

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 November 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 1st October 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 County Councillor Mrs P Williamson and District Councillor A Duggan.
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:

19/00034/REF – Change of use of existing garage, boat store and outbuilding to 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.

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

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

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

18/01589/REM – Reviewed 5th February 2019 meeting – Awaiting decision.

19/00003/FEF – Reviewed 5th February 2019 meeting – Awaiting decision.

19/00020/FUL – Reviewed 5th March 2019 meeting – Awaiting decision.

19/00012/REF – Reviewed 26th March 2019 meeting – Awaiting decision.

19/00563/VCN – Reviewed 4th June 2019 meeting – Awaiting decision.

676/2019TPO – Reviewed 2nd July 2019 meeting – Application permitted

19/00795/LB – Reviewed 3rd September 2019 meeting – Awaiting decision

19/0098/TPO – Reviewed 3rd September 2019 meeting – Awaiting decision.

19/00779/FUL – Reviewed 3rd September 2019 meeting – Application refused.

19/01054/FUL – Reviewed 3rd September 2019 meeting – Awaiting decision.

LCC/2019/0044 – Reviewed 3rd September 2019 meeting – Application withdrawn.

19/00020/FUL – Reviewed 1st October 2019 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for October 2019

Opening Balance	Current Account	15148.39	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>67.30</u>	<u>39944.96</u>
Receipts			NIL
			39944.96
Payments			
01.10.19 P Doey - Payment Arrears		100.50	
01.10.19 J W Ball – Expenses March 2019 –September 2019		511.31	
01.10.19 PKF Littlejohn LLB - Audit Fee		240.00	
01.10.19 Tom Oliver – Toilet Work - September		75.00	
01.10.19 Royal British Legion - Wreath		18.50	
01.10.19 Warton Response Group - Millhead Defibrillator Spares		52.20	
06.10.19 J W Ball – Salary		<u>370.26</u>	<u>1367.77</u>
			38577.19
Closing Balance	Current Account	13780.62	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>67.30</u>	<u>38577.19</u>

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

Lancaster City Council – Election Charges - £288.00 – 2044
Warton Village Hall – Roof Repair Donation - £800.00 - 2045

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 Devices 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 consider involvement in the Community Champion Volunteer project 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 a request from Wilson Properties to purchase part of the Little Weir in relation to planning application 16/00231/OUT and authorise action as required.
25. To consider proposals for work on the Warton Saltmarshes as part of the England Coastal Pathway and authorise action as required.
26. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
27. To consider the provision of new notice boards at Millhead,Coach Road and Sand Lane, Warton and authorise action as required.
28. To receive an update on the flooding issues in Warton and Millhead and authorise action as Required.
29. To consider a request to rent a portion of land at the approach to the Small Quarry and authorise action as required.
30. To consider the repair of potholes in the Small Quarry approach road and authorise action as required.
31. To receive items of information from members (no decisions or actions permitted).
- 32 The next meeting of the Warton Parish Council will be held on Tuesday 17th December 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 17th December 2019 meeting should be notified to the Clerk by Monday 9th December 2019.

J. W.Ball Clerk to Warton Parish Council