

MINUTES OF THE WARTON PARISH COUNCIL MEETING
Held at 7.30pm on Tuesday 14th May 2019 in the Village Hall, Warton

PRESENT: Councillors K Briggs (Chairman), D Clough, Mrs J Cody, Mrs D Longman, C Peacock and Mrs L Simmonds

IN ATTENDANCE: J W Ball (Clerk to the Parish Council), Mrs P Williamson and 1 member of the public

APOLOGIES: Apologies for absence were received and accepted from Councillor Hilling

DECLARATIONS OF INTEREST: No declarations of interest were made.

19.120. MINUTES OF THE PREVIOUS MEETING: RESOLVED THAT the minutes of the meeting held on 26th March 2019 having been previously circulated be accepted as a true and accurate record of proceedings at that meeting and be signed by the chairman.

19.121. REPORT FROM THE CLERK CONCERNING MATTERS IN PROGRESS: The clerk reported that i) members objections against the appeal 19/00012/REF had been forwarded to Lancaster City Council Planning Control ii) details covering an LALC training course for new councillors and clerks had been received iii) details of the CPRE Lancashire AGM and visit to Mere Sands Wood had been received v) other emails received had been forwarded to members.

The clerk was thanked for his report.

THE CHAIRMAN ADJOURNED THE MEETING FOR A PERIOD OF PUBLIC PARTICIPATION

Members attention was drawn by a member of the public to proposed legislation to be introduced to Scotland next year banning the parking of vehicles on pavements and asked if similar legislation was planned for England. Members were not aware of such legislation but agreed that enquiries be made. County Councillor Mrs Williamson to be approached for advice.

THE CHAIRMAN RECONVENED THE MEETING

19.122. REPORT FROM COUNTY COUNCILLOR MRS P WILLIAMSON: County Councillor Mrs Williamson updated members on the proposed upgrade of the A6 trunk road, the provision of electric vehicle charging points in Carnforth and her approach to road safety officers for help in the control of speeding traffic through Warton. Councillor Peacock requested that the provision of a sign advising that Crag Road was not suitable for vehicles towing caravans be considered by Lancashire County Council officers.

19.123. STANDING ORDER 25: Members noted that no action had been taken under the provision of Standing Order 25.

19.124. PLANNING MATTERS: a) Members reviewed planning applications received as follows:

19/0056/TPO - Crown lift to 5m along ground level and removal of ivy for Mrs Diana Jones, 9 Hazelmount Crescent, Warton – No objection raised.

1151

19/00474/FUL – Construction of raised area of decking to the rear with privacy screens, installation of balustrade across the south elevation of the decked area for Mr and Mrs Mike Darwell 9 Borwick Close, Warton – No objection raised.

19/00444/FUL – Erection of a single storey side and rear extension for Ms +Mr C + M Sierra + Iles, 3 Mill Lane, Warton – No objection raised.

b) Members noted the current status of planning applications already reviewed as follows:

17/00736/OUT – Reviewed 4th July 2017 meeting – Awaiting decision
 18/01603/FUL – Reviewed 8th January 2019 meeting – Awaiting decision
 18/01589/REM – Reviewed 5th February 2019 meeting – Awaiting decision
 19/00003/FEF – Reviewed 5th February 2019 meeting – Awaiting decision
 19/00113/FUL – Reviewed 5th March 2019 meeting – Application refused.
 19/00020/FUL – Reviewed 5th March 2019 meeting – Awaiting decision
 19/0039/TCA – Reviewed 26th March 2019 meeting – Awaiting decision
 19/00012/REF – Reviewed 26th March 2019 meeting – Awaiting decision

19.125 FINANCE: a) Members noted the financial summary for 26th to 31st March and April 2019

	Opening Balance		Current Account	4779.47	
			Village Improvement Account	12151.69	
			Investment Account	8058.47	
			Playground Account	1519.11	
			E & R Wilson Fund	<u>67.30</u>	<u>26576.04</u>
Receipts					
	26.03.19	Electricity Northwest – Wayleave Payment		150.00	
	05.04.19	Lancaster City Council – Precept		<u>19320.00</u>	<u>19470.00</u>
					46046.04
Payments					
	26.03.19	HMRC – PAYE		1099.96	
	26.03.19	AAT – Membership Fee		78.00	
	26.03.19	J W Ball – Expenses		449.85	
	26.03.19	Zurich Municipal – Insurance 2019/20		1451.28	
	06.04.19	J W Ball – Salary		370.26	
	30.04.19	Tom Oliver – Toilet Work		123.00	
	30.04.19	LALC – Membership Fee 2019/20		423.63	
	30.04.19	NALC – LCR Payment		<u>17.00</u>	<u>4012.98</u>
					42033.06

Closing Balance	Current Account	20236.49	
	Village Improv Acc	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>67.30</u>	<u>42033.06</u>

b) Members authorised payments and signed cheques for the following accounts:

Npower – Toilet Electricity - £76.14 – 2020
 Open Spaces Society – membership Fee 2019/20 –
 T Oliver – Toilet Works - £75.00 – 2021
 LALC – Conference Fee - £35.00 – 2022
 P Doey – Parish Lengthsman - £470.00 - 2023

19.126. PUBLIC TOILETS: The clerk reported that confirmation had not yet been received from Lancaster City Council concerning payment of a management fee for the 2019/2020 financial year.

19.127. SPARROW PARK: The clerk reported that further contact from Lancaster City Council officers concerning the sale of the park was still awaited. Councillor Clough agreed to source a suitable sign for the park.

19.128. ELIZABETH AND RICHARD WILSON CHARITABLE FUND: The clerk informed members that payment of the 2019/2020 funding was awaited from Fund Trustees and that at present no applications for funding had been received.

19.129. THE WEIR CHILDRENS PLAYGROUND: The clerk informed members that in response to a request from Zurich Municipal he had forwarded copies of inspection reports and other papers to them for their use in dealing with the compensation claim against the parish council.

19.130. PARISH LENGTHSMAN: Councillor Clough reported that Mr Doey continued his work about the village. Members agreed that an increase in remuneration be considered at their next meeting.

19.131. SPEED DETECTION DEVICE: Councillor Clough reported that both solar powered devices were operational. Members agreed that Councillor Clough contact Millenium Computers to request assistance with data extraction held within the device to prepare statistics of the number of vehicles passing the device sites, their speed etc. Once data was available it would be passed to County Councillor Mrs Williamson for her use in preparing a case for increased police action in the village.

19.132. EMERGENCY RESPONSE PLAN: Councillor Clough reported that some time dependant defibrillator components were nearing replacement deadlines. Members requested that Councillor Clough prepare a list of those components together with estimated replacement costs and deadline dates.

19.133. REGISTRATION OF WARTON PARISH COUNCIL LAND WITH THE LAND REGISTRY: The clerk reported that registrations of Senset Well and the Weir were in hand.

19.134. PARISH COUNCIL WEBSITE: The clerk reported that the input of parish council data had continued. Members agreed to update their personal information held on the website including photographs of those members not currently displayed.

19.135. WARTON AND MILLHEAD COMMUNITY ROADWATCH SCHEME: The clerk reported that no further progress had been made with the recruitment of volunteers.

19.136. MILL LANE FOOTPATH: Nothing further to report.

19.137. KEERBRIDGE HOUSING DEVELOPMENT: Nothing further to report.

19.138. DISCHARGE OF CONDITIONS RELATED TO PLANNING APPLICATION 15/00847/OUT – Data on the numbers of children and adults currently using the narrow Mill Lane footpath were awaited for use in the preparation of an application for funding available as part of the satisfactory discharge of conditions.

19.139. LALC SPRING CONFERENCE: members agreed that Councillor Peacock represent the parish council at the conference with the conference fee of £35.00 paid from parish council funds.

19.140. OPEN SPACES SOCIETY MEMBERSHIP: Members agreed that the parish council continue membership of the Society.

19.141. SILENT SOLDIER: Members agreed that the Silent Soldier remain in the care of Councillor Clough until erection in Sparrow Park during October 2019.

19.142. GRIT BIN ALLOCATION: The clerk reported that the survey was ongoing.

19.143. ITEMS OF INFORMATION FROM MEMBERS: i) Councillor Peacock reported that the newly elected District Councillor representing Warton was Mr Adrian Duggan ii) Councillor Mrs Simmonds reported that she had been approached by some young people in the village requesting consideration be given to the provision of a 'pump track'.

19.144. DATE AND TIME OF NEXT MEETING: There being no further business the chairman thanked members for their attendance and closed the meeting at 8.45 pm, arranging the next meeting for Tuesday 4th June 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the 4th June 2019 Meeting Agenda to be notified to the clerk by 27th May 2019.

Chairman _____ Date _____

Minutes subject to agreement at the 4th June 2019 meeting of the Warton Parish Council.