



# WARMINGTON PARISH COUNCIL

Clerk to the Council: Sarah Rodger  
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**Members of the public and press are cordially invited to attend the meeting.**

## 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.

**A copy of this agenda is available at [www.warmington.org](http://www.warmington.org)**

Notice of meeting of Warmington Parish Council at Warmington Village Hall **PE8 6TE** on **Thursday 10<sup>th</sup> February 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](http://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:

#### 3. RECEIVE AND APPROVE [MINUTES](#) OF THE MEETING HELD ON 13<sup>TH</sup> JANUARY 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.

- [NE/21/01788/FUL](#) | Two single storey extensions | 8 Spinney Close Warmington

#### 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:

- a) Jubilee

#### 8. COMMUNITY / AMENITY MATTERS:

- a) Pancake day arrangements
  - b) Asset [mapping project](#)– Small grant received to assist with this programme along with 6 month free Parish Online and a Parish Online 'layer'. Appoint minimum two members to work with the clerk to plot all assets belonging to parish or unitary councils, bins and all street furniture including lighting and to include all verges, communal trees, RoW, physical assets, council land (to specify boundaries and hedges), bins, community assets, etc. From this, the council will begin to establish which highway verges can be allowed to support environmental biodiversity going forward and as a basis for tender for groundworks from 2023
  - c) Receive update on [outdoor gym](#) project and [cover](#). Agree specification for tender document.
  - d) Receive update on [pavilion project](#). Agree specification for tender document
  - e) Receive proposal for a [teenage shelter](#). [Guidelines](#) for such projects and importance of [teen ownership](#)
- #### 9. HIGHWAYS/SPEEDING:
- a) Receive update on SID/VAD grant and installation [proposal](#). Consider [costs](#) and resolve to proceed under scheme of delegation. (Previous cost [comparisons](#) that grant application based on.)

Receive [draft risk assessment](#) for future adoption and consider method of management of the project.

- b) Village gateway scheme: Receive outline proposals and agree to proceed under scheme of delegation (??)
- c) Opportunity to consider bus service [consultation](#) response.

**10. LOCAL ENGAGEMENT MATTERS:**

- a) Engagement with Stauch
- b) Rural parish representation as part of 'rural voice' within North Northamptonshire Council :
  - Future of the police [JAG](#)
  - Future of Oundle [cluster group](#)
  - Agenda items for [NNC parish forum](#)

**11. LAND MANAGEMENT MATTERS:**

- a) Pocket parks: Orchard sub-committee meeting [minutes](#) to be noted and taken as read.
- b) Agree pocket park apple demonstration event [expenditure](#)
- c) Consider next steps regarding recreation ground ditch.
- d) Allotments – hedge planting and cutting arrangements?
- e) Consider football pitch maintenance
- f) Agree procurement of new 5aside nets
- g) Consider servicing of all mechanical equipment

**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:**

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: 10<sup>TH</sup> MARCH 2022 DATE OF FUTURE MEETINGS AVAILABLE ONLINE: [COUNCIL MEETING DATES](#)**

Signed: *Sarah Rodger*

Sarah Rodger – Parish Clerk / Proper Officer ~ 4 February 2022