

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 4th September 2018 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 3rd July 2018.
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 applications required consideration:
 - 18/00397/FUL – Erection of building to accommodate a fishery shop (A1) and fishery store (B8) for Mr Alex Mollart, Clear Water Fishery, Kellet Lane, Over Kellet.
 - 18/00861/FUL – Construction of a dormer extension to the rear elevation for Mr & Mrs Percy, 32 Church Hill Avenue, Warton.
 - 18/0096/TCA – Works to yew trees for Mr Kevin Bisset, St Oswalds Church, Main Street Warton.
 - 18/0104/TCA – Proposed removal of 1 silver birch tree due to the fact that it is being smothered by vine and it shades part of the garden which makes it difficult to grow anything for Mr Stephen Jones, 3 Plum Tree Bank, Warton.
 - 18/00791/FUL – Erection of extension to existing agricultural building, construction of silage clamps and re-siting of slurry tank for Mr Barker, Cotestones Farm, Sand Lane, Warton.
 - 18/00619/FUL – Erection of a replacement conservatory to the rear, construction of a canopy to the front for Mrs Claire Liversedge, 119A Main Street, Warton.
 - 18/00766/FUL – Retrospective application of the change of use of land to domestic garden area and erection of a boundary fence for Mrs M Jackson, 1 Hazelmount Drive, Millhead, Warton.

18/00840/FUL – Creation of new substructure to raise level of holiday chalet by 0.5m, erection of extension to the front over existing decking and construction of external steps to the front and to the side for Mr David White, Lodge 55, Pine Lake Resort, Scotland Road, Warton.

18/00914/FUL – Erection of single storey side extension for Mrs L Holmes, 85 Croftlands, Warton.

18/00619/FUL – Erection of a replacement conservatory to the rear and construction of a canopy to the rear and infill of ground floor to create porch and construction of a canopy to the front for Mrs Claire Liversedge, 119A Main Street, Warton.

18/00898/FUL – Erection of a temporary 1-storey detached building for agricultural vehicle sales/hire with associated parking and access for Mr Bryan Hoggarth, Land Adjacent Keer Bridge, A6 Scotland Road, Warton.

18/00972/FUL – Erection of porch to side for Mr & Mrs Antony Bradshaw, 8 Borwick Lane, Warton.

18/01061/FUL – Erection of outbuilding for Mr Cook, 69 Sand Lane, Warton.

18/00978/EIO – Scoping opinion for creation of new wetland habitat on fields for Jane Birch, Warton Mires, Warton.

b) To note the status of planning applications reviewed by members at previous meetings.

17/00736/OUT – Reviewed 4th July 2017 meeting – Awaiting decision.

17/0178/TPO – Reviewed 6th February 2018 meeting – Awaiting decision.

18/0038/TPO – Reviewed 6th March 2018 meeting – Awaiting decision.

18/00141/REM – Reviewed 6th March 2018 meeting – Application permitted.

18/00349/FUL – Reviewed 1st May 2018 meeting – Awaiting decision.

18/0060/TCA – Reviewed 1st May 2018 meeting – Awaiting decision.

18/00627/FUL – Reviewed 5th June 2018 meeting – Application permitted.

18/00652/FUL – Reviewed 5th June 2018 meeting – Application permitted.

18/00349/FUL – Reviewed 3rd July 2018 meeting – Awaiting decision.

18/00692/FUL – Reviewed 3rd July 2018 meeting – Awaiting decision.

18/0096/TCA – For review 4th September 2018 meeting – Application permitted.

Applications 18/00397/FUL to 18/00978/E10 for review at this meeting, with the exception of application 18/0096/TCA are awaiting decisions by Lancaster City Council Planners..

10. Finance

a) To note the Financial Summary for July and August 2018

Opening Balance	Current Account	18033.41
	Village Improvement Account	12014.10
	Investment Account	8058.47
	Playground Account	4515.22
	E & R Wilson Fund Account	<u>3.10 42624.30</u>

Receipts

NIL
42624.30

Payments

03.07.18 D. Bland - Audit Payment	100.00	
03.07.18 P. Doey - Parish Lengthsman Payment	307.99	
03.07.18 T. Oliver – Toilet Cleaning	50.00	
03.07.18 T. Oliver - Toilet Cleaning	16.00	
06.07.18 J.W.Ball - Salary	<u>363.00</u>	<u>836.99</u>
		41787.31

Closing Balance

Current Account	17196.42	
Village Improvement Account	12014.10	
Investment Account	8058.47	
Playground Account	4515.22	
E & R Wilson Fund Account	<u>3.10</u>	<u>41787.31</u>

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

Npower – Toilet Electricity - £69.90 – 1972

- 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 formation and operation of a Warton and Millhead Community Roadwatch Scheme and authorise action as required.

21. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
22. To receive an update on the sale of parish council land as part of the proposed Keerbridge housing development and authorise action as required.
23. To consider parish council involvement with the 2018 Remembrance Sunday Events and authorise action as required.
24. To consider a request for a donation from Warton Bowling Club and authorise action as required.
25. To receive an update on the Salt Marsh land negotiations and authorise action as required.
26. To consider the renovation of the Archbishop Hutton's Primary School Barn and authorise action as required.
27. To consider parish council involvement in the Touring Cinema Project and authorise action as required.
28. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
29. To receive items of information from members (no decisions or actions permitted).
30. The next meeting of the Warton Parish Council will be held on Tuesday 2nd October 2018 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda of the October 2018 meeting should be notified to the Clerk by Monday 24th September 2018.

J. W. Ball
Clerk to Warton Parish Council