

# 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 14<sup>th</sup> May 2019 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 26th March 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.
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:
    - 19/0056/TPO – Crown lift to 5m above ground level and removal of ivy for Mrs Diana Jones, 9 Hazlemount Crescent, Warton.
    - 19/00474/FUL – Construction of a raised area of decking to the rear with privacy screens, installation of balustrade across the south elevation of the decked area for Mr & Mrs Mike Darwell, 9 Borwick Close, Warton.
    - 19/00444/FUL – Erection of a single storey side and rear extension for Ms + Mr C+ M Sierra + lles, 3 Mill Lane, 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.
    - 18/01603/FUL – Reviewed 8<sup>th</sup> January 2019 meeting – Awaiting decision.
    - 18/01589/REM – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.
    - 19/00003/FEF – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.
    - 19/00113/FUL – Reviewed 5<sup>th</sup> March 2019 meeting – Application refused.
    - 19/00020/FUL – Reviewed 5<sup>th</sup> March 2019 meeting – Awaiting decision.
    - 19/0039/TCA – Reviewed 26<sup>th</sup> March 2019 meeting – Awaiting decision.
    - 19/00012/REF – Reviewed 26<sup>th</sup> March 2019 meeting – Awaiting decision.

## 10. Finance

a) To note the Financial Summary for 26<sup>th</sup> to 31<sup>st</sup> March and April 2019

Opening Balance	Current Account	4779.47	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>67.30</u>	<u>26576.04</u>
Receipts			
26.03.19 Electricity Northwest – Wayleave Payment		150.00	___
05.04.19 Lancaster City Council – Precept		<u>19320.00</u>	<u>19470.00</u>
			46046.04
Payments			
26.03.19 HMRC – PAYE		1099.96	
26.03.19 AAT – Membership Fee		78.00	
26.03.19 J.W.Ball – Expenses		449.85	
26.03.19 Zurich Municipal – Insurance 2019/20		1451.28	
06.04.19 J W Ball – Salary		370.26	
30.04.19 Tom Oliver – Toilet Work		123.00	
30.04.19 LALC – Membership Fee 2019/20		423.63	
30.04.19 NALC – LCR Payment		<u>17.00</u>	<u>4012.98</u>
			42033.06
Closing Balance			
	Current Account	20236.49	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>67.30</u>	<u>42033.06</u>

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

Npower – Toilet Electricity - £76.14 – 2020  
Open Spaces Society – Membership Fee 2019/20 –

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 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 consider participation in the LALC Spring Conference 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 continued membership of the Open Spaces Society and authorise action as required.
25. To consider proposals for the Silent Soldier and authorise action as required.
26. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
27. To receive items of information from members (no decisions or actions permitted).
28. The next meeting of the Warton Parish Council will be held on Tuesday 4<sup>th</sup> June 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 4<sup>th</sup> June 2019 meeting should be notified to the Clerk by Monday 27<sup>th</sup> May 2019.

J W Ball  
Clerk to Warton Parish Council