

# 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 4<sup>th</sup> December 2018 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 6<sup>th</sup> November 2018.
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 M 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:

18/0188/TCA– Fell1 Silver Birch for Mr Stephen Sewell, Ash Lea, 2 Ash Drive, Warton.

18/01387/FUL – Erection of a single storey rear extension and construction of front and rear dormer extensions for Mr Tony Sharp, 73 Croftlands, Warton.

18/01355/FUL - Change of use of holiday cottage to site managers accommodation, erection of a two storey side extension and erection of single storey extensions to the front and rear for Mr Alex Mollart, Clear Water Bistro Bar and Holiday Cottage, Clear Water Fisheries, Kellet Lane, Over Kellet.

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.

17/0178/TPO – Reviewed 6<sup>th</sup> February 2018 meeting – Awaiting decision.

18/0038/TPO – Reviewed 6<sup>th</sup> March 2018 meeting – Awaiting decision.

18/00349/FUL – Reviewed 1<sup>st</sup> May 2018 meeting – Awaiting decision.

18/0060/TCA – Reviewed 1<sup>st</sup> May 2018 meeting – Awaiting decision.

18/00349/FUL – Reviewed 3<sup>rd</sup> July 2018 meeting – Awaiting decision.

18/00791/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.

18/00898/FUL – Reviewed 4<sup>th</sup> September 2018 meeting – Awaiting decision.

18/00791/FUL – Reviewed 2<sup>nd</sup> October 2018 meeting – Awaiting decision.

18/01200/FUL – Reviewed 2<sup>nd</sup> October 2018 meeting – Application permitted.

18/01257/FUL – Reviewed 6<sup>th</sup> November 2018 meeting – Application permitted.

18/01288/FUL – Reviewed 6<sup>th</sup> November 2018 meeting – Application permitted

18/01410/FUL – Reviewed 6<sup>th</sup> November 2018 meeting – Awaiting decision.

## 10. Finance

### a) To note the Financial Summary for November 2018

Opening Balance	Current Account	15002.92
	Village Improvement Account	12014.10
	Investment Account	8058.47
	Playground Account	4515.22
	E & R Wilson Fund	<u>1467.30</u> 41058.01
Receipts		NIL
Payments		
06.11.18 J. W. Ball – Salary		421.08
06.11.18 Elan City – Radar Speed Sign		2266.80
06.11.18 aql Ltd – Domain Renewal		132.00
06.11.18 CPRE – Membership Renewal		36.00
06.11.18 Tom Oliver – Toilet Work - October		55.50
06.11.18 Astarte Web Design - Website Hosting Fee		125.00
06.11.18 Peter Doey – Parish Lengthsman		470.00
06.11.18 Church Hall – Room Rental		18.00
06.11.18 Village Hall – Room Rental		144.00
06.11.18 D.Clough – Expenses		13.00
06.11.18 N. W. Cancer Research – Donation		250.00
14.11.18 Npower – Toilet Electricity		67.25
27.11.18 PKF Littlejohn – Audit Fee		<u>240.00</u> 4238.63
		36819.38
Closing Balance		
	Current Account	10764.29
	Village Improvement Account	12014.10
	Investment Account	8058.47
	Playground Account	4515.22
	E & R Wilson Fund	<u>1467.30</u> 36819.38

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

No payments required

### c) Audited Accounts update.

### d) Payment of Clerk's SLCC membership Fee - £106.00.

### e) 2018/2019 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 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 a request for a donation by the Warton Pre- school and authorise action as required.
24. To consider a request for a donation by the Open Spaces Society 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 renovation of the Archbishop Hutton's Primary School Barn and authorise action as required.
27. To consider a request for a donation by CPRE Lancashire and authorise action as required.
28. To consider the allocation of grit bins in Warton and Millhead and authorise action as required.
29. To receive items of information from members (no decisions or actions permitted).
30. The next meeting of the Warton Parish Council will be held on Tuesday 8<sup>th</sup> January 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the January 2019 meeting should be notified to the Clerk by Monday 1st January 2019.

J W Ball Clerk to Warton Parish Council