

# WARMINGTON PARISH COUNCIL

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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

Notice of meeting of Warmington Parish Council at Warmington Village Hall <u>PE8 6TE</u> on Thursday 10<sup>th</sup> March 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: <u>bit.ly/WPC\_SO</u>
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 10<sup>TH</sup> FEBRUARY 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 <a href="www.warmington.org">www.warmington.org</a>.

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 <u>website</u> 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 <u>MATERIAL PLANNING CONSIDERATION</u> are relevant in when considering an application.

- <u>NE/22/00230/FUL</u> | Two storey side extension to provide an extra bedroom on the first floor, and further living space on the ground floor. | 1A Stamford Lane Warmington
- <u>NE/22/00151/FUL</u> | Hybrid Planning Application: Full permission sought for the demolition of all existing buildings and structures and the re-alignment of an existing farm track; site infrastructure works, including groundworks, strategic landscaping and creation of development plateaus; and construction of a storage and distribution unit (Unit 01) (Use Class B8) with ancillary offices (Use Class E), including access, parking, servicing, landscaping and associated infrastructure. Outline permission sought for the construction of industrial distribution space (Use Class B8) with ancillary offices (Use Class E). All matters reserved except for site access. | Sand And Gravel Quarry Land Pts OP4834 7882 And 8518 TL0178 Huntingdon Road Thrapston
- Newlands development north of Peterborough services
- 6. CLERKS REPORT AND UPDATE OF ONGOING PROJECTS REPORT TO BE TAKEN AS READ: WARMPC.COM/TRACKME
- 7. CHAIRMAN'S REPORT:

Opportunity to receive information only.

- 8. GOVERNANCE:
- a) New WGAC compliant website receive report and recommendation from working party and agree which supplier to proceed with for new website

## 9. COMMUNITY / AMENITY MATTERS:

- a) Receive Heads of Terms for lease for play area / Nene Pastures open space: Consider whether to proceed with instruction of solicitor following provision of new Heads of Terms
- b) Pathway from Dexter Way to Nene Pastures open space: Consider costs received from groundworks supplier and agree on action to bring about the necessary works.
- c) Receive licence proposal for cutting between Buntings Lane and Bosworth Close via 'dark hole'. Consider licence and agree.
- d) Broadgate Way ditch: [Noting standing order suspension to revisit previous resolution.] Receive update on approach to Northants flood team requesting enforcement action. Consider expenditure on ditch clearance.
- e) Enabling volunteer involvement for DofE events
- f) Churchyard wall recent accident and ongoing issues.

#### 10. HIGHWAYS/SPEEDING:

Village gateway scheme: Receive outline proposals and agree to proceed under scheme of delegation

## 11. LOCAL ENGAGEMENT MATTERS:

- a) Spring newsletter requirements
- b) Annual parish meeting update
- c) Police update from Parish liaison meeting 1st March 2022

#### 12. LAND MANAGEMENT MATTERS

- a) Football next season: OTFC only. Agree hire costs
- b) Allotments:
  - a. Agree hedge cutting cost £760
  - b. Note increase in rent from landowner 25% to £125
- c) Recreation ground ditch works further considerations and assessments

#### 13. CORRESPONDENCE:

#### 14. ACCOUNTS MATTERS:

- a) Receive accounts to end February and vire budget headings as per recommendations
- b) Note accounts for payment. Recommendation: <u>Approve accounts</u> for payment including those paid under devolved powers.

### 15. MATTERS FOR FUTURE MEETINGS:

NB: In accordance with <u>bit.ly/WPC\_SO</u> Standing Order 9 Requested items to be notified to the clerk 14 working days in advance of the meeting, on <u>this form</u> if it is a member's proposed motion.

16. DATE OF NEXT MEETING: 7<sup>™</sup> APRIL 2022 DATE OF FUTURE MEETINGS AVAILABLE ONLINE: COUNCIL MEETING DATES

Signed: Sarah Rodger

Sarah Rodger – Parish Clerk / Proper Officer ~ 2<sup>nd</sup> March 2022