

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 February 2020 for the purposes detailed in the following Agenda.

Presentation by Belinda Barclay, Local Nature Reserve Warden, Arnside and Silverdale AONB

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 Meetings held on 10th December 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) To consider the following planning application.

19/01512/FUL – Erection of 2 Detached Dwellings for Mr White, The Nib, 9 West View, Warton.

20/00021/FUL – Erection of a Two Storey Side Extension for Mr & Mrs P Fairclough, 1 Borwic Close, 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.

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

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

19/0098/TPO – Reviewed 3rd September 2019 meeting – Awaiting decision.

19/00020/FUL – Reviewed 1st October 2019 meeting – Awaiting decision.

19/00034/REF – Reviewed 5th November 2019 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for January 2020.

Opening Balance	Current Account	8316.08	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>1627.90</u>	<u>34673.25</u>
Receipts			
01.01.20 NS&I Interest Payment – Village Improvement Account			<u>161.38</u>
			34834.93
Payments			
06.01.20 J W Ball – Salary		370.26	
07.01.20 G Milner – Toilet Maintenance		560.00	
07.01.20 Tom Oliver – Toilet Work October		55.50	
07.01.20 Carter Jonas – Potts Wood Rental		1.00	
20.01.20 George Washington – Toilet Water Costs		<u>1213.48</u>	<u>2200.24</u>
			32634.69
Closing Balance			
	Current Account	6115.84	
	Village Improvement Account	12313.37	
	Investment Account	8058.47	
	Playground Account	4519.11	
	E & R Wilson Fund Account	<u>1627.90</u>	<u>32634.69</u>

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

Lancaster City Council – Grass Cutting - £1560.00 – 2062
Warton Village Hall – Room Rental - £98.00 – 2063
CPRE – Membership Fee - £36.00 - 2064

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 the 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 involvement in the Community Champion Volunteer project and authorise action as required.
23. To receive an update on funding available from the discharge of conditions related to planning application 15/00847/OUT and authorise action as required.
24. To receive an update on a request from Wilson Properties to purchase part of the Little Weir in relation to planning application 16/00231/OUT and authorise action as required.
25. To receive an update on proposals for work on the Warton Saltmarshes as part of the England Coastal Pathway and authorise action as required.
26. To consider a request for a donation to Archbishop Hutton Primary School PTFA for the Big IT Drive and authorise action as required.
27. To agree a date between 1st March 2020 and 1st June 2020 inclusive to hold the Warton Parish Council Annual Assembly of Parish Meeting and authorise action as required.
28. To consider complaints of Dog Fouling in Back Lane, Warton and authorise action as required.
29. To receive an update on the flooding issues in Warton and Millhead and authorise action as required.
30. To consider the repair of potholes in the Small Quarry approach road and future developments for the site and authorise action as required.
31. To consider Warton Parish Council membership of CPRE for 2020 and authorise action as required.
32. To consider the involvement of Warton Parish Council in the scheduled VE Day celebration and authorise action as required.
33. To consider registration of Warton Parish Council land under the Commons Act 2006 and authorise action as required.
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 March 2020 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the 3rd March 2020 meeting should be notified to the Clerk by Monday 24th February 2020.

J W Ball

Clerk to Warton Parish Council