

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 26th March 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 5th March 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 District Councillor Mrs S Sykes and 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:
 - 19/0039/TCA – Fell 1x Conifer species for Wallbank, 2 Holly Bank, Warton.
 - 19/00012/REF – Appeal against the decision not to allow the retrospective application for the change of use of land to domestic garden area and erection of a boundary fence for Mrs M Jackson 1 Hazelmount Drive, 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.
 - 18/00349/FUL – Reviewed 1st May 2018 meeting –Application permitted.
 - 18/00349/FUL – Reviewed 3rd July 2018 meeting –Application permitted.
 - 18/01387/FUL – Reviewed 4th December 2018 meeting –Application withdrawn.
 - 18/01564/FUL – Reviewed 8th January 2019 meeting –Application permitted.
 - 18/01603/FUL – Reviewed 8th January 2019 meeting – Awaiting decision.
 - 19/0006/TCA – Reviewed 5th February 2019 meeting –Application permitted.
 - 18/01589/REM – Reviewed 5th February 2019 meeting – Awaiting decision.
 - 19/00003/FEF – Reviewed 5th February 2019 meeting – Awaiting decision.
 - 19/00010/FUL – Reviewed 5th February 2019 meeting – Application permitted.
 - 19/00113/FUL – Reviewed 5th March 2019 meeting – Awaiting decision.
 - 19/00020/FUL – Reviewed 5th March 2019 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for March 2019 to 25th March 2019

Opening Balance	Current Account	2789.02	
	Village Improvement Account	12151.69	
	Investment Account	8058.47	
	Playground Account	1519.11	
	E & R Wilson Fund	<u>1467.30</u>	<u>25985.59</u>
Receipts			
01.03.19 Lancashire County Council – Salt Marsh Payment – R8		3000.00	
06.03.19 Electricity Northwest – Wayleave Payment - R9		<u>200.00</u>	<u>3200.00</u>
			29185.59
Payments			
05.03.19 Npower – Toilet Electricity		74.07	
05.03.19 Tom Oliver – Toilet Cleaning		139.50	
05.03.19 Warton Village Hall – Room Rental		52.50	
05.03.19 Peter Doey – Parish Lengthsman		323.22	
05.03.19 N W Air Ambulance – Donation		250.00	
05.03.19 E & R Wilson Fund – Applicant 1		700.00	
05.03.19 E & R Wilson Fund – Applicant 2		700.00	
06.03.19 J.W.Ball – Salary		<u>370.26</u>	<u>2609.55</u>
			26576.04
Closing 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>

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

HMRC – PAYE Payment – 1099.96 – 2013

J W Ball – AAT Membership Payment – 78.00 – 2014

J W Ball – Expenses Payment October 2018 to March 2019 – 449.85 - 2015

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 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 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 the sale of parish council land as part of the proposed Keerbridge housing development 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 agree the date for the Annual Assembly of Parish Meeting and authorise action as required.
25. To receive an update on the Salt Marsh land negotiations and authorise action as required.
26. To consider the procedures connected with the 2nd May 2019 local election 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 7th May 2019 at 7.30pm in the Village Hall, Warton with the 2019 Annual General Meeting being held prior to that meeting at 7.00pm.

Items for inclusion in the Agenda for the 7th May 2019 meeting should be notified to the Clerk by Monday 29th April 2019.

J W Ball
Clerk to Warton Parish Council