

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 5th February 2019 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 8th January 2019.
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 S Sykes and County Councillor Mrs P 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 require consideration:

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

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

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

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

18/00791/FUL – Reviewed 2nd October 2018 meeting –Application permitted.

18/01410/FUL – Reviewed 6th November 2018 meeting –Application permitted.

18/01387/FUL – Reviewed 4th December 2018 meeting – Awaiting decision.

18/01355/FUL – Reviewed 4th December 2018 meeting –Application permitted.

18/01564/FUL – Reviewed 8th January 2019 meeting – Awaiting decision.

18/01603/FUL – Reviewed 8th January 2019 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for January 2019

Opening Balance	Current Account	5789.93
	Village Improvement Account	12014.10
	Investment Account	8058.47
	Playground Account	4515.22
	E & R Wilson Fund	<u>1467.30</u>
		<u>31845.02</u>

Receipts

01.01.19 NS&I – Village Improvement Account Interest	137.59
04.01.19 Yorkshire Bank –Play Equip. Account Interest	3.89
15.01.19 Yorkshire Bank – Cash Transfer to Current Account	<u>3000.00</u> <u>34986.50</u>

Payments

06.01.19 J W Ball – Salary	370.26
08.01.19 SLCC – Clerk’s Membership Fees	106.00
08.01.19 Carter Jonas – Potts Wood Picnic Site Rent	1.00
08.01.19 Lancaster City Council – Grass cutting	1525.20
08.01.19 Archbishop Hutton Primary School Assoc. – Donation	3000.00
08.01.19 P Doey – Parish Lengthsman	380.00
08.01.19 Tom Oliver – Toilet Work	75.00
15.01.19 Cash Transfer from Play Equipment Account	<u>3000.00</u> <u>8457.46</u>
	26529.04

Closing Balance

Current Account	3332.47
Village Improvement Account	12151.69
Investment Account	8058.47
Playground Account	1519.11
E & R Wilson Fund	<u>1467.30</u> <u>26529.04</u>

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

T W Relph & Sons Ltd –Weir Play Poles - £126.00 - 2005

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 funding available from the discharge of conditions related to planning application 15/00847/OUT and authorise action as required.
24. To consider the renewal of parish council insurance with Zurich Municipal for 2019/20 and authorise action as required.
25. To receive an update on the Salt Marsh land negotiations and authorise action as required.
26. To receive an update on the Archbishop Hutton's Primary School Association donation and authorise action as required.
27. To consider the Lancaster City Council 2019 Grass Cutting Contract quotation and authorise action as required.
28. To consider a request from the North West Air Ambulance Charity for a donation and authorise action as required.
29. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
30. To receive items of information from members (no decisions or actions permitted).
31. The next meeting of the Warton Parish Council will be held on Tuesday 5th March 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the March 2019 meeting should be notified to the Clerk by Monday 25th February 2019.

J W Ball Clerk to Warton Parish Council