

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 November 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 3rd September 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 reports from District Councillor Mrs Susan Sykes and County Councillor Mrs M 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 required consideration:

17/01127/FUL – Erection of a 2-storey detached building for agricultural vehicle sales and hire with associated parking and access for Mr Bryan Hoggarth, Land Adjacent Keer Bridge A6 Scotland Road Warton.

17/01292/FUL – Change of use of land for the siting of three static caravans for holiday use and two lodges for residential use, provision of hardstanding for access track and provision of a new meadow for Mr Adrian D’Alton, Kingdom Hall Of Jehovahs Witnesses, 14 Mill Lane, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

16/00890/RCN – Reviewed 6th September meeting – Awaiting decision.
17/00038/VCW – Reviewed 7th February meeting – Awaiting decision.
LCC/2017/0024 – Reviewed 7th March meeting – Awaiting decision.
17/00714/FUL – Reviewed 4th July meeting – Awaiting decision.
17/00736/OUT – Reviewed 4th July meeting – Awaiting decision.
17/00787/FUL – Reviewed 3rd September meeting – Application permitted.
17/00897/VCN – Reviewed 3rd September meeting – Application permitted
17/01051/LB – Reviewed 3rd September meeting – Application permitted

10. Finance

a) To note the Financial Summary for September and October 2017

Opening Balance	Current Account	18480.07	
	Village Improvement Account	10014.10	
	Investment Account	7995.82	
	Playground Account	3010.00	
	E & R Wilson Fund Account	<u>437.10</u>	<u>39937.09</u>
Receipts			NIL
Payments			
05.09.17 LCR – Magazine Subscription Renewal		17.00	
05.09.17 Npower – Toilet Electricity		68.73	
06. 09.17 J W Ball - Salary		363.00	
15.09.17 Tom Oliver – Toilet Cleaning		82.50	
15.09.17 St John,s Hospice – Donation		50.00	
28.09.17 Ratcliffe and Bibby – Legal Fees		130.00	
28.09.17 BDO – Audit Fees		240.00	
06.10.17 J W Ball – Salary		363.00	
12.10.17 LALC – Good Councillor Guides		50.24	
12.10.17 R E Salt – Toilet Repairs		108.81	
12.10.17. Tom Oliver – Toilet Cleaning		<u>48.00</u>	<u>1521.28</u>
			38415.81
Closing Balance	Current Account	16958.79	
	Village Improvement Account	10014.10	
	Investment Account	7995.82	
	Playground Account	3010.00	
	E & R Wilson Fund Account	<u>437.10</u>	<u>38415.81</u>

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

- HMRC – Tax Payment -£888.00 - 1916
- J W Ball – Expenses - £623.03 - 1918
- P Doey – Parish Lengthsman – £750.89 – 1913 and £5.00 - 1914
- CPRE – Membership Fee - £36.00 – 1915
- Lancaster City Council – AONB Contribution - £925.00 - 1917
- Tom Oliver – Toilet Cleaning –

- 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 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 Devise 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 possible joint working arrangement to manage Warton Crag Nature Reserve and authorise action as required.
21. To consider the formation and operation of a Warton and Millhead Community Roadwatch Scheme and authorise action as required.
23. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
24. To consider the sale of parish council land as part of the proposed Keerbridge housing development and authorise action as required.
25. To consider the provision of a wreath for the St Oswald's Church Remembrance Service and authorise action as required.
26. To consider membership of CPRE for the 2017/2018 year and authorise action as required.
27. To consider the provision of a Christmas Tree on the Weir and authorise action as required.
28. To consider a request for a donation from Warton Bowling Club and authorise action as required.
29. To consider taking part in the Royal Air Force Centenary Celebrations and authorise action as Required.
30. To receive items of information from members (no decisions or actions permitted).
31. The next meeting of the Warton Parish Council will be held on Tuesday 12th December 2017 at 7.30pm In the Village Hall, Warton

Items for inclusion in the Agenda should be notified to the Clerk by Monday 4th December 2017.

J.W.Ball
Clerk to Warton Parish Council