

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 4th April 2017 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 7th March 2017.
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 a report from District Councillor Mrs Susan Sykes.
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:

17/00226/FUL – Erection of one 4-bed dwelling with associated landscaping, re-grading of land and creation of new access point for Mr & Mrs M Dawson & P Brown, Land North of 27 Coach Road Warton.

17/00295/FUL – Erection of 2m high acoustic fencing to south east site boundary for Mr Cushway, Tewitfields Trout Fishery, Burton Road, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

16/00221/OUT – Reviewed 1st March meeting – Application permitted.
16/00890/RCN – Reviewed 6th September meeting – Awaiting decision.
17/00052/FUL – Reviewed 7th February meeting – Application refused.
17/00038/VCW – Reviewed 7th February meeting – Awaiting decision.
LCC/2017/0024 – Reviewed 7th March meeting – Decision delegated to Chief Officer.
17/00100/CU – Reviewed 7th March meeting – Awaiting decision.
17/00182/FUL – Reviewed 7th March meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for March 2017

Opening Balance	Current Account	12161.43	
	Village Improvement Account	8014.10	
	Investment Account	7995.82	
	E & R Wilson Fund Account	1837.10	
	Emergency Fund Account	<u>195.33</u>	<u>30203.78</u>
Receipts			NIL
Payments			
06.03.17 J W Ball – Salary		363.00	
07.03.17 Npower – Toilet Electricity		62.88	
07.03.17 Warton Response Group – Emergency Fund Balance		195.33	
07.03.17 Thomas Oliver – Toilet Cleaning		60.00	
07.03.17 Warton Village Hall – Room Rental		122.50	
07.03.17 AONB Landscape Trust - Donation		100.00	
31.03.17 J W Ball – Expenses 12/10/16 to 31/03/17		<u>385.58</u>	<u>1289.29</u>
			28914.49
Closing Balance	Current Account	11067.47	
	Village Improvement Account	8014.10	
	Investment Account	7995.82	
	E & R Wilson Fund Account	<u>1837.10</u>	<u>28914.49</u>

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

LALC – 2017/2018 Membership Fee - £303.33 – 1833
P Doey – Parish Lengthsman
Thomas Oliver – Toilet Cleaning
A W Jenkinson – Playground Surface - £888.00 – 1886

c) To consider the allocation of funding carried forward from the 2016/2017 financial year budget into the 2017/2018 financial year budget.

Estimated funding to be carried forward - £10,500

Funding already committed – unused donation funding -	£1,600
Play equipment fund 2015/2016 financial year-	£1,500
Millhead Defibrillator -	£1,400
Legal charges - Land Registry -	<u>£1,000</u>
Total funding committed	£5,500

Funding balance available for allocation - £5,000

For consideration – Play equipment fund 2016/2017-	£1,500
Village improvement fund -	£2,000
Other -	£1,500

d) The new mandate for member signatures on parish council cheques is now operational.

- 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, allocate grants for the 2016/2017 year 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 continued membership of LALC for the 2017/2018 financial year and authorise action as required.
21. To consider the attendance of a parish council representative at the LALC Spring Conference 2017 on Saturday 13th May 2017 and authorise action as required.
22. To consider participation in the 2017/2018 Public Rights of Way – Local Delivery Scheme and authorise action as required.
23. To consider participation in the Lancaster City Council Playground Inspection Scheme for the 2017/2018 financial year and authorise action as required.
24. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
25. To receive items of information from members (no decisions or actions permitted).
26. The next meeting of the Warton Parish Council will be held on Tuesday 2nd May 2017 at 7.30pm In the Village Hall, Warton, preceded at 7.00pm by the Annual Meeting .

Items for inclusion in the Agenda should be notified to the Clerk by Monday 24th April 2017.

J.W.Ball
Clerk to Warton Parish Council