before too long. The council will ensure that it is properly involved with the process from the outset.
- It was noted that the planning application for a second huge warehousing and logistics site near the A14 junction at Thrapston/Titchmarsh had been submitted. It was **RESOLVED** to submit objections based on direct impact on Warmington, primarily traffic and highways issues, using the basis of the objection to the first application as guidance, as the issues are broadly the same.

1840. Clerks report and update of ongoing projects:

The lead-up and follow-up to the recent jubilee celebrations and the switch to the new accountancy package had taken a great deal of officer time, which meant that other matters were by necessity less prioritised. The tracker would be update as soon as practicable

1841. Chairmans report

The chairman advised that the repairs to the churchyard wall are proceeding in the gradual manner as anticipated. Feedback from young people at the jubilee celebrations suggested that organised activity such as a youth club might be welcomed.

1842. Governance:

- a) The website preparation is in progress, with the focus working party awaiting first site of the proposed website. The clerk undertook to investigate ways of the council being able to sell tickets online for the bonfire night firework display, not necessarily using the council's website.

1843. Community / Amenity Matters:

- a) There is an increase in the cost of repainting village assets as the product used is soaked up by the wood during painting. Approval of the cost of finishing painting the cabin will be brought to the next meeting.
- b) It was **RESOLVED** to ratify and approve procurement of an AED under scheme of delegation, for public safety reasons, for the jubilee party.
- c) The possibility of AED training from Oundle first responders was noted. It was agreed to plan for an October evening training session for publicity in September's newsletter.

1844. Local engagement matters:

- a) The various celebrations over the Jubilee weekend had been an enormous success.

The feedback from the community has been enormously positive – people had a wonderful time. Hundreds of people attended, with lots of families and children, and the village businesses benefited well. It had been well worth doing and would be repeated for the next national celebration, ideally the Queen’s 100th birthday.

- b) Oundle volunteer action: Information had been circulated in advance of the meeting regarding cost to charity of servicing Warmington so that the council could consider granting a sum to support the charity’s work. It was decided to bring to the next meeting a proposal of how a transport scheme to take people from the village to Oundle on a Thursday might work. Initially this could be for a trial period of 6 weeks to establish whether there is a sustainable need.
- c) Next newsletter: The next newsletter will be distributed in September. It will include a skills audit, information gathering about a youth club or similar, details of the various attendees at the Annual Parish Meeting in April, the defibrillator training in October, and will also include community information that would have previously been distributed via FiveAll magazine.

1845. Land Management Matters

- a) It was **RESOLVED** to apply for renewal of planning permission 17/1503/FUL. Furthermore, there would be consideration as to how to expand wider community use of the cabin, possibly with interior alterations and an extension to allow a large covered open sided gazebo/pagoda type structure. This would allow the unit to be of better use to the Warmington community, whilst still allowing use of the facilities to support Oundle Town junior football, and thereby Warmington residents who play for that club.

The dual access toilet facility door has failed. The installation of a new door with a proper keycode lock will be pursued in a managed way going forward, and would be included on a future agenda for agreement.

- b) The council is holding an earmarked amount as the surplus from the fireworks event in November 2021. The fireworks sub-committee would like to contribute some funding to the village school. The clerk advised that as this was not money directly from precepted income, the concept of double taxation burden on a tax payer (i.e. paying the school from two different sources) may not be a consideration. Further clarification and a decision would be made at a future meeting.
- c) It was agreed to hold a working party meeting in advance of July meeting to inform the July meeting of proposed specification for grass-cutting tender requirements for 2023 onwards parish council occupied land. The clerk will check with the village hall that the target date of 20th June would be possible.
- d) Outdoor gym: The installation is currently advised to be w/c 18th July, The clerk will investigate what the extra cost of signage for the area would be.

