

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 3rd September 2019 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 2nd July 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:

19/00795/LB – Listed building application for the construction of a replacement roof, render and pointing, installation of a replacement external window, external rainwater goods and an internal door, removal of internal fireplace, replacement of timber flooring and repairs to dormer extension for Mr Rex Ambler, 130 Main Street, Warton.

19/00814/VCN – Change of use of existing garage, boat store and outbuilding to a 2 storey dwelling (C3), erection of a first floor extension with new raised roof above, relocation of existing vehicular access point and parking area (pursuant to the variation of conditions 2 and 5 to amend the plans and materials including alterations to the roof and the addition of roof lights, alterations to the window and door arrangement and design and provide details of the drainage system) for Mr R Graveson, Coach House, Warton. – Application permitted.

19/0098/TPO – Clearance of undergrowth and possibly some low level branch removal to allow access in order to carry out a site survey and assess the trees for Mr Alan Wilson, Site of Former BFI Limited, Warton Road, Carnforth.

19/00779/FUL – Erection of otter protection boundary fencing for Mr Alex Mollart, Land North of Clear Water Fisheries, Kellet Lane, Over Kellet.

19/01054/FUL – Demolition of existing conservatory, erection of a single storey side extension and construction of a raised roof to create first floor accommodation for Mr & Mrs Adamson, 35 Borwick Lane, Warton.

LCC/2019/0044 – Creation of a Bund for Mr Alex Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

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.
- 19/00474/FUL – Reviewed 14th May 2019 meeting – Application permitted.
- 19/00444/FUL – Reviewed 14th May 2019 meeting – Application permitted.
- 19/00563/VCN – Reviewed 4th June 2019 meeting – Awaiting decision.
- 19/00699/FUL – Reviewed 2nd July 2019 meeting – Application permitted.
- 19/00702/FUL – Reviewed 2nd July 2019 meeting – Application permitted.
- 19/00721/FUL – Reviewed 2nd July 2019 meeting – Application permitted.
- 19/00790/FUL – Reviewed 2nd July 2019 meeting – Application permitted.

10. Finance

a) To note the Financial Summary for July and August 2019

Opening Balance		Current Account	14939.88
	Village Improvement Account		12151.69
	Investment Account		8058.47
	Playground Account		4519.11
	E & R Wilson Fund		<u>67.30</u>
			<u>39736.45</u>
Receipts			
15.07.19 Lancaster City Council – Toilet Management Fee			<u>2621.43</u>
			42357.88
Payments			
02.07.19 Tom Oliver – Toilet			166.50
02.07.19G Marsh–Internal Audit Fee			100.00
02.07.19 D Clough – Expenses			12.48
06.07.19 J W Ball – Salary			370.26
16.07.19 Willacy Contractors Ltd – Play Sand			100.87
06.08.19 J W Ball – Salary			<u>370.26</u>
			<u>1120.37</u>
			41237.51
Closing 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>

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

- Npower – Toilet electricity - £85.64 – 2032
- Thomas Graham Ltd – Toilet consumables - £68.65 - 2033
- Tom Oliver – Toilet Work - £76.50 – 2034

- c) To consider future payments to Npower by Direct Debit 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 the Warton Village Hall Management Committee for a donation towards the cost of urgent repair work and authorise action as required.
 25. 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.
 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 1st October 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 1st October 2019 meeting should be notified to the Clerk by Monday 23rd September 2019.