

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 6th February 2018 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 12th December 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:
 - 17/01539/FUL – Erection of single storey rear and front extension for Messrs John & Jack Benson, 43 Sand Lane, Warton.
 - 17/0178/TPO – Pruning of various protected trees for Mr Raymond Halliday, 184 Main Street, Warton.
 - 17/00992/FUL – Demolition of conservatory and erection of a replacement single storey extension for Mr Andrew Boyd, 10 Hutton Gardens, Warton.
 - 17/01550/FUL – Erection of a single storey rear and side extension with balcony above and Erection of a detached garage to replace existing, for Mr T Downham, 44 Church Hill Avenue, Warton.
 - 18/00023/FUL - Creation of a temporary bund with a maximum height of 2m for Mr Bleasdale, Land Adjacent To, Warton Grange Farm, Farleton Close, Warton.
 - 17/00736/OUT – Further information concerning the outline application for the erection of nine dwellings for Strong Developments Ltd, Land North Of 17 Main Street, Warton.

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17/01292/FUL – Reviewed 7th November 2017 meeting – Application withdrawn..

17/01394/FUL – Reviewed 12th December 2017 meeting – Application permitted.

10. Finance

a) To note the Financial Summary for December 2017 and January 2018

Opening 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>
		35574.39

Receipts

13.12.17 Electricity Northwest – Wayleaves	6.46
01.01.18 N S & I – Investment Account Interest	<u>62.65</u>
	69.11
	35643.50

Payments

06.12.17 J W Ball - Salary	363.00
12.12.17 Npower – Toilet Electricity	68.23
12.12.17 P Doey - Parish Lengthsman Adjustment	10.00
12.12.17 Astarte Web Design – Website	370.00
12.12.17 Thomas Graham – Toilet Consumables	45.34
12.12.17 Steven Lewis – Weir Christmas Tree	180.00
12.12.17 J W Ball – AAT Membership	76.00
12.12.17 P Doey - Parish Lengthsman	215.00
12.12.17. D Clough – Christmas Tree Festival	29.90
06.01.18 J W Ball – Salary	363.00
09.01.18 P Doey – Parish Lengthsman Adjustment	5.00
09.01,18 Tom Oliver – Toilet Cleaning	48.00
09.01.18 Mrs L Simmonds – Christmas Tree Lights	70.92
09.01.18 Carter Jonas – Potts Wood Rental	1.00
11.01.18 Tom Oliver – Toilet Cleaning	40.50
11.01.18 SLCC - Membership Fee	<u>100.00</u>
	33657.61

Closing Balance	Current Account	10971.94
	Village Improvement Account	10014.10
	Investment Account	8058.47
	Playground Account	3010.00
	E & R Wilson Fund Account	<u>1603.10</u>
		33657.61

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

Lancaster City Council – Grass cutting - £1825.20

c) To ratify the 2018/19 parish council precept of £18,941 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 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 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 the sale of parish council land as part of the proposed Keerbridge housing development and authorise action as required.
23. To consider the repair of the Small Quarry wall and authorise action as required.
24. To consider the request for the use of the Small Quarry as a car park for an Old School Brewery function.
25. To consider the installation of a CCTV system for the Village Hall and authorise action as Required.
26. To consider a request for a donation from Warton Bowling Club and authorise action as required.
27. To consider a request for a donation from Warton Cricket Club and authorise action as required.
28. To consider the purchase of a Pillar Clock for installation in the village and authorise action as required.
29. To consider information concerning the Salt Marsh Trust and authorise action as required.

30. To consider payment of the invoice for grasscutting carried out by Lancaster City Council and authorise action as required.

31. To receive items of information from members (no decisions or actions permitted).

32. The next meeting of the Warton Parish Council will be held on Tuesday 6th March 2018 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda of the March meeting should be notified to the Clerk by Monday 26th February 2018.

J. W. Ball
Clerk to Warton Parish Council