1846. Accounts matters:

It was **RESOLVED** to approve the following payments:

<u>Goods/Service</u>	<u>Payee</u>	<u>Nett</u>	<u>Gross</u>	<u>Power</u>
Beacon repairs	Beardsley		150.00	LGA ^v S111
licence for jubilee at rec	RobinsonHall	594.00	712.80	LGA ^v S111
Prizes for jubilee games	Amazon	32.08	38.52	LGA ^v S145
flower arch	Amazon	10.41	12.49	LGA ^v S145
balloon holders	Amazon	6.66	7.99	LGA ^v S145
balloon pump	Amazon	18.32	21.99	LGA ^v S145
bean bags	Amazon	13.32	15.99	LGA ^v S145
balloons	Amazon	8.32	9.98	LGA ^v S145
carnival game	Amazon	14.16	16.99	LGA ^v S145
Prizes for jubilee games	Amazon	8.79	10.55	LGA ^v S145
Face paints	Amazon	12.49	14.99	LGA ^v S145
dressing up	Amazon	16.50	16.50	LGA ^v S145
dressing up	Amazon	16.99	16.99	LGA ^v S145
selfie inflatable	Amazon	4.16	4.99	LGA ^v S145
obelisk	Amazon	12.46	14.95	LGA ^v S145
obelisk	Amazon	12.46	14.95	LGA ^v S145
dressing up	Amazon	6.32	7.59	LGA ^v S145
wisteria	Amazon	14.13	16.96	LGA ^v S145
ballloons	Amazon	13.32	15.98	LGA ^v S145
selfie light	Amazon	12.49	14.99	LGA ^v S145
balloons	Amazon	13.32	15.98	LGA ^v S145

tent pegs	Amazon	11.30	13.56	LGA ^v S145
balloons	Amazon	11.64	13.98	LGA ^v S145
wisteria	Amazon	29.97	35.97	LGA ^v S145
wisteria	Amazon	16.55	19.86	LGA ^v S145
curtains	Amazon	275.10	330.00	LGA ^v S145
dressing up	Amazon	16.57	19.89	LGA ^v S145
jubilee flyers	Easiprint	33.76	40.51	LGA ^v S145
band	I Hancock		420.00	LGA ^v S145
queen cutout	Amazon	29.16	34.99	LGA ^v S145
electrical work	RG MF Sadler	615.44	922.73	LGA ^v S145
“ “	“ “	153.50		LGA ^v S111
Village clean	hull		300.00	PCA ⁱ 1957 S3
Marquee & party hire	Wells Marquees	3,467.50	4,161.00	LGA ^v S145
Footpath at Nene Pastures	AMT	7,583.00	7,583.00	HA ⁱⁱ S43
Grasscutting	CGM	779.40	935.28	PHA ⁱⁱⁱ S164 & LGA ^v S136
Grasscutting	cgm	48.38	58.06	PHA ⁱⁱⁱ S164 & LGA ^v S136
Grasscutting	CGM	92.46	110.95	PHA ⁱⁱⁱ S164 & LGA ^v S136
Grasscutting	CGM	135.46	162.55	PHA ⁱⁱⁱ S164 & LGA ^v S136
Grasscutting MARCH inv	CGM	1,113.00	1,335.60	PHA ⁱⁱⁱ S164 & LGA ^v S136
Graccuting Oct inv	CGM	267.00	320.40	PHA ⁱⁱⁱ S164 & LGA ^v S136
Flood & ditch advice	DSA	295.00	354.00	PHA36 ^{iv} S260
loo hire	Walton Loo hire	180.00	216.00	LGA ^v S145
Staff at jubilee			201.00	LGA ^v S145
Paid by direct debit/standing order				
Wages and pensions			1,687.00	LGA ^v S112 & pensions act
Paid under delegation				
Verge clearance	Mowerman	975.00	1,170.00	LGA ^v S136
Paid under delegation by card				
April newsletters	Easiprint		144.22	LGA ^v S142

1847. Date of next meeting:

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

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.

The chairman declared the meeting closed at 21.10

DATE OF NEXT MEETING: 14 TH JULY 2022		
Approved: Signature of chairman		Date

ⁱ PCA = [Parish Council Act](#)

ⁱⁱ HA = [Highways act 1980](#)

ⁱⁱⁱ PHA= [Public Health Act 1875](#)

^{iv} PHA36= [Public Health Act 1936](#)

^v LGA = [Local Government Act](#)