

Warkton Parish Council



Clerk: Mrs Ruby Cole
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Date: 12th January 2024

To: All Parish Councillors

From: Mrs R Cole, Clerk to Warkton Parish Council

Dear Councillor,

You are hereby summoned to attend the Parish Council meeting of Warkton Parish Council on **Friday 19th January 2024** at 7.00pm at Warkton Village Hall, Church Street, Warkton, Kettering NN16 9XH when the under mentioned business will be transacted.

*Members of the public and press are welcome to attend this meeting.
This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council,
provided that such activity does not impede the conduct or business of the meeting.*

AGENDA

- 24/001 Legal Basis for Meeting:** *To note, due to the Council not being quorate following the resignation of Cllrs P Wharin, R Goodall, and J Pettit, that Mr Mark Rowley, Mr Lloyd Bunday & Mr Elliot Prentice have been appointed to become parish councillors by North Northamptonshire Council (in exercise of its powers under Section 91 – Local Government Act 1972) until such a time that the parish Council is in a position to fill sufficient vacancies to re-establish a quorum, whereupon such appointment shall cease*
- 24/002 Election of Chair:** *To formally elect Chair for the forthcoming year. ‘Declaration of Acceptance of Office’ form to be signed*
- 24/003 Election of Vice Chair:** *To formally appoint Vice Chair for the forthcoming year*
- 24/004 Councillor Vacancies:**
- 1. To note vacancies arising from resignations of Cllr P Wharin, Cllr R Goodall, Cllr J Pettit. Confirmation has been received from NNC 13/10/23 that these positions may be filled by co-option.*
 - 2. To receive nominations for Co-option following on from resignations of Cllr P Wharin, Cllr R Goodall, Cllr J Pettit. New councillors to sign ‘Declaration of Acceptance of Office’ form at end of meeting.*

- 24/005 Apologies:** *To receive and approve apologies for absence*
- 24/006 Public address to the council:** *Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representation through the Chair of the meeting. Actions/decisions can only be made for items listed on the agenda*
- 24/007 Declarations of Interest:** *Members to disclose any interests in relation to items on the agenda*
- 24/008 Minutes:** *To receive and approve for signature the minutes of the meeting held on Wednesday 1st August 2023*
- 24/009 Planning:** *To note and receive notices during inquorate period (at end of minutes). To receive and respond to new planning applications/notices.*

08/01/2024: KET/2020/0121 - Appeal APP/M2840/W/23/3325758 by Buccleuch Property (Kettering) Ltd, Land at Kettering North, Weekley Wood Lane, Kettering, Northamptonshire, NN14 1UE. Dismissed

02/01/2024: NK/2023/0789 Full Planning Permission: Two and single storey side extensions. 15 Warkton, Warkton Village. Response to NNC by 23/01/2024

Finance/Governance

- 24/010 Clerk CiLCA:** *To note clerk passed her CiLCA course 29/8/23 and is now qualified. However, council does not meet the criteria for eligibility to use GPC (General Power of Competence) as Councillors are required to be at least 2/3 elected. To note and approve, via the Scheme of Delegation to the Clerk, Clerk's pay has been implemented accordingly*
- 24/011 Local Government Pay Awards:** *To note that national agreement has now been reached. To note and approve, via the Scheme of Delegation to the Clerk, Clerk's pay and back pay to April 2023 has been implemented accordingly*
- 24/012 Bank Signatories:** *To note action required to remove Ms J Pettit as bank signatory. To agree which Councillor to be third signatory at Unity Trust Bank*
- 24/013 Payments:** *To note previously approved payments since last meeting **£1042.33**. To approve payments **£160.57**. Invoices to be signed by authorised signatory*

Payments in-between meetings - Last meeting 1st August 2023

Ref	Payee	Description	Date	Method	Amount
58	Furniture at Work	Document Storage Cabinet	20/09/2023	Online	£240.86
59	Clerk	September Salary	20/09/2023	S/O	£143.85
60	Unity Trust Bank	Quarterly Bank Charge	30/09/2023	Direct	£18.00
61	Clerk	October Salary	20/10/2023	S/O	£143.85
62	Clerk	November Salary	20/11/2023	S/O	£143.85
63	Northants Calc	INV 3301 Clerk Training	14/12/2023	Online	£50.40
64	Clerk	Back Pay	14/12/2023	Online	£122.95
65	Clerk	December Salary	20/12/2023	S/O	£160.57
66	Unity Trust Bank	Quarterly Bank Charge	31/12/2023	Direct	£18.00

£1,042.33

Payments this meeting

Ref	Payee	Description	Date	Method	Amount
67	Clerk	January Salary	20/01/2024	S/O	£160.57

