

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Wednesday 20th July 2021 in the Village Hall, Warton 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 of this agenda's items.
3. To confirm the Minutes of the Meeting held on 23rd June 2021.
4. To receive a report from the clerk relating to matters in progress.
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) The following planning application had been received since the last meeting of the parish council and had been forwarded to members for their consideration and comments;

21/0120/TCA – 1x Elder – fell, 1x Hawthorn – fell, 1x Damson – fell, 1x Verigated Privet –
❖ Fell for Mr John Gilbert, 123 Main Street, Warton.

- ❖ b) To note the status of planning applications reviewed by members at previous meetings.

19/00020/FUL – Reviewed 5th March 2019 Meeting – Awaiting Decision.

20/00358/OUT – Reviewed by Members 2nd June 2020 – Awaiting Decision.

20/0937/VLA – Reviewed by Members 17th September 2020 – Awaiting Decision.

LRC/AW/W13196 – Reviewed 1st December 2020 Meeting – Awaiting Decision.

20/01349/FUL – Reviewