

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 4th June 2019 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 14th May 2019.
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 County Councillor Mrs P 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 require consideration:

19/00540/FUL - Removal of rear window and doors and installation of bi-fold doors for Mr Lomax, Land Opposite Greendale Drive, Mill Lane, Warton.

19/00563/VCN – Reserved Matters application for the erection of 21 residential dwellings with associated access (pursuant to the variation of condition 2 on planning permission 15/00720/REM to allow a driveway to the front and side at plot 9, removing two allocated car parking spaces and allow the widening of the existing drive at plot 14 giving 2 no. car parking spaces for Mr Byron Wilson, Land Opposite Greendale Drive, Mill Lane, 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.
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.
19/00020/FUL – Reviewed 5th March 2019 meeting – Awaiting decision.
19/0039/TCA – Reviewed 26th March 2019 meeting – Application permitted.
19/00012/REF – Reviewed 26th March 2019 meeting – Awaiting decision.
19/0056/TPO – Reviewed 14th May 2019 meeting – Application permitted
19/00474/FUL – Reviewed 14th May 2019 meeting – Awaiting decision.
19/00444/FUL – Reviewed 14th May 2019 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for May 2019

Opening Balance	Current Account	20236.49	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>67.30</u>	<u>42033.06</u>
Receipts			
17.05.19 Bank Transfer –Play Equip. A/C from R & P A/C			<u>3000.00</u>
			45033.06
Payments			
06.05.19 J W Ball – Salary		370.26	
14.05.19 Npower – Toilet		76.14	
14.05.19 T Oliver – Toilet Work		75.00	
14.05.19 LALC – Conference Fee		35.00	
14.05.19 P Doey – Parish Lengthsman		470.00	
17.05.19 Bank Transfer – R & P A/C To Play Equip. A/C		<u>3000.00</u>	<u>4022.77</u>
			41010.29
Closing Balance			
	Current Account	16213.72	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>67.30</u>	<u>41010.29</u>

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

Millenium Computer Solutions – Data Collection - £44.95 – 2024

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 consider the allocation of grants from 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 Devices 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 review Parish Lengthsman remuneration and authorise action as required..
23. To consider funding available from the discharge of conditions related to planning application 15/00847/OUT and authorise action as required.
24. To consider attendance at Carnforth Civic Sunday Service and Reception and authorise action as required.
25. To consider a request for a donation to the Open Spaces Society and authorise action as required .
26. To consider the provision of a PC laptop service and health, backup and virus checks and webroot renewal by Millenium Computer Services and authorise action as required.
27. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
28. To receive items of information from members (no decisions or actions permitted).
29. The next meeting of the Warton Parish Council will be held on Tuesday 2nd July 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 2nd July 2019 meeting should be notified to the Clerk by Monday 24th June 2019.

J W Ball
Clerk to Warton Parish Council