

# 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 6<sup>th</sup> June 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 2<sup>nd</sup> May 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 application required consideration:
    - 17/00421/FUL – Part demolition of 2-storey outrigger and erection of a 2-storey rear extension for Ryan Prince, 90 Main Street, Warton.
    - 17/00417/FUL – Erection of a 6-Bay stable and associated works to include fencing, riding paddock and riding field for Mr Alex Mollart, Café, Clear Water Fisheries, Kellet Lane, Over Kellet.
    - 17/00583/FUL – Erection of an agricultural livestock building for Mr M Allen, Hyning Barn, Borwick Lane, 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.
    - 17/00226/FUL – Reviewed 4<sup>th</sup> April meeting – Application permitted..
    - 17/00295/FUL – Reviewed 4<sup>th</sup> April meeting – Application refused.
    - 17/00431/FUL – Reviewed 2<sup>nd</sup> May meeting – Awaiting decision.
    - 17/00458/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 – Awaiting decision.
    - 17/00478/AD – Reviewed 2<sup>nd</sup> May meeting – Prior approval not required.
    - 600(2017) – Tree Preservation Order – Confirmed.

10. Finance

a) To note the Financial Summary for May 2017

Opening 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>
Receipts			----- 44897.32
Payments			
02.05.17 George Washington – Toilet Water Charges		845.74	
02.05.17 Zurich Municipal – Insurance Payment		1403.04	
02.05.17 P Doey – Parish Lengthsman		464.33	
06.05.17 J W Ball – Salary		363.00	
08.05.17 Tom Oliver – Toilet Cleaning		<u>45.00</u>	<u>3121.11</u>
			41776.21
Closing 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>

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

- Open Spaces Society – Annual Subscription - £45.00– 1891
- Npower – Toilet Electricity - £60.44 – 1892
- Tom Oliver – Toilet Cleaning - £30.00 – 1893
- NS&I – Village Improvement Account - £10014.10 – 1894
- D Bland – Audit Honorarium - £100.00 – 1895
- Warton Response Group – Defibrillator Donation - £1775.00 - 1896

c) To review and agree the 2016/2017 Financial Year Annual Accounting Statements, Internal Audit Report, Annual Governance Statement and related papers prior to audit by BDO on 24<sup>th</sup> July 2017.

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 the membership of the Open Spaces Society for the 2017/2018 financial year and authorise action as required.
21. To consider the request for a donation from Marianne Bardgett and authorise action as required.
22. To consider a request for a donation from the North West Air Ambulance Charity and Authorise action as required.
23. To consider the installation of Road Gateways as a traffic calming measure and authorise action as required.
24. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
25. To consider a possible joint working arrangement to manage Warton Crag Nature Reserve and authorise action as required.
26. To receive items of information from members (no decisions or actions permitted).
27. The next meeting of the Warton Parish Council will be held on Tuesday 4<sup>th</sup> July 2017 at 7.30pm  
In the Village Hall, Warton

Items for inclusion in the Agenda should be notified to the Clerk by Monday 26<sup>th</sup> June 2017.

J.W.Ball  
Clerk to Warton Parish Council