## 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 6th November 2018 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  $2^{nd}$  October2018.
- 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 M 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:

18/01257/FUL – Retrospective application for the retention of a stable and associated riding paddock and fencing for Mr Alex Mollart, Clear Water Bistro and Bar, Clear Water Fisheries, Kellet Lane, Over Kellet.

18/01288/FUL – Erection of a single storey side extension and conversion of outbuilding to create ancillary accommodation in association with 11 Main Street, 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.
17/0178/TPO – Reviewed 6<sup>th</sup> February 2018 meeting – Awaiting decision.
18/0038/TPO – Reviewed 6<sup>th</sup> March 2018 meeting – Awaiting decision.
18/00349/FUL – Reviewed 1<sup>st</sup> May 2018 meeting – Awaiting decision.
18/0060/TCA – Reviewed 1<sup>st</sup> May 2018 meeting – Awaiting decision.
18/00349/FUL – Reviewed 3rd July 2018 meeting – Awaiting decision.
18/00692/FUL – Reviewed 3<sup>rd</sup> July 2018 meeting – Awaiting decision.
18/00692/FUL – Reviewed 3<sup>rd</sup> July 2018 meeting – Application permitted.
18/00791/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.
18/00898/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.
18/00978/EIO – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.
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18/00978/EIO – Reviewed 4<sup>th</sup> September 2018 meeting – Application permitted.
18/009791/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Application closed.
18/009791/FUL – Reviewed 2<sup>nd</sup> October 2018 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for October 2018

Opening Balance	Current Account Village Improvement Account Investment Account Playground Account E & R Wilson Fund	15786.52 12014.10 8058.47 4515.22 1467.30	41841.61
Receipts			NIL
Payments			
17.09.18 Poppy Appeal – Silent Soldier		250.00	
02.10.18 J.W.Ball – Expenses		484.10	
02.10.18 Tom Oliver – Toilet Cleaning –September		49.50	
06.10.18 J.W.Ball - Salary		<u>363,00</u>	783.60
		4	1058.01
Closing Balance			

Current Account	15002.92
Village Improvement Account	12014.10
Investment Account	8058.47
Playground Account	4515.22
E & R Wilson Fund	<u>1467.30 41058.01</u>

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

Elan City UK Ltd – Evolis Radar Speed Sign - £2266.80 – 1980 Aql – Domain Renewal - £132.00 – 1981 CPRE – Membership Renewal - £36.00 – 1982

- c) Audited Accounts update.
- 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 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 parish council involvement with the 2018 Remembrance Sunday Events and authorise action as required.
- 24. To consider the payment of a donation to NW Cancer Research 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 renovation of the Archbishop Hutton's Primary School Barn and authorise action as required.
- 27. To consider the payment of a donation to Archbishop Hutton's Primary School and authorise action as required.
- 28. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
- 29. To consider the continued membership of CPRE for the coming year and authorise action as required.
- 29. To receive items of information from members (no decisions or actions permitted).
- 30. The next meeting of the Warton Parish Council will be held on 4<sup>th</sup> December 2018 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the December 2018 meeting should be notified to the Clerk by Monday 26<sup>th</sup> November 2018.

J. W. Ball Clerk to Warton Parish Council