



# WARMINGTON PARISH 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)**

## **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 14<sup>th</sup> July 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](https://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 9<sup>th</sup> June 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](http://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.

- Elton Quarry: Update on various planning matters:
  - [Noise](#) monitoring
  - [Landscaping](#) – reserved matters
  - [Bat and bird boxes](#)
  - [External lighting](#)
  - [Right of way diversion](#)
- [NE/22/00772/FUL](#) | Rear single storey rear extension; New bathroom dormer extension to rear roof; Larger dormer to the front; and New front porch | 21 Broadgate Way Warmington
- Cabin planning permission [update](#)

### **6. Clerks report and Update of ongoing projects - report to be taken as read: [warmpc.com/TrackMe](http://warmpc.com/TrackMe)**

### **7. Chairman's report:**

### **8. Governance:**

- a) Website update
- b) Note and consider approval of the re-formatted accounts and budget reporting format, as necessitated by new accounts management software arrangements.

- c) Receive quarterly accounts to 30<sup>th</sup> June 2022, noting bank balances.
- d) Receive details of variations of actual spend against budget and consider approval of recommended variations.

#### **9. Amenity Matters:**

- a) Agree GYM signage – single sided. Instructions for equipment on individual pieces.
- b) Receive quote and consider approval of repairs to bus shelter on A605
- c) Consider internal refurbishments to cabin at recreation ground to facilitate wider community use for Warmington residents, to include erection of an extension by means of an open sided pavilion/gazebo/pagoda type structure, possible relocation of play equipment and re-purposing part of the wider area. Agree brief/specification to go out to tender. Consider approval to delegate to clerk and working party
- d) Recreation ground – re-approve draft licence for private use events. Consider whether residents' events take precedence over football letting.
- e) Consider draft tender for ground works and maintenance of urban verges, parish council land, and amenity areas.
- f) Confirm receipt of RoSPA reports for Play area and recreation ground. Consider and approve actions arising.
- g) Fence painting to date.
- h) Consider approval of repainting village assets per minute 1843

#### **10. Community Matters**

- a) Community transport update
- b) Consider Christmas party prior to Church carol service in December.
- c) Note AED training from Oundle first responders

#### **11. Land Management Matters**

- a) Receive proposed fireworks surplus income good causes allocation(s): Warmington School and Christmas meal; consider approval.
- b) Consider Bonfire night arrangements for 2022 and 2023, to be brought to September meeting for approval.

#### **12. Correspondence:**

#### **13. Accounts matters:**

- a) Note accounts for payment. Recommendation: Consider [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](https://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: 8<sup>th</sup> September 2022 Date of future meetings available online: [COUNCIL MEETING DATES](#)**

#### **16. Consider resolution under the public bodies (admission to meetings) act 1960**

To exclude members of the public present from the following agenda items as content could be prejudicial to the public interest.

#### **17. Consider draft housing requirements survey results and potential next steps.**

Signed: *Sarah Rodger*

Sarah Rodger – Parish Clerk / Proper Officer 9<sup>th</sup> July 2022