

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 8th January 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 4th December 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:

18/01564/FUL– Erection of a two storey extension to the front elevation for Mr Oliver Taylor, 1 Mill Lane, Warton.

18/01603/FUL – Erection of 4 dwellings with associated access for Wilson, Warton Grange Farm, Farleton 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.
17/0178/TPO – Reviewed 6th February 2018 meeting – Application permitted.
18/0038/TPO – Reviewed 6th March 2018 meeting –Application permitted.
18/00349/FUL – Reviewed 1st May 2018 meeting – Awaiting decision.
18/0066/TCA – Reviewed 1st May 2018 meeting –Application permitted.
18/00349/FUL – Reviewed 3rd July 2018 meeting – Awaiting decision.
18/00791/FUL – Reviewed 4th September 2018 meeting – Awaiting decision.
18/00898/FUL – Reviewed 4th September 2018 meeting –Application permitted.
18/00791/FUL – Reviewed 2nd October 2018 meeting – Awaiting decision.
18/01410/FUL – Reviewed 6th November 2018 meeting – Awaiting decision.
18/0188/TCA – Reviewed 4th December 2018 meeting – Application refused.
18/01387/FUL – Reviewed 4th December 2018 meeting – Awaiting decision.
18/01355/FUL – Reviewed 4th December 2018 meeting – Awaiting decision.

10. Finance

a) To note the Financial Summary for December 2018

Opening 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>	<u>36819.38</u>
Receipts			
14.12.18 Electricity Northwest – Wayleaves			<u>6.46</u>
			36462.84
Payments			
04.12.18 Thomas Graham Ltd – Toilet Consumables		33.34	
04.12.18 Thomas Oliver – Toilet Work		49.50	
04.12.18 D Clough – Christmas Tree		17.99	
06.12.18 J W Ball – Salary		370.26	
11.12.18 Warton Pre School – Donation		3000.00	
11.12.18 Hughes Electrical		221.73	
11.12.18 Lancaster City Council – AONB Contribution		<u>925.00</u>	<u>4617.82</u>
			31845.02
Closing Balance			
	Current Account	5789.93	
	Village Improvement Account	12014.10	
	Investment Account	8058.47	
	Playground Account	4515.22	
	E & R Wilson Fund	<u>1467.30</u>	<u>31845.02</u>

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

SLCC – Clerk’s Membership Fee - £106.00 – 1999
Carter Jonas – Potts Wood Picnic Site Rent - £1.00 – 2000
Lancaster City Council – Grass Cutting Charges - £1525.20 - 2001

c) 2019/2020 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 the proposed Electricity Northwest wayleave payment agreement and authorise action as required.
24. To receive an update on the Warton Pre School donation and authorise action as required.
25. To receive an update on the Salt Marsh land negotiations and authorise action as required.
26. To receive an update on the Archbishop Hutton's Primary School PTA donation and authorise action as required.
27. To consider the appointment of a parish council representative to attend the Blackburn Cathedral Carol Service 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 5th February 2019 at 7.30pm in the Village Hall, Warton.

Items for inclusion in the Agenda for the February 2019 meeting should be notified to the Clerk by Monday 28th January 2019.

J W Ball Clerk to Warton Parish Council