

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 10th December 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 5th November 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) No planning applications that required consideration had been received.
- 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.
19/00795/LB – Reviewed 3rd September 2019 meeting – Application permitted.
19/0098/TPO – Reviewed 3rd September 2019 meeting – Awaiting decision.
19/01054/FUL – Reviewed 3rd September 2019 meeting – Application permitted.
19/00020/FUL – Reviewed 1st October 2019 meeting – Awaiting decision.
19/00034/REF – Reviewed 5th November 2019 meeting – Awaiting decision.
19/01390/OUT – Reviewed 5th November 2019 meeting – Awaiting decision.

10. Finance

- a) To note the Financial Summary for November 2019

Opening 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>

Receipts

26.11.19 E & R Wilson Fund Income	<u>1560.60</u>
	40137.79

Payments

05.11.19 Lancaster City Council – Election Charges	288.00
05.11.19 Warton Village Hall – Donation	800.00
05.11.19 Tom Oliver – Toilet Work October	76.50
05.11.19 Astarte Web Design – Web Host Charges	125.00
05.11.19 J W Ball – Safety Warning Tape	59.94
05.11.19 P Doey – Parish Lengthsman	488.19
06.11.19 J W Ball – Salary	370.26
19.11.19 Warton Village Hall – Donation	<u>1000.00</u>
	<u>3207.89</u>
	36929.90

Closing Balance

Current Account	10572.73
Village Improvement Account	12151.69
Investment Account	8058.47
Playground Account	4519.11
E & R Wilson Fund Account	<u>1627.90</u>
	<u>36929.90</u>

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

- GDM Home Property Maintenance – Toilet Repairs - £560.00 – 2051
- K Barrett & Sons – Notice Boards - £594.00 – 2052
- Tom Oliver – Toilet Work - £90.00 – 2053
- George Washington Hotel – Toilet Water Charges - £1213.48 – 2054
- J W Ball – AAT Membership - £83.00 – 2055 (Subject to approval at item 30)
- J W Ball – Expenses 27th September 2019 to 10th December 2019 - £209.40 - 2056
- AONB – Annual Subscription –

c) Parish Council Precepting 2020/2021

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 the 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 involvement in the Community Champion Volunteer project and authorise action as required.
23. To receive an update on funding available from the discharge of conditions related to planning application 15/00847/OUT and authorise action as required.
24. To receive an update on 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 receive an update on proposals for work on the Warton Saltmarshes as part of the England Coastal Pathway and authorise action as required.
26. To consider an application for a donation to the Open Spaces Society and authorise action as required
27. To consider the provision of grounds maintenance for the Lune Valley Rural Housing Association 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 the repair of potholes in the Small Quarry approach road and future developments for the site and authorise action as required.
30. To consider the continued payment of the clerk's Association of Accounting Technicians Membership fee for the coming year.
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 7th January 2020 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 7th January 2020 meeting should be notified to the Clerk by Monday 30th December 2019.

J W Ball Clerk to Warton Parish Council