£160.57

- 24/014 To Receive Financial Report & Approve Bank Reconciliations:** *August, September, October, November & December 2023 bank reconciliations and bank statements circulated to councillors via email. Signature required by non-authorized bank signatory*
- 24/015 Reforecast:** *To approve reforecast FY23/24. Circulated to Councillors*
- 24/016 Project proposals:** *To collect Councillors ideas for projects and decide which to include in budget FY24/25 e.g. Traffic Calming, Well*
- 24/017 Budget:** *To finalise and approve budget FY24/25. Circulated to Councillors*
- 24/018 Precept:** *To approve precept for FY24/25. Deadline for submission to NNC extended to 26/01/24*
- 24/019 Next Agenda Items:** *To request items for next agenda. Adoption of Policies*
- 24/020 Meeting with New Council:** *To note date of next full pc meeting Wednesday 14th February 2024*

Signed: *Ruby Cole*

Date: 12th January 2024

Planning Application Notices Warkton Parish Council to 31st December 2023

<p>Application No : NK/2021/0292</p> <p>19 December 2023</p> <p>Weekley Parish Council Decision North Northamptonshire Council Decision</p>	<p>Hanwood Park, Cranford Road, Kettering</p> <p>Amendment - Outline Application (EIA): All matters reserved, for the erection of up to 3,383 dwellings including associated schools, district and local centres, hotel, healthcare, leisure, employment, formal and informal open space including play facilities, roads and associated infrastructure</p>
<p>Application No: NK/2023/0737</p> <p>27 November 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Rose Cottage, 8 Warkton, Warkton Village, NN16 9XJ</p> <p>T1 Pine – fell</p> <p>No notification received – None submitted</p>

<p>Application No: NK/2021/0292</p> <p>10 November 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Hanwood Park, Cranford Road, Kettering</p> <p>All matters reserved for the erection of up to 3,383 dwelling units, including mixed pupil secondary school with sixth form, up to three separate primary/junior schools, with on site day nursery and Special Educational Needs/Disabilities provision, district commercial, business and service uses centre with three separate areas forming local centres, hotel, healthcare facilities, community building with five playing courts and associated facilities, employment uses, formal and informal open space, including play facilities, and sports pitches, structural landscaping, biodiversity parkland, details of drainage and associated infrastructure</p>
<p>Application No: KET/2020/0121</p> <p>09 November 2023</p> <p>APP/L2820/W/23/3325758</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Weekley Wood Lane (land at), Kettering</p> <p>5 no. B8 warehouses, 1 no. B2 general industry building, service yards, parking, drainage, landscaping and 3 no. substations</p> <p>None Submitted</p>
<p>Application No: NK/2023/0691</p> <p>10 November 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Warkton Lane (land off), Kettering</p> <p>Remove 6m of hedgerow at 2 no. locations to facilitate the installation of a new water main. This application supersedes application reference NK/2023/0497</p> <p>None Submitted</p>
<p>Application No: NK/2023/0638</p> <p>16 October 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Warkton Lane (land off), Kettering</p> <p>H1-H3 Hedgerow - removal of up to 6m of hedgerow at three locations to facilitate the installation of a new water main</p> <p>None Submitted Approved 7th December 2023</p>
<p>Application No: NK/2023/0599</p> <p>02 October 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Isebrook Farm, Warkton, NN16 9XL</p> <p>Demolition of agricultural storage building</p> <p>None Submitted</p>
<p>Application No: NK/2023/0552</p> <p>29 September 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Isebrook Farm, Warkton, NN16 9XL</p> <p>Erection of workshop for B8 storage to replace agricultural barn</p> <p>None Submitted</p>

<p>Application No: NK/2023/0570</p> <p>29 September 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>42, Warkton, NN16 9XJ</p> <p>Single storey rear extension and dormer with Juliet balcony. Conversion of loft to habitable accommodation and insertion of 3 no. windows to side</p> <p>None Submitted Approved 17th November 2023</p>
<p>Application No: NK/2023/0497</p> <p>23 August 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Warkton Lane (land adj and land off), Kettering</p> <p>H1-H3 Hedgerow - remove 3 no. sections of hedgerow to facilitate the installation of a new water main, where possible existing gaps in the hedgerow at these locations will be widened to give 6m of clearance</p> <p>None Submitted Approved 2nd October 2023</p>
<p>Application No: NK/2023/0472</p> <p>09 August 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>Fedwells Farm (land to rear), Warkton, Warkton Village, NN16 9XL</p> <p>H1 Hedgerow - remove one section of 6m of hedgerow to facilitate the installation of a new water main, where possible existing gaps in the hedgerow at this location will be widened to give the 6m of clearance</p> <p>None Submitted Approved 20th September 2023</p>
<p>Application No: NK/2023/0268</p> <p>24 May 2023</p> <p>Warkton Parish Council Decision North Northamptonshire Council Decision</p>	<p>St Edmund's Church (land adj.), Warkton, Warkton Village, NN16 9XF</p> <p>Full Application. Creation of 6 no. parking spaces, 1 no. disabled parking space, 1 no. bus bay on land between St Edmund's Church and No. 13a Warkton and reinforcement mesh surfacing for overflow parking on land adjacent to village hall. Resubmission of KET/2016/0152</p> <p>None Submitted Approved 7th December 2023</p>