

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 7th March 2017 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 Tuesday 7th February 2017.
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 a report from District Councillor Mrs Susan Sykes.
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:

LCC/2017/0024 – Proposed excavation and earthworks to reconfigure the existing lakes including removal, construction and extension of bunds including completion of the embankment adjacent to the M6 to the same dimensions as approved under planning permission 1/12/0890. The application includes the submission of a new section 106 ecological management plan for the site at Clearwater Fisheries, Kellet Lane, Warton. GR: 351995 472271.

17/00100/CU – Change of use from site administration facilities to holiday let (C3) for Mr Alex Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

17/00182/FUL – Erection of a 5-bay garage 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.

- 16/00221/OUT – Reviewed 1st March meeting –Awaiting decision.
- 16/00890/RCN – Reviewed 6th September meeting – Awaiting decision.
- 16/01001/FUL – Reviewed 6th September meeting –Application permitted.
- 16/01161/FUL – Reviewed 4th October meeting –Application permitted.
- 16/01418/FUL – Reviewed 13th December meeting –Application permitted.
- 16/01374/OUT – Reviewed 13th December meeting –Application permitted.
- 17/00052/FUL – Reviewed 7th February meeting – Awaiting decision.
- 17/00038/VCW – Reviewed 7th February meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for February 2017

Opening Balance	Current Account	12825.43	
	Village Improvement Account	8006.92	
	Investment Account	7995.82	
	E & R Wilson Fund Account	1837.10	
	Emergency Fund Account	<u>195.33</u>	<u>30860.60</u>

Receipts

15.02.17	Interest Payment		<u>7.18</u>
			30867.78

Payments

06.02.17	J W Ball – Salary	363.00	
07.02.17	Thomas Oliver – Toilet Work	60.00	
07.02.17	Tony Armstrong – Gate Repairs	216.00	
07.02.17	Lancashire County Trng. Part. – Training Fees	<u>25.00</u>	<u>664.00</u>
			30203.78

Closing Balance	Current Account	12161.43	
	Village Improvement Account	8014.10	
	Investment Account	7995.82	
	Emergency Fund Account	195.33	
	E & R Wilson Fund Account	<u>1837.10</u>	<u>30203.78</u>

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

Npower – Toilet Electricity - £62.88
Warton Response Group – Grant Refund - £195.33

- 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, allocate grants for the 2016/2017 year 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 a request from Carnforth Town Council to mount a joint celebration of The Nation's Tribute & WW1 Beacons of Light and authorise action as required.
21. To consider the Millhead Household Waste problem and authorise action as required.
22. To consider a Grounds Maintenance Quotation for 2017 from Lancaster City Council and authorise action as required.
23. To agree dates for the 2017 Annual General and Parish Meetings and authorise action as required.
24. To allocate funding as donations for the 2016/2017 financial year and authorise action as required.
25. To consider the replacement of the damaged bench at Crag Foot and authorise action as required.
26. To receive an update on the proposals for the Mill Lane footpath improvements 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 4th April 2017 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda should be notified to the Clerk by Monday 27th March 2017..

J.W.Ball
Clerk to Warton Parish Council