

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 3rd April 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 6th March 2018.
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:

18/00296/FUL – Erection of single storey rear extension and construction of a front and rear dormer extension for Mr Sharpe, 73 Croftlands, Warton.

18/00309/FUL – Creation of new 0.5m substructure to raise level of holiday chalet for Mr D Booth, Lodge 82, Pine Lake Resort, Scotland Road, 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 – Application permitted.
17/0178/TPO – Reviewed 6th February 2018 meeting – Awaiting decision.
18/00023/FUL – Reviewed 6th February 2018 meeting – Awaiting decision.
18/00160/FUL – Reviewed 6th March 2018 meeting – Awaiting decision.
18/0038/TPO – Reviewed 6th March 2018 meeting – Awaiting decision.
18/00141/REM – Reviewed 6th March 2018 meeting – Awaiting decision.
10. Finance
 - a) To note the Financial Summary for March 2018

Opening Balance	Current Account	10058.68
	Village Improvement Account	10014.10
	Investment Account	8058.47
	Playground Account	3015.22
	E & R Wilson Fund Account	<u>1603.10</u>
		<u>32749.57</u>

Receipts

NIL

32749.57

Payments

06.03.18 J W Ball - Salary	363.00	
06.03.18 Npower – Toilet Electricity	68.91	
06.03.18 Lanc. City Counc. – Grounds Maintenance	1525.20	
06.03.18 Tom Oliver – Toilet Cleaning - January	49.50	
06.03.18 Tom Oliver – Toilet Cleaning – February	52.50	
06.03.18 Peter Doey – Parish Lengthsman	310.00	
30.03.18 Bowland Pennine MRT – Donation	250.00	
30.03.18 J W Ball – Expenses	110.10	
30.03.18 D Clough – Weir Tree	129.99	
06.03.18 E&R Wilson Fund – Payment 1	800.00	
06.03.18 E&R Wilson Fund - Payment 2	<u>800.00</u>	<u>4459.20</u>
		28290.37

Closing Balance

Current Account	7199.48	
Village Improvement Account	10014.10	
Investment Account	8058.47	
Playground Account	3015.22	
E & R Wilson Fund Account	<u>3.10</u>	<u>28290.37</u>

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

LALC - 2018/2019 Membership Fee - £295.98 - 1948

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 receive an update on 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 agree dates for the 2018 Annual General Meeting and the 2018 Annual Assembly of Parish Meeting and authorise action as required.
25. To consider a request for a donation from Warton Bowling Club and authorise action as required.
26. To consider information concerning the Salt Marsh Trust and authorise action as required.
27. To consider participation in the NALC Ethical Standards Consultation and authorise action as required.
28. To consider parish council involvement with the review of the Leighton Moss and Hawes Water Diffuse Water Pollution Plan.
29. To receive items of information from members (no decisions or actions permitted).
30. The Annual General Meeting of the Warton Parish Council will be held on Tuesday 1st May 2018 at 7.00pm followed by the monthly meeting at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda of the May monthly meeting should be notified to the Clerk by Monday 23rd April 2018.

J. W. Ball
Clerk to Warton Parish Council