

# 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 2<sup>nd</sup> October 2018 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> September 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:

18/00791/FUL - Changing of land levels, erection of extension to existing agricultural building, construction of silage clamps, construction of a replacement roof to existing agricultural building and siting of a slurry tank for Mr Barker, Cotestones Farm, Sand Lane, Warton.

18/01200/FUL – Erection of a single storey rear extension for Mr & Mrs A Brayshaw, 5 The Roods, Warton.

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

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

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

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

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

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

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

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

18/00397/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.

18/00861/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.

18/0096/TCA – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.

18/0104/TCA - Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.

18/00791/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.

18/00619/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.

18/00766/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application refused.

18/00840/FUL – Reviewed 4<sup>th</sup> September 2018 meeting - Application permitted.

18/00914/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.  
 18/00619/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.  
 18/00898/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.  
 18/00972/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.  
 18/01061/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.  
 18/00978/EIO – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.

## 10. Finance

### a) To note the Financial Summary for September 2018

Opening Balance	Current Account	16833.42	
	Village Improvement Account	12014.10	
	Investment Account	8058.47	
	Playground Account	4515.22	
	E & R Wilson Fund Account	<u>3.10</u>	<u>41424.31</u>
Receipts			
25.09.18 Elizabeth & Richard Wilson Fund – Contribution			<u>1464.20</u>
			42888.51
Payments			
04.09.18 Npower – Toilet Electricity		69.90	
04.09.18 Tom Oliver – Toilet Cleaning-July		60.00	
04.09.18 Tom Oliver – Toilet Cleaning – August		84.00	
04.09.18 Peter Doey – Parish Lengthsman		470.00	
06.09.18 J.W.Ball - Salary		<u>363.00</u>	<u>1046.90</u>
			41841.61
Closing Balance			
	Current Account	15786.52	
	Village Improvement Account	12014.10	
	Investment Account	8058.47	
	Playground Account	4515.22	
	E & R Wilson Fund	<u>1467.30</u>	<u>41841.61</u>

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

RBL Poppy Appeal - £250.00 – 1976

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 Lancaster City Council proposal for the Charging for Town /Parish Council Elections 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 6<sup>th</sup> November 2018 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda of the November 2018 meeting should be notified to the Clerk by Monday 29<sup>th</sup> October 2018.

J. W. Ball  
Clerk to Warton Parish Council