

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 1st October 2019 for the purposes detailed in the following Agenda.

Address by the Lancashire Community Engagement Officer on the role of the Community Champion Volunteer.

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 3rd September 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:

19/00020/FUL– Part retrospective application for the change of use of former quarry for the siting of 215 holiday lodges with associated internal access roads, sales display area, play area, car parks and landscaping for Mr Stott, Pure Leisure Group, South Lakeland Leisure Village, Borwick Lane, 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.
19/00795/LB – Reviewed 3rd September 2019 meeting – Awaiting decision
19/00814/VCN – Reviewed 3rd September 2019 meeting – Application permitted.
19/0098/TPO – Reviewed 3rd September 2019 meeting – Awaiting decision.
19/00779/FUL – Reviewed 3rd September 2019 meeting – Awaiting decision.
19/01054/FUL – Reviewed 3rd September 2019 meeting – Awaiting decision.
LCC/2019/0044 – Reviewed 3rd September 2019 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for September 2019

Opening Balance	Current Account	16440.94	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>67.30</u>	<u>41237.51</u>
Receipts			NIL
			41237.51
Payments			
03.09.19 Npower – Toilet Electricity		85.64	
03.09.19 Thomas Graham Ltd – Toilet Consumables		68.65	
03.09.19 Tom Oliver – Toilet Work July		76.50	
03.09.19 Tom Oliver – Toilet Work August		76.50	
03.09.19 Peter Doey – Parish Lengthsman		555.00	
03.09.19 Colin Peacock – Expenses		60.00	
06.09.19 J W Ball – Salary		<u>370.26</u>	<u>1292.55</u>
			39944.96
Closing 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>

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

Peter Doey – Parish Lengthsman - £100.50 - 2038

J W Ball – Expenses April 2019 to September 2019 - £511.31 - 2039

c) To consider an interim report from PKF Littlejohn covering the 2019 Financial Statements Covering the 2018/2019 financial year and authorise action as required.

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 and Coach Road, Warton and authorise action as required.
28. To consider the provision of a wreath and positioning of the Silent Soldier Statue 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 5th November 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 5th November 2019 meeting should be notified to the Clerk by Monday 28th October 2019.

J.W.Ball
Clerk to Warton Parish Council