

# 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 7<sup>th</sup> February 2017 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 Tuesday 3<sup>rd</sup> January 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:  
  
17/00052/FUL – Erection of a part single storey, part two storey extension to existing annexe to facilitate the conversion to a separate dwelling with associated landscape and creation of a new access point for Mr & Mrs J Collins, 184 Main Street, Warton.  
  
17/00038/VCN - Erection of three dwellings with garages and associated access and landscaping (pursuant to the variation of condition 2 of planning application 15/00425 to amend the site layout and amend windows and materials for Mr Julian Stainton, Grasscroft, Borwick Avenue, Warton.
  - b) To note the status of planning applications reviewed by members at previous meetings.  
  
14/00018/HAS – Reviewed 16<sup>th</sup> December meeting – Pending appeal decision.  
15/00720/REM – Reviewed 3<sup>rd</sup> November meeting – Awaiting decision.  
16/0002/REF- Reviewed 2<sup>nd</sup> February meeting – Awaiting decision.  
16/0023/TGA - Reviewed 1<sup>st</sup> March meeting – Awaiting decision.  
16/00221/OUT – Reviewed 1<sup>st</sup> March meeting – Awaiting decision.  
16/00890/RCN – Reviewed 6<sup>th</sup> September meeting – Awaiting decision.  
16/01001/FUL – Reviewed 6<sup>th</sup> September meeting – Awaiting decision.  
16/01161/FUL – Reviewed 4<sup>th</sup> October meeting – Awaiting decision.  
16/01418/FUL – Reviewed 13<sup>th</sup> December meeting – Application permitted.  
16/01440/FUL – Reviewed 13<sup>th</sup> December meeting – Application refused.  
16/01374/OUT – Reviewed 13<sup>th</sup> December meeting – Awaiting decision.  
  
16/01532/AD – Reviewed 13<sup>th</sup> December meeting – Prior approval not required.

## 10. Finance

### a) To note the Financial Summary for January 2017

Opening Balance	Current Account	13349.31	
	Village Improvement Account	8006.92	
	Investment Account	7948.07	
	E & R Wilson Fund Account	1837.10	
	Emergency Fund Account	<u>728.68</u>	<u>31870.08</u>
Receipts			
01.01.17	Interest Payment		<u>47.75</u>
			31917.83
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Payments			
03.01.17	Warton Response Group – Emergency Supplies	630.23	
03.01.17	Carter Jonas – Potts Wood Picnic Site Rental	1.00	
03.01.17	D Clough – Expenses	18.00	
06.01.17	J W Ball – Salary	363.00	
20.01.17	T Oliver – Toilet Work	<u>45.00</u>	<u>1057.23</u>
			30860.60
Closing Balance	Current Account	12825.43	
	Village Improvement Account	8006.92	
	Investment Account	7995.82	
	Emergency Fund Account	195.33	
	E & R Wilson Fund Account	<u>1837.10</u>	<u>30860.60</u>

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

Thomas Oliver – Toilet Work - £60.00 – 1874

### c) Appointment of Auditors 2017/2018 to 2021/22 – PKF Littlejohn LLP

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 participation in The Nation's Tribute & WW1 Beacons of Light 11<sup>th</sup> November 2018 and authorise action as required
21. To consider inclusion of parish council members' names etc.on the Warton Village Website and authorise action as required.
22. To consider the new Local Plan for the district and authorise action as required.
23. To consider involvement with the Morecambe Bay Coastal Community Team and authorise action as required.
24. To consider the replacement of the damaged bench at Crag Foot and authorise action as required.
25. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
26. To receive items of information from members (no decisions or actions permitted).
27. The next meeting of the Warton Parish Council will be held on Tuesday 7<sup>TH</sup> March 2017 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda should be notified to the Clerk by Monday 28<sup>th</sup> February2017.

J.W.Ball  
Clerk to Warton Parish Council