

# 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 3rd January 2017 for the purposes detailed in the following Agenda

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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 Tuesday 13<sup>th</sup> December 2016.
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 a report from District Councillor Mrs Susan Sykes.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters
  - a) No applications had been received that required consideration:
  - b) To note the status of planning applications reviewed by members at previous meetings.
    - 14/00018/HAS– Reviewed 16<sup>th</sup> December meeting – Pending appeal decision.
    - 15/00720/REM – Reviewed 3<sup>rd</sup> November meeting – Awaiting decision.
    - 16/0002/REF- Reviewed 2<sup>nd</sup> February meeting – Awaiting decision.
    - 16/0023/TGA - Reviewed 1<sup>st</sup> March meeting – Awaiting decision.
    - 16/00221/OUT – Reviewed 1<sup>st</sup> March meeting –Awaiting decision.
    - 16/00890/RCN – Reviewed 6<sup>th</sup> September meeting – Awaiting decision.
    - 16/01001/FUL – Reviewed 6<sup>th</sup> September meeting – Awaiting decision.
    - 16/01134/FUL – Reviewed 4<sup>th</sup> October meeting –Application permitted.
    - 16/01161/FUL – Reviewed 4<sup>th</sup> October meeting – Awaiting decision.
    - 16/01418/FUL – Reviewed 13<sup>th</sup> December meeting – Awaiting decision.
    - 16/01440/FUL – Reviewed 13<sup>th</sup> December meeting – Awaiting decision.
    - 16/01374/OUT – Reviewed 13<sup>th</sup> December meeting – Awaiting decision.
    - 16/01532/AD – Reviewed 13<sup>th</sup> December meeting – Awaiting decision.

## 10. Finance

- a) To note the Financial Summary for December 2016

Opening Balance	Current Account	16300.31
	Village Improvement Account	8006.92
	Investment Account	7948.07

E & R Wilson Fund Account	1837.10	
Emergency Fund Account	<u>2404.17</u>	<u>36496.57</u>

Receipts

14.12.16	electricity northwest – Wayleaves		<u>6.46</u>
			36503.03

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Payments

05.12.16	Lancaster City Council – Grasscutting	330.98	
05.12.16	Thomas Oliver– Toilet Work	60.00	
05.12.16	Lancaster City Council-AONB Contribution	925.00	
05.12.16	SLCC - Membership	93.00	
05.12.16	J W Ball – AAT Membership	72.00	
05.12.16	S Lewis – Weir Christmas Tree	250.00	
06.12.16	J W Ball – Salary	363.00	
13.12.16	C Peacock – Expenses	75.40	
13.12.16	D Clough – Expenses	22.98	
13.12.16	Hughes Electrical Contractors Ltd, - Emergency Power	1284.60	
13.12.16	D Clough – Expenses (Generator)	725.99	
13.12.16	P Doey – Parish Lengthsman	230.00	
13.12.16	Warton Village Society - Donation	<u>200.00</u>	<u>4632.95</u>
			31870.08

Closing Balance	Current Account	13349.31	
	Village Improvement Account	8006.92	
	Investment Account	7948.07	
	Emergency Fund Account	728.68	
	E & R Wilson Fund Account	<u>1837.10</u>	<u>31870.08</u>

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

A & K Hosiery – Emergency Fund £533.35 - 1869  
Carter Jonas – Potts Wood Rental Fee - £1.00 - 1870

c) To consider the preparation of the 2017/2018 Precept

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 a request from the Open Spaces Society for a donation and authorise action as required.
21. To consider attendance at the Lancashire County Council's Parish & Town Council Conference on Saturday 25<sup>th</sup> February 2017 and authorise action as required.
22. To receive an update on the proposals for the Mill lane footpath improvements and authorise action as required.
23. To receive items of information from members (no decisions or actions permitted).
24. The next meeting of the Warton Parish Council will be held on Tuesday 7<sup>th</sup> February 2017 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda should be notified to the Clerk by Monday 30<sup>th</sup> January 2017.

J.W.Ball  
Clerk to Warton Parish Council