

# 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 5<sup>th</sup> March 2019 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 5<sup>th</sup> February 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:

19/00113/FUL – Change of use of existing garage, boat store and outbuildings 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 Mr R Graveson, Coach House, Warton.

19/00020/FUL – Part retrospective application for the change of use of former quarry for the siting of 215 holiday lodges with associated internal access roads, sales display area, car parks and landscaping for Mr Stott, Pure Leisure Group, South Lakeland Leisure Village, Borwick Lane, 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.  
18/00349/FUL – Reviewed 1<sup>st</sup> May 2018 meeting – Awaiting decision.  
18/00349/FUL – Reviewed 3<sup>rd</sup> July 2018 meeting – Awaiting decision.  
18/01387/FUL – Reviewed 4<sup>th</sup> December 2018 meeting – Awaiting decision.  
18/01564/FUL – Reviewed 8<sup>th</sup> January 2019 meeting – Awaiting decision.  
18/01603/FUL – Reviewed 8<sup>th</sup> January 2019 meeting – Awaiting decision.  
19/0006/TCA – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.  
18/01626/FUL – Reviewed 5<sup>th</sup> February 2019 meeting – Application permitted.  
18/01589/REM – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.  
19/00003/FEF – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.  
19/00010/FUL – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.  
19/0012/TCA – Reviewed 5<sup>th</sup> February 2019 meeting – Application permitted.

## 10. Finance

### a) To note the Financial Summary for February 2019

Opening 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>
Receipts			NIL
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Payments			
05.02.19 T.W.Relph - Playground Poles		126.00	
05.02.19 A.Hilling – Toilet Taps		47.19	
06.02.19 J.W.Ball – Salary		<u>370.26</u>	<u>543.45</u>
			25985.59
Closing Balance	Current Account	2789.02	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>1467.30</u>	<u>25985.59</u>

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

Npower – Toilet Electricity - £74.07 - 2008

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 consider the allocation of grants from 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 agree the dates for the 2019 Annual General Meeting and the Annual Assembly of Parish Meeting 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 procedures connected with the 2<sup>nd</sup> May 2019 local election 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 2<sup>nd</sup> April 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the April 2019 meeting should be notified to the Clerk by Monday 25<sup>th</sup> March 2019.

J W Ball  
Clerk to Warton Parish Council