

# 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 4<sup>th</sup> July 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 6<sup>th</sup> June 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 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:

17/00735/FUL – Demolition of existing garage and erection of a replacement 2-storey side extension, construction of dormer windows to the front and rear elevations and construction of a balcony to the rear elevation for Miss Jane Kaill, 46 The Roods, Warton.

17/00647/FUL – Change of use of existing garage, boat store and outbuilding to a 2 storey dwelling (C3), erection of a first floor extension with new raised roof above, relocation of existing vehicular access point and parking area for Mrs S Hall, Coach House, Crag Road, Warton.

17/00714/FUL – Erection of 2m high acoustic fencing to south-east site boundary for Mr Cushway, Tewitfields Trout Fishery, Burton Road, Warton.

17/00417/FUL – Erection of a 6-Bay private stable and associated works to include fencing, riding paddock and riding field for Mr Alex Mollart, Café, Clear Water Fisheries, Kellet Lane, Over Kellet.

17/00736/OUT – Outline application for the erection of nine dwellings for Strong Developments Ltd, Land north of 17 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.  
 17/00431/FUL – Reviewed 2<sup>nd</sup> May meeting – Application permitted.  
 17/00320/FUL – Reviewed 2<sup>nd</sup> May meeting – Awaiting decision.  
 17/00489/FUL – Reviewed 2<sup>nd</sup> May meeting – Application permitted.  
 17/00421/FUL – Reviewed 6<sup>th</sup> June meeting – Application permitted.  
 17/00417/FUL - Reviewed 6<sup>th</sup> June meeting – No information – query raised.  
 17/00583/FUL - Reviewed 6<sup>th</sup> June meeting – Awaiting decision.

## 10. Finance

a) To note the Financial Summary for June 2017

Opening Balance	Current Account	25329.19
	Village Improvement Account	8014.10
	Investment Account	7995.82
	Playground Account	-----
	E & R Wilson Fund Account	<u>437.10</u> <u>41776.21</u>

### Receipts

15.06.17 Transfer from Instant Access Savings Account	5004.10
15.06.17 Compensating Entry	<u>5.90</u> <u>5010.00</u>
	46786.21

### Payments

06.06.17 Open Spaces Society - Subscription	45.00
06.06.17 Npower – Toilet Electricity	60.44
06.06.17 Tom Oliver – Toilet Cleaning	30.00
06.06.17 NS&I – Village Improvement Account Transfer	10014.10
06.06.17 D Bland – Audit Honorarium	100.00
06.06.17 Warton Response Group – Donation	1775.00
06.06.17 J W Ball – Salary	363.00
06.06.17 Thomas Graham Ltd – Toilet Consumables	74.38
06.06.17 P Doey – Parish Lengthsman	400.00
13.06.17 NW Air Ambulance – Donation	<u>250.00</u> <u>13111.92</u>
	33674.29

Closing Balance	Current Account	12217.27
	Village Improvement Account	10014.10
	Investment Account	7995.82
	Playground Account	3010.00
	E & R Wilson Fund Account	<u>437.10</u> <u>33674.29</u>

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

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 participation in the 2017 LALC Annual General Meeting and authorise action as required.
21. To consider participation in a Rural Community Survey for Lancashire 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 5<sup>th</sup> September 2017 at 7.30pm In the Village Hall, Warton

Items for inclusion in the Agenda should be notified to the Clerk by Monday 28<sup>th</sup> August 2017.

J.W.Ball  
Clerk to Warton Parish Council