

WARTON PARISH COUNCIL

Members are summoned to attend a Zoom meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 13th October 2020 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 Meetings held on 3rd March 2020.
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 planning applications had been emailed to members for their consideration and comment/objection before the Lancaster City Council Planning Control response deadline dates.

20/00692/CU – Change of use of bistro and bar (A3) to office (B1) for Mr Alex Mollart, Clear Water Bistro and Bar, Clear Water Fisheries, Kellet Lane, Over Kellet.

20/00676/VCN– Reserved Matters Application for the demolition of the existing farm buildings and the erection of 21 dwellings with associated access and landscaping (pursuant to the variation of conditions 2,7 and 8 on reserved matters application 18/01589/REM to amend the soft landscaping strategy and the removal of condition 3 (to remove the requirement for the attenuation pond) for Bleasdale, Site of former Warton Grange Farm, Farleton Close, Warton.

20/0142/TCA – T1 Larch – Fell, T2 Holly – Fell, T3 Elder – Fell, T5 Maple – Reduce by 8ft, T6, Willow – Fell, T7 Laburnum – Fell, T8 Catoneaster – Reduce to 5ft, T9 Elder – Fell, T10, Willow Stump – Remove, T11 Holly – Reduce to 6ft, T12 Willow – Pollard to 6ft, T13 Prunus Nigra – Reduce by 6ft for Mr Brad Cheek, Stonewell House, Back Lane, Warton.

20/00873/FUL – Change of use of first and second floor manager accommodation to holiday accommodation (C3) associated parking and erection of a bin store for Mr D White, The Nib, 9 West View, Mill Lane, Millhead, Warton.

20/0172/TCA – Silver Birch - x1-Crown reduce height and spread by 1.5m for Mr John Lawrence, 148 Main Street, Warton.

20/00957/FUL – Erection of a link extension and installation of a single pitched roof over extension outbuilding for Dr C Walker, 23 The Roods, Warton.

20/00937/VLA – Variation of Legal Agreement attached to planning permission 15/00847/OUT and 18/01603/FUL to amend the affordable housing provision for Mr Byron Wilson, Site of former Warton Grange Farm, Farleton Close, Warton.

20/00909/FUL – Erection of a single storey outbuilding to the side for Mr David Morphy, 65 Sand Lane, Warton.

20/00692 and 20/00692/PLDC – Change of use of bistro and bar (A3) into office(B1) for Mr Alex Mollart, Clear Water Bistro and Bar, Clear Water Fisheries, Kellet Lane, Over Kellet.

20/00998/FUL – Demolition of existing new extension and side porch and erection of a two Storey rear/side extension and construction of dormer extension to the front elevation for Mr Peter Walker, 7 Westbourne Road, Warton.

20/01061/FUL – Construction of a dormer extension to the rear elevation for Mr & Mrs M& V Wilson, 36 Church Hill Avenue, Warton.

20/00402/OUT – Outline application for the erection of 2 dwellings MR P Edmundson, Bank Barn, Crag Road, Warton.

b) To note the status of planning applications reviewed by members at previous meetings.

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.
19/0098/TPO – Reviewed 3rd September 2019 meeting – Awaiting decision.
19/00020/FUL – Reviewed 1st October 2019 meeting – Awaiting decision.
19/00034/REF – Reviewed 5th November 2019 meeting – Awaiting decision.
19/01512/FUL – Reviewed 4th February 2020 meeting - Awaiting decision.
20/00350/VCN – Reviewed by members 6th May 2020 – Awaiting decision.
20/00402/OUT – Reviewed by members 15th May 2020 – Awaiting decision.
20/00015/REF – Reviewed by members 18th May 2020 – Appeal dismissed.
20/00379/FUL – Reviewed by members 22nd May 2020 – Application permitted.
20/00503/FUL – Reviewed by members 27th May 2020 – application permitted.
20/00358/OUT – Reviewed by members 2nd June 2020 – Awaiting decision.
20/00630/FUL – Reviewed by members 30th June 2020 – Application permitted.
20/00692/CU & PLDC – Reviewed by members 9th July 2020 – Awaiting decision.
20/00676/VCN – Reviewed by members 14th July 2020 – Awaiting decision.
20/0142/TCA – Reviewed by members 21st August 2020 – Application permitted.
20/00873/FUL – Reviewed by members 24th August 2020 – Awaiting decision.
20/0172/TCA – Received by members 15th September 2020 – Awaiting decision.
20/00957/FUL – Received by members 16th September 2020 – Awaiting decision.
20/00937/VLA – Reviewed by members 17th September 2020 – Awaiting decision.
20/00909/FUL – Reviewed by members 18th September 2020 – Awaiting decision.
20/00692/CU & PLDC – Reviewed by members 24th September 2020 – Awaiting decision.
20/00998/FUL – Reviewed by members 29th September 2020 – Awaiting decision.

