

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 5th June 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 1st May 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:

18/00489/FUL – Construction of wall and gates to car park entrance and retention of otter protection boundary fence for Mr Alex Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

17/00736/OUT – Complaint against the alleged creation of a new access Land North of 17 Main Street, Warton.

TPO/653/2018 – Relating to trees at land off Hazlemount Drive, Warton. Order made 25th May 2018.

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.

18/0038/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 – Application permitted.

18/00309/FUL – Reviewed 3rd April 2018 meeting – Application permitted.

18/00373/FUL – Reviewed 1st May 2018 meeting – Application permitted.

18/00349/FUL – Reviewed 1st May 2018 meeting – Awaiting decision.

18/0060/TCA – Reviewed 1st May 2018 meeting – Awaiting decision.

18/00418/FUL – Reviewed 1st May 2018 meeting – Awaiting decision.

18/00309/FUL – Reviewed 1st May 2018 meeting – Application permitted

18/00547/FUL – Reviewed 1st May 2018 meeting – Application permitted.

10. Finance

a) To note the Financial Summary for May 2018

Opening 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>
Receipts			
15.05.18 Lancaster City Council –Toilet Management Fee			<u>2621.43</u>
			48475.32
Payments			
01.05.18 Tom Oliver – Toilet Cleaning		49.50	
01.05.18 NALC – LCR Subscription		17.00	
01.05.18 Zurich Municipal - Insurance		1568.24	
06.05.18 J W Ball – Salary		363.00	
10.05.18 Npower – Toilet Electricity		67.08	
10.05.18 Jonathan Turner – Wall Repair		<u>314.50</u>	<u>2379.32</u>
			46096.00
Closing Balance			
	Current Account	25005.11	
	Village Improvement Account	10014.10	
	Investment Account	8058.47	
	Playground Account	3015.22	
	E & R Wilson Fund Account	<u>3.10</u>	<u>46096.00</u>

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

- C Peacock – Expenses - £128.40 – 1959
- Open Spaces Society – Membership - £45.00 – 1960
- Elan City Ltd - Speed Awareness Sign - £2266.80 – 1961
- Millennium Computers – Anti-Virus Software - £30.00 - 1962
- NS&I – Village Improvement Account - £2000.00 - 1963
- Yorkshire Bank – Playground Account – 1500.00 – 1964

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 membership subscription to the Open Spaces Society 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 the issue of commemorative medals to mark the marriage of His Royal Highness Prince Harry and Ms Meghan Markle and authorise action as required.
28. To consider a request for a donation to The Open Spaces Society 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 consider membership of the Lancashire County Council PRW Local Delivery Scheme and authorise action as required.
31. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
32. To consider involvement in the National Rural Crime Survey and authorise action as required.
33. To consider involvement in Merchant Navy Day – 3rd September 2018 and authorise action as required.

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

35. The next meeting of the Warton Parish Council will be held on Tuesday 3rd July 2018 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda of the July 2018 meeting should be notified to the Clerk by Monday 25th June 2018.

J. W. Ball
Clerk to Warton Parish Council