

# 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 2<sup>nd</sup> July 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 4<sup>th</sup> June 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 and District Councillor A Duggan.
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:

19/00699/FUL – Demolition of conservatory and erection of a replacement single storey extension for Mr & Mrs A Boyd, 10 Hutton Gardens, Warton.

19/00702/FUL – Erection of a single storey link extension to the side for Mr & Mrs Corless, 11, Gardner Road, Warton.

19/00721/FUL – Partially retrospective application for the erection of otter protection fencing for Mr Alex Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

19/00790/FUL – Demolition of existing front porch and erection of a front porch for Me & Mrs Stephenson, 11 Mill Lane, Warton.

TPO 674(2019) – Tree Preservation Order relating to Land Off Warton Road Between Carlisle Terrace and Midland Terrace Camforth.

b) To note the status of planning applications reviewed by members at previous meetings.

17/00736/OUT – Reviewed 4<sup>th</sup> July 2017 meeting – Awaiting decision.

18/01603/FUL – Reviewed 8<sup>th</sup> January 2019 meeting – Awaiting decision.

18/01589/REM – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.

19/00003/FEF – Reviewed 5<sup>th</sup> February 2019 meeting – Awaiting decision.

19/00020/FUL – Reviewed 5<sup>th</sup> March 2019 meeting – Awaiting decision.

19/00012/REF – Reviewed 26<sup>th</sup> March 2019 meeting – Awaiting decision.

19/00474/FUL – Reviewed 14<sup>th</sup> May 2019 meeting – Awaiting decision.

19/00444/FUL – Reviewed 14<sup>th</sup> May 2019 meeting – Awaiting decision.

19/00540/FUL – Reviewed 4<sup>th</sup> June 2019 meeting – Application withdrawn.

19/00563/VCN – Reviewed 4<sup>th</sup> June 2019 meeting – Awaiting decision.

## 10. Finance

a) To note the Financial Summary for June 2019

Opening Balance	Current Account	16213.72	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>67.30</u>	<u>41010.29</u>
Receipts			<u>NIL</u>
			41010.29
Payments			
04.06.19 Millenium Computer Services – Data Collection		44.95	
04.06.19 Open Spaces Society – Membership Fee		45.00	
04.06.19 P Doey – Parish Lengthsman		210.00	
04.06.19 Warton Response Group – Donation		600.00	
06.06.19 J W Ball – Salary		<u>370.26</u>	<u>1270.21</u>
			39740.08
Closing Balance			
	Current Account	14943.51	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>67.30</u>	<u>39740.08</u>

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

c) To review the Annual Governance and Accountability Return 2018/2019 and authorise action as required.

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 consider involvement in the Community Champion Volunteer project 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 the allocation of grit bins in Warton and Millhead and authorise action as required.
25. To receive items of information from members (no decisions or actions permitted).
26. The next meeting of the Warton Parish Council will be held on Tuesday 3<sup>rd</sup> September 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 3<sup>rd</sup> September 2019 meeting should be notified to the Clerk by Monday 26<sup>th</sup> August 2019.

J W Ball  
Clerk to Warton Parish Council