

WARTON PARISH COUNCIL

Members are summoned to attend the meeting of the Warton Parish Council to be held in the Village Hall Warton at 7.30pm on Tuesday 2nd May 2017 for the purposes detailed in the following Agenda.

1. To receive and approve apologies for absence.
2. To receive Declarations of Pecuniary and Other Interests from Members relating to any items appearing on this agenda.
3. To confirm the Minutes of the meeting held on 6th April 2017.
4. To receive a report from the clerk relating to matters in progress – for information only.
5. To adjourn the meeting for a period of public participation.
6. To reconvene the meeting.
7. To receive a report from District Councillor Mrs Susan Sykes.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters
 - a) The following applications require consideration:
 - 600(2017) – Tree Preservation Order Land at Warton Grange Farm, Farleton Close, Warton.
 - 17/00431/FUL – Demolition of existing conservatory and erection of a single storey rear extension for 16 Westover Road, Warton.
 - 17/00458/FUL – Erection of a part single part two storey- side extensions to existing annex to facilitate the conversion to a separate dwelling with associated landscaping and creation of a new access point for Mr & Mrs J Collins, 184 Main Street, Warton.
 - 17/00320/FUL – Erection of a replacement detached garage for Mr D Tilburn, 1 Beech Grove, Warton.
 - 17/00489/FUL – Erection of a single storey rear extension, demolition of existing front and rear dormer extensions and construction of dormer extensions to the front and rear elevations, installation of replacement windows and doors and rendering to all elevations for Mr and Mrs Newton, 3 Well Lane, Warton.
 - 17/00478/AD – Agricultural Determination for erection of a storage building for Mr M Allen, ..Hying Barn, Borwick Lane, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.
 - 16/00890/RCN – Reviewed 6th September meeting – Awaiting decision.

17/00038/VCW – Reviewed 7th February meeting – Awaiting decision.
 LCC/2017/0024 – Reviewed 7th March meeting – Awaiting decision.
 17/00100/CU – Reviewed 7th March meeting –Application permitted.
 17/00182/FUL – Reviewed 7th March meeting –Application permitted.
 17/00226/FUL – Reviewed 4th April meeting – Awaiting decision.
 17/00295/FUL – Reviewed 4th April meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for April 2017

Opening Balance	Current Account	10542.47	
	Village Improvement Account	8014.10	
	Investment Account	7995.82	
	E & R Wilson Fund Account	1837.10	
	Emergency Fund Account	<u>195.33</u>	<u>28389.49</u>

Receipts

04.04.17	HM Customs & Revenue –VAT Refund	899.16	
06.04.17	Lancaster City Council – Precept	<u>18563.00</u>	<u>19462.16</u>
			47851.65

Payments

04.04.17	LALC – Membership Fee	303.33	
04.04.17	A W Jenkinson – Hardwood Chippings	888.00	
04.04.17	E &R Wilson Fund – Grant Payment	1000.00	
04.04.17	E & R Wilson Fund – Grant Payment	200.0	
04.04.17	E & R Wilson Fund – Grant Payment	200.0	
06.04.17	J W Ball – Salary	<u>363.00</u>	<u>2954.33</u>
			44897.32

Closing Balance	Current Account	28450.30	
	Village Improvement Account	8014.10	
	Investment Account	7995.82	
	Playground Account	-----	
	E & R Wilson Fund Account	<u>437.10</u>	<u>44897.32</u>

b) To authorise payments and sign cheques for the following accounts:

George Washington Hotel – Toilet Water Charges - £845.74 – 1887
 Zurich Municipal – Insurance - £1403.04 – 1888

c) To consider the 2016/2017 draft accounts and authorise action as required.

Papers for the annual review of accounts for the year ended 31st March 2017 received from BDO.

d) To consider the budget statement for the 2017/2018 financial year and authorise action as required.

11. To receive an update on the public toilet provision and authorise action as required.
12. To receive an update on Sparrow Park and authorise action as required.
13. To receive an update on the Elizabeth and Richard Wilson Charitable Fund, allocate grants for the 2016/2017 year and authorise action as required.
14. To receive an update on the Weir Children's Playground and authorise action as required.
15. To receive an update on the Parish Lengthsman provision and authorise action as required.
16. To receive an update on the Speed Detection Device for the village and authorise action as required.
17. To receive an update on the provision of an Emergency Response Plan for Warton and Millhead and authorise action as required.
18. To receive an update on the registration of Warton Parish Council land with the Land Registry and authorise action as required.
19. To receive an update on the provision of a parish council website and authorise action as required.
20. To consider attendance at the Pre-Application Planning Open Evening and authorise action as required.
21. To consider involvement in the Healthier Finance Project and authorise action as required.
22. To consider the installation of Road Gateways as a traffic calming measure and authorise action as required.
23. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
24. To consider a possible joint working arrangement to manage Warton Crag Nature Reserve and authorise action as required.
25. To receive items of information from members (no decisions or actions permitted).
26. The next meeting of the Warton Parish Council will be held on Tuesday 6th June 2017 at 7.30pm In the Village Hall, Warton,.

Items for inclusion in the Agenda should be notified to the Clerk by Monday 29th May 2017.

J.W.Ball
Clerk to Warton Parish Council