

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 12th December 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 7 November 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:

17/01394/FUL – Construction of a raised pitched roof on existing flat roof to facilitate the Conversion of the attached store to living space for Mr & Dr Wooldridge, Moss View, New Road, Warton.

17/01390/FUL – Erection of a 3 storey building comprising of offices, restaurant, self catering Accommodation and leisure facilities with associated parking, access road and landscaping For Mr Cushway, Tewitfields Trout Fishery, Burton Road, Warton, Carnforth.
 - b) To note the status of planning applications reviewed by members at previous meetings.

17/00736/OUT – Reviewed 4th July 2017 meeting – Awaiting decision.
17/01127/FUL – Reviewed 7th November 2017 meeting – Awaiting decision.
17/01292/FUL – Reviewed 7th November 2017 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for November 2017

Opening 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>
Receipts			
01.11.17 E & R Wilson Fund Income			<u>1166.00</u>
			39581.81
Payments			
06.11.17 J W Ball - Salary		363.00	
07.11.17 P Doey – Parish Lengthsman		750.89	
07.11.17 P Doey - Parish Lengthsman		5.00	
07.11.17 CPRE– Membership Subscription		36.00	
07.11.17 HMRC – Tax Payment		888.00	
07.11.17 Lancaster City Council – AONB Payment		925.00	
07.11.17 J W Ball – Expenses		623.03	
07.11.17 Tom Oliver - Toilet Cleaning		76.50	
07.11.17. P Doey - Parish Lengthsman		<u>340.00</u>	<u>4007.42</u>
			35574.39
Closing Balance	Current Account	12951.37	
	Village Improvement Account	10014.10	
	Investment Account	7995.82	
	Playground Account	3010.00	
	E & R Wilson Fund Account	<u>1603.10</u>	<u>35574.39</u>

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

- Npower Ltd – Toilet Electricity - £68.23 - 1921
- P Doey – Parish Lengthsman - £10.00 - 1922
- Astarte Web Design – Parish Council Website - £370.00 - 1923
- Thomas Graham Ltd – Toilet Consumables - £45.34 - 1924
- Mrs L Simmonds – Weir Christmas Tree - £180.00 – 1925
- J W Ball – AAT Membership Fee - £76.00 - 1926
- 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 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 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.
22. To receive an update on the proposals for the Mill Lane footpath improvements and authorise action as required.
23. To consider the sale of parish council land as part of the proposed Keerbridge housing development and authorise action as required.
24. To consider the purchase of a Christmas Tree for St Oswald's Christmas Tree Festival and authorise action as required.
25. To consider a donation to the Open Spaces Society Rescue of Lost Commons Appeal and authorise action as required.
26. To consider the provision of a Christmas Tree on the Weir and authorise action as required.
27. To consider a request for a donation from Warton Bowling Club and authorise action as required.
28. To consider a request from Warton Village Hall Management Committee for a donation and authorise action as required.
29. To consider the purchase of a Pillar Clock for installation in the village 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 2nd January 2018 at 7.30pm In the Village Hall, Warton

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

J. W. Ball – Clerk to Warton Parish Council