



WARMINGTON PARISH COUNCIL

tClerk 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 on Thursday 14th October 2021 for the purpose of considering the business detailed below at 7.00pm

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:

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 9TH SEPTEMBER 2021.

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) Update on Quarry and reservoir
- b) **Neighbourhood Plan:**
- c) [NE/21/01363/FUL](#) | Ground floor entrance extension to frontage, ground floor living room and study extension to gable, and new garden room/studio. First floor bedroom extension over garage. | 36 Big Green Warmington
- d) Seeking development consent for upgrading section of the A47 between Wansford and Sutton, west of Peterborough, to a new dual carriageway partly to the north and partly to the south of the existing A47 plus a free flow link from the A1 southbound. The Scheme's aim are to relieve congestion, reduce journey times, encourage economic growth, improve road safety and improve our customers' experience.
[Location: Land Adjacent A47, Wansford, Peterborough](#)
- e) Housing Survey: Update

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:

- a) Communication with the village – phone box comment box and QR codes.

8. GOVERNANCE MATTERS:

- a) Receive, note and approve 6-month [current assets held](#) to end September 2021.
- b) Receive, note and approve 6-month [actual receipt and payment vs budget to end September 2021](#)
- c) Resolve to approve recommended budget virements as [detailed](#). plus additional
- d) Approve [ToR](#) for Website working party and budget.
- e) Nominate [Village hall committee member](#)

9. COMMUNITY / AMENITY MATTERS:

- a) Consider costings for path improvements and lighting in Nene Pasture park area. **RESOLUTION** as to action. Recommend: Agree budget, from reserve funds. Delegate procurement process to clerk in consultation with member by emails as to final.
- b) Consider bus shelter options and agree budget. Delegate procurement process to clerk in consultation with member by emails as to final design.
- c) Receive feedback from 16th September Village Meeting
- d) Consider impact of recreation ground use for golf practice and for benefit of non-Warmington residents and what measures can be taken to support residents who have raised concerns about the impact on their rights to quiet enjoyment and subsequent parking problems.
- e) Flood scheme update, receive details of works necessary to parish council's ditches and approve expenditure as necessary. Agreed to pass Broadgate Way ditch to flood department at end October if works not expedited.
- f) Verges and community amenity areas update. Consider mapping for verges management for next season.
- g) Event poppies in the parish – consider need and reasons, how these can be erected so as not to cause highway or safety issues, who would erect and remove them, risk assessments and method statements, and siting.
- h) Cemetery: Consider resolution that clerk can only accept new applications for burial plots for people living in the parish and for immediate interment.
- i) Jubilee – opportunity for any updates
- j) Newsletter: Autumn edition. Details councillors. Highlight the community and parish council's achievements and opportunity to explain rationale to consult further on any project in which the parish council will be the principle, regardless of initiative (another local authority, another public sector body, a community group or an individual)
- k) Village clean – agree springtime with litter pick.
- l) Agree budget for purchase of parish council gazebos
- m) Streetlighting – receive information regarding reduction in costs, expectations for future years plus consider £1 per streetlamp annual cover with Eon, to enable advantage of contract rates.

10. LAND MANAGEMENT MATTERS:

- a) Orchard pocket park: Receive as read report into recent activities / achievements within the orchard. Ratify decision to take forward management sub-committee to co-ordinate works and volunteer days. Agree modest expense
- b) Highlight any monthly safety inspection findings and agree actions
- c) Fireworks party in November: Receive confirmation that all matters in hand.
- d) Hedge works update, as per tracker, taken as read.
- e) Woodland trust trees – infill at recreation ground and allotment hedge. Any other areas or uses?

11. HIGHWAYS MATTERS

- a) Rights of Way: Updates and opportunity to discuss

12. ACCOUNTS MATTERS:

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

13. DATE OF NEXT MEETING: 11TH NOVEMBER 2021

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

Signed:

Sarah Rodger – Parish Clerk / Proper Officer