



WARMINGTON PARISH COUNCIL

Clerk 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 the annual meeting of Warmington Parish Council at **Warmington Village Hall PE8 6TE** on **Thursday 12th May 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
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. Election Of Chairman of the parish council.

(Local Government Act 1972, Ss15(1) and (2): First business of the annual meeting is to elect a chairperson) To be followed by signing of acceptance of office.

2. Attendance and apologies for absence

3. Receive Declarations of Interest and/or application for a [dispensation](#) on items for discussion on this agenda.

4. Election of members holding positions of responsibility or representation.

Consider appointment of:

- Committees/working groups:
 - Governance
 - Land management (*parish council land, not highways/public area*)
- Representatives on Village Organisation with own Constitution:
 - Almshouse trust
 - Village hall
- Lead person, to include:
 - Orchard
 - Neighbourhood Planning
 - Governance: Checking accounts and support in governance matters
 - Neighbourhood Watch / PLR (*the clerk is the nominated person, but a member can support*)
 - Footpaths & rights of way,
 - Flood warden
 - H&S / occupiers liability / Playground / recreation ground equipment safety checks

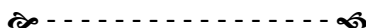
(These roles are not mandatory, other than burial board, but useful to have in place)

5. Protocol and policies:

Consider adoption of the following policies:

- [Standing orders](#) (based on NALC models)
- Safeguarding policy
- Re-affirm [adopted code of conduct](#)

6. Meetings: Consider meeting schedule to remain 2nd Thursday of each month at 7.30pm in the village hall



7. Receive and Approve [Minutes](#) of the meeting held on 7th April 2022.

8. 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.

9. 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: Opportunity for observation
- [NE/22/00434/FUL](#) | Single storey studio | 8 Spinney Close Warmington Peterborough PE8 6TF
- [NE/22/00414/LBC](#) | Construction of a new wet room, shower and WC, and entrance lobby | 22 Church Street Warmington Peterborough PE8 6TE
- [NE/22/00413/FUL](#) | Construction of a new wet room, shower and WC, and entrance lobby | 22 Church Street Warmington Peterborough PE8 6TE
- Elton Quarry
- North Northamptonshire Strategic Plan Scope and Issues [Consultation](#) : Opportunity to become involved in first steps towards replacement of the current Joint Core Strategy and emerging East Northants Local Plan.
Recommend sustained engagement and robust scrutiny, following on from attendance at local council [workshop](#), response to include: a cohesive approach; safeguarding rural communities whilst allowing managed NEEDED development; on demand public transport to support green initiatives and building stronger communities; support for safe walking and cycling routes; biodiversity protection and enhancement;

10. Clerks report and Update of ongoing projects - report to be taken as read: warmpc.com/TrackMe

11. Chairman's report:

Opportunity to receive information only.

12. Governance:

- a) Approve clerk's attendance at autumn SLCC conference: £231 (60% of cost)

13. Community / Amenity Matters:

- a) Orchard Pocket Park: [Report](#) to be taken as read. Consider approval of necessary expenditure under delegation, within budget and delegation policy
- b) Outdoor gym: Consider proceeding with company approached directly rather than tender respondent; agree to proceed under permitted development; subject to landowner permission
- c) Consider and resolve [cost](#) of repainting village assets. Approve reason for not adhering to financial regulations.
- d) Consider and resolve cost of [cleaning](#) village and highways assets. Approve reason for not adhering to financial regulations.
- e) Ditches:
 - i. Note and receive [report](#) from DSA following site visit with officer and members to visit ditches and water course areas of concern in the village.
 - ii. Broadgate Way ditch: Consider findings and agree recommendation to pass findings to flood team for follow up with landowner to have culvert cleared
 - iii. Recreation ground ditch: Consider findings and agree recommendation to have suggested works carried out after end September, subject to quotes received
 - iv. Eaglethorpe: : Consider findings and agree to suggestion to involve the Highway Authority
- f) Dark Hole area: Note and receive [offer from landowner](#) regarding responsibility for entire area between Bosworth Close and Buntings Lane. Consider and agree response
- g) Play area lease: Note and receive [latest heads of terms](#) and consider next steps

14. Local engagement matters:

- a) Jubilee update:
 - i. Beacon
 - ii. Support for gala concert
 - iii. Party in the park
 - iv. Big lunch

- b) Annual parish meeting feedback:
 - i. [Posts](#) at Bevan Close
 - ii. Public transport concerns
 - iii. Other matters
- c) NNC EC and Wellingborough Parish Forum report – focussing on rural bus service.
- d) Volunteering opportunities and safeguarding considerations

15. Land Management Matters

- a) Football next season: Agree hire costs for matches at £35. Agree hire cost for only training £10

16. Correspondence:

75th NALC Conference 1st October 2022

SLCC 50th conference: Agree 2nd and 3rd November

Staunch walk

Concerns re fireworks in June

17. Accounts matters:

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

18. 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.

19. Date of next meeting: 12th May 2022 Date of future meetings available online: [COUNCIL MEETING DATES](#)

Signed: *Sarah Rodger*

Sarah Rodger – Parish Clerk / Proper Officer 7 May 2022