



# WARMINGTON PARISH COUNCIL

slccClerk to the Council: Sarah Rodger

Tel: 01780 435084

[clerk@warmington.org](mailto: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](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. 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 third parties as necessary.

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 chairman's discretion if you

You are hereby invited to attend a meeting of Warmington Parish Council **ZoomID 893-4389-4896** on **Thursday 10<sup>th</sup> December 2020** at **7.00pm** for the purpose of transacting the business detailed below.

**This will be a 'virtual meeting' in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, as amended.**

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## **AGENDA**

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**NOTE:** Background papers are available by clicking on the links shown [like this](#)

### **1. NOTE ATTENDANCE**

To receive and note apologies for absence.

### **2. HONORARY FREEMAN STATUS**

**TO GIVE CONSIDERATION TO THE GRANTING OF HONORARY FREEMAN STATUS TO MR S CHEESEMAN FOR SERVICES TO THE PARISH OF WARMINGTON**

**Signed:**

Sarah Rodger – Parish Clerk / Proper Officer  
2<sup>nd</sup> December 2020

### **MEETING JOINING INSTRUCTIONS:**

<https://us02web.zoom.us/j/89343894896>

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You are hereby invited to attend a meeting of Warmington Parish Council **ZoomID 893-4389-4896** on **Thursday 10<sup>th</sup> December 2020** for the purpose of transacting the business detailed below. This meeting will commence following an extraordinary meeting which will have commenced at **7.00pm**

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1. **NOTE ATTENDANCE:**  
Receive & approve apologies for absence.
2. **RECEIVE DECLARATIONS OF INTERESTS:**  
Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda.
3. **CO-OPTION OF NEW MEMBERS OF THE PARISH COUNCIL:**  
Receive proposals of persons interested in joining the parish council and consider resolution to co-opt them to the parish council. Note: Only persons who have completed an [application to join the council and](#) submitted to the clerk in advance of the meeting will be considered. The applicant(s) will be asked to absent themselves from the meeting while the council deliberates. Co-option policy can be viewed [HERE](#)
4. **RECEIVE AND APPROVE MINUTES OF THE EXTRA MEETING HELD ON OCTOBER 2020 AND NOTE MINUTES OF NOVEMBER GOVERNANCES MEETINGS:**  
Minutes will be signed at a future date if necessary. (This is an opportunity only to approve the veracity of minutes, not to discuss content or decisions made.)
5. **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). (with proviso for current Covid19 circumstances)

**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.**

**6. CONSIDER LICENCE, DEVELOPMENT AND PLANNING MATTERS:**

Consider and resolve response to the planning applications detailed below plus any other planning applications advised by East Northamptonshire Council and available on its [website](#) or Northamptonshire County Council whose website is [here](#) 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 or being carried forward to a future meeting or considered under delegated authority). Note that only matters of [MATERIAL PLANNING CONSIDERATION](#) are relevant in when considering an application.

Click on underlined links to view:

Presentation from Planning Agents for following applications concerning restaurant area and fuel station at Warmington Service area to west of A605:

- a) [20/01474/FUL](#) | Demolition of existing redundant restaurant; Construction of new single storey coffee shop and drive thru lane with 34 car parking spaces; New entrance crossover to be installed to site | Restaurant Oundle Road Warmington.
- b) Fuel and service station application if received in time.
- c) [20/01485/FUL](#) | Single storey flat roof extension to the rear of a dwelling | 34 Stamford Lane Warmington
- d) [20/01471/FUL](#) | Single storey rear extension | 9 Short Close Warmington
- e) Summary of Northamptonshire County Council planning committee meeting outcome regarding 3 applications at Elton Quarry. Report on actions by Parish Council in the interim consider next steps  
Consider resolution to delegate spending authority to clerk in consultation with the chairman for legal fee
- f) Current situation regarding applications relating to Elton Agricultural reservoir
- g) Current situation regarding Spinney Close applications
- h) Current situation regarding Taylors Green

**7. COMMUNITY / AMENITY MATTERS:**

- a) New all-purpose bin on Buntings Lane near kissing gate
- b) Request for projects to be implemented in current financial year.
  - Bench sites:
    - Top of hill between Daveys Lodge and Big Green (all black)
    - Triangle at junction of Peterborough Road and Buntings Lane
    - Spinney Close triangle at Church St junction
    - Church Lane – replacement of existing memorial bench

**8. LAND MANAGEMENT MATTERS:**

- a) Confirmation of projects to be implemented in current financial year:
  - Play park fencing (violation of fireworks budget and cohesion event.)
  - Cone climber at play park (£106 contribution)
- b) Request for projects to be implemented in current financial year.
  - Benches:
    - 1 no Park between housing estates
    - 2 no Picnic benches in park between housing estates
- c) Cemetery matters:
  - Identification of ownership of unsafe headstones.
  - Confirmation of monthly inspection reports for cemetery.

**9. GOVERNANCE MATTERS:**

- a) North Northamptonshire Council update: Receive information regarding rural affairs forum plus the Oundle TC led pressure group and consider resolution not to become a formal member
- b) Note audit [approval and publication of public notice](#).
- c) Receive report regarding advantages of CiLCA qualified clerk and General Power of Competence requirements.
- d) Resolve violation of amounts from one cost centre to another.
- e) Consider budget requirements for consideration in 2021/22 and beyond and resolve precept demand.

**10. PROJECT MANAGEMENT UPDATE:**

- a) Elton Estate update:
- b) Greenway: Update.
- c) Street lighting update. Consider report and resolve loan conditions

**11. CLERKS REPORT:**

Note details of [decisions](#) made under delegated powers and reports on matters arising from previous minutes.

**12. ACCOUNTS MATTERS:**

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

**13. COMMUNITY MATTERS**

- a) 2021 Census – receive information of role of local councils in encouraging community engagement
- b) Saturday morning surgery review. Recommend resolution to cease until after the elections in 2021
- c) Items to include in Five-All magazine

**14. ITEMS TO CARRY FORWARD TO FUTURE MEETINGS:**

**15. DATE OF NEXT MEETING: 11<sup>TH</sup> FEBRUARY 2021.**

(Land Management Committee 14<sup>th</sup> January 2021) Date of future meetings available online: [COUNCIL MEETING DATES](#)

**Signed:**

Sarah Rodger – Parish Clerk / Proper Officer

*5 December 2020*

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1. ELECTION OF CHAIRMAN OF WARMINGTON PARISH COUNCIL.
2. NEW CHAIRMAN'S DECLARATION OF OFFICE AND SIGNING OF SAME
3. CLOSE OF MEETING

Signed:

Sarah Rodger – Parish Clerk / Proper Officer

2nd December 2020

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