

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 1st May 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 3rd April 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:
 - 18/00373/FUL – Erection of a porch to the front elevation for Dr Sykes, 12 Coach Road, Warton.
 - 18/00349/FUL – Erection of 8 dwellings and a pumping station with associated access for Mr Bleasdale, Land Opposite Greendale Drive, Mill Lane, Warton.
 - 18/0066/TCA – Fell conifer hedge to front of property for Mrs Anna Thompson, 1 Holly Bank, Warton.
 - 18/00418/FUL – Erection of an oak framed canopy to cover outdoor seating area for Mr Neil Waterman, Clear Water Fisheries, Kellet Lane, Over Kellet.
 - 18/00309/FUL – Creation of new substructure to raise level of holiday chalet by 0.5m and construction of a ramp and decking 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.
 - 17/0178/TPO – Reviewed 6th February 2018 meeting – Awaiting decision.
 - 18/00023/FUL – Reviewed 6th February 2018 meeting – Application permitted.
 - 18/00160/FUL – Reviewed 6th March 2018 meeting – Application permitted.
 - 18/0038/TPO – Reviewed 6th March 2018 meeting – Awaiting decision.
 - 18/00141/REM – Reviewed 6th March 2018 meeting – Awaiting decision.
 - 18/00296/FUL – Reviewed 3rd April 2018 meeting – Awaiting decision.

18/00309/FUL – Reviewed 3rd April 2018 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for April 2018

Opening Balance	Current Account	7015.98	
	Village Improvement Account	10014.10	
	Investment Account	8058.47	
	Playground Account	3015.22	
	E & R Wilson Fund Account	<u>3.10</u>	<u>28106.87</u>
Receipts			
05.04.18 Lancaster City Council – Precept			<u>18941.00</u>
			47047.87
Payments			
03.04.18 LALC – Membership 2018/2019		295.98	
03.04.18 LALC – Conference Fee		35.00	
03.04.18 St. Oswalds PCC – Donation		500.00	
06.04.18 J W Ball – Salary		<u>363.00</u>	<u>1193.98</u>
			45853.89
Closing Balance			
	Current Account	24763.00	
	Village Improvement Account	10014.10	
	Investment Account	8058.47	
	Playground Account	3015.22	
	E & R Wilson Fund Account	<u>3.10</u>	<u>45853.89</u>

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

Tom Oliver – Toilet Cleaning - £49.50 – 1953
NALC - LCR Subscription - £17.00 - 1954
Zurich Town & Parish – Insurance - £ - 1955

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 receive an update on the repair of the Small Quarry wall and authorise action as required.
24. To consider the renewal of the council's insurance with Zurich Municipal and authorise action as required.
25. To consider a request for a donation from Warton Bowling Club and authorise action as required.
26. To receive an update on the Salt Marsh land negotiations and authorise action as required.
27. To consider renewal of the subscription to the LCR Magazine and authorise action as required.
28. To consider the renewal of the antivirus software provision through Millenium Computers and authorise action as required.
29. To consider the renovation of the Archbishop Hutton's Primary School Barn 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 5th June 2018 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda of the June 2018 meeting should be notified to the Clerk by Monday 28th May 2018.

J. W. Ball
Clerk to Warton Parish Council