10. Finance

- a) To note the Financial Summary for July, August and September 2020.

Opening Balance	Current Account	20379.96	
	Village Improvement Account	12313.37	
	Investment Account	8058.47	
	Playground Account	4522.63	
	E & R Wilson Fund Account	<u>987.90</u>	<u>46262.33</u>

Receipts

13.07.20 Lancashire County Council – Local Delivery Scheme Payment	<u>500.00</u>
	46762.33

Payments

06.07.20 HMRC – PAYE	1131.00	
06.07.20 G Marsh – Internal Audit Payment	100.00	
06.07.20 Tom Oliver – Toilet Work – June	60.00	
06.07.20 J W Ball – Salary	377.67	
06.08.20 Warton Bowling Club – Donation	250.00	
06.08.20 Thomas Graham Ltd– PPE & Toilet Consumables Supplies	131.96	
06.08.20 Thomas Graham Ltd– PPE & Toilet Consumables Supplies	82.98	
06.08.20 Willacy (Contractors) Ltd – Playground Sand & Supplies	58.62	
06.08.20 Tom Oliver – Toilet Work – July	133.60	
06.08.20 J W Ball – Salary	377.67	
07.08.20 Npower – Toilet Electricity	82.74	
06.09.20 J W Ball – Salary	377.67	
06.09.20 Open Spaces Society – Membership Fee	45.00	
06.09.20 Tom Oliver – Toilet Work – August	<u>152.50</u>	<u>3361.41</u>

Closing Balance

Current Account	17518.55	
Village Improvement Account	12313.37	
Investment Account	8058.47	
Playground Account	4522.63	
E & R Wilson Fund Account	<u>987.90</u>	<u>43400.92</u>

- b) To authorise payments prior to forwarding to Councillors Hilling and Mrs Simmonds for signing.

Tom Oliver – Toilet Work – September - £135.00 – 2095

Lancaster City Council – AONB Payment - £925.00 – 2096

Thomas Graham Ltd – Disinfectant - £29.18 - 2097

- c) Annual Governance and Accountability Return (AGAR) 2019/2020

The AGAR was forwarded to PKF Littlejohn prior to the 31st August 2020 audit date. A copy of the AGAR has been added to the parish council website and the invite to parishioners to inspect it and related documents has been posted on the parish council notice boards. The dates for inspection are from 1st September 2020 to 12th October 2020.

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 current status of 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 the 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 involvement in the Community Champion Volunteer project and authorise action as required.
23. To consider the application from Warton Warriors F.C. for a donation and authorise action as required.
24. To consider the request from Dr Kopcke for work to be carried out on parish council trees Adjacent to and overhanging his property and authorise action as required.
25. To receive an update on proposals for work on the Warton Saltmarshes as part of the England Coastal Pathway and authorise action as required.
26. To receive an update on the sale of land at Millhead and authorise action as required.
27. To consider the preparation of a Parish Directory and authorise action as required.
28. To consider the payment of £925.00 to the Arnsdale and Silverdale Area of Outstanding Natural Beauty as a contribution to running costs for the 2020/2021 period and authorise action as Required.
29. To receive an update on the flooding issues in Warton and Millhead and authorise action as required.

30. To receive items of information from members (no decisions or actions permitted).
31. The next Zoom meeting of the Warton Parish Council will be held on Tuesday 3rd November 2020 at 7.30pm.

Items for inclusion in the Agenda for the 3rd November 2020 meeting should be notified to the Clerk by Monday 26th October 2020.

J W Ball

Clerk to Warton Parish Council