

# 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 5<sup>th</sup> September 2017 for the purposes detailed in the following Agenda.

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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 4<sup>th</sup> July 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 reports from District Councillor Mrs Susan Sykes and County Councillor Mrs M Williamson.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters
  - a) The following application required consideration:  
  
17/00787/FUL – Erection of extension to existing garage for Mr & Mrs J Bell, 2 Coach Road, Warton.  
  
17/00897/VCN – Erection of a detached dwelling with associated new access (pursuant to the variation of condition 2 on planning permission 15/00449/FUL to substitute the approved plans) for Mrs Katy Harrison, Land Adjacent Bank Barn, Crag Road, Warton.  
  
17/01051/LB – Listed Building application for removal of an internal ground floor wall to form kitchen/dining area, relocation of bathroom to first floor, installation of additional flue pipes to the north/east and north/west elevations and the installation of replacement painted timber windows to the north/west and south/west elevations for Mr & Mrs Tim and Kathrin Stallard, 63 Main Street, Warton.  
  
b) To note the status of planning applications reviewed by members at previous meetings.  
  
16/00890/RCN – Reviewed 6<sup>th</sup> September meeting – Awaiting decision.  
17/00038/VCW – Reviewed 7<sup>th</sup> February meeting – Awaiting decision.  
LCC/2017/0024 – Reviewed 7<sup>th</sup> March meeting – Awaiting decision. .  
17/00320/FUL – Reviewed 2<sup>nd</sup> May meeting – Application permitted./  
17/00417/FUL - Reviewed 6<sup>th</sup> June meeting – Application permitted.  
17/00583/FUL - Reviewed 6<sup>th</sup> June meeting – Application permitted

17/00735/FUL – Reviewed 4<sup>th</sup> July meeting – Application permitted.  
 17/00647/FUL – Reviewed 4<sup>th</sup> July meeting – Application permitted.  
 17/00714/FUL – Reviewed 4<sup>th</sup> July meeting – Awaiting decision.  
 17/00417/FUL – Reviewed 4<sup>th</sup> July meeting – Application permitted.  
 17/00736/OUT – Reviewee 4<sup>th</sup> July meeting – Awaiting decision.

## 10. Finance

### a) To note the Financial Summary for July and August 2017

Opening Balance	Current Account	17221.37
	Village Improvement Account	10014.10
	Investment Account	7995.82
	Playground Account	3010.00
	E & R Wilson Fund Account	<u>437.10</u> <u>38678.39</u>

### Receipts

11.07.17 Lancaster City Council – Toilet Management Fee	<u>2569.00</u>
	41247.39

### Payments

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04.07.17 P Doey - Parish Lengthsman	348.80
06. 07.17 J W Ball - Salary	363.00
11.07.17 Tom Oliver – Toilet Cleaning	39.00
06.08.17 J W Ball – Salary	363.00
09.08.17 Tom Oliver -	76.50
09.08.17 Ratcliffe and Bibby – Legal Charges	<u>120.00</u> <u>1310.30</u>
	39937.09

Closing Balance	Current Account	18480.07
	Village Improvement Account	10014.10
	Investment Account	7995.82
	Playground Account	3010.00
	E & R Wilson Fund Account	<u>437.10</u> <u>39937.09</u>

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

LCR Magazine – Annual Subscription – £17.00 – 1904  
 Npower – Toilet Electricity - £68.73 – 1905  
 P Doey – Parish Lengthsman -  
 Tom Oliver – Toilet Cleaning –

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 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 a possible joint working arrangement to manage Warton Crag Nature Reserve and authorise action as required.
21. To consider the formation and operation of a Warton and Millhead Community Roadwatch Scheme 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 the sale of parish council land as part of the proposed Keerbridge housing development and authorise action as required.
25. To consider the provision of a wreath for the St Oswald's Church Remembrance Service and authorise action as required.
26. To consider the provision of a commemorative plaque in Sparrow Park in honour of Albert Hall – Victoria Cross recipient and authorise action as required.
27. To receive items of information from members (no decisions or actions permitted).
28. The next meeting of the Warton Parish Council will be held on Tuesday 3<sup>rd</sup> October 2017 at 7.30pm In the Village Hall, Warton

Items for inclusion in the Agenda should be notified to the Clerk by Monday 25<sup>th</sup> September 2017.

J.W.Ball  
Clerk to Warton Parish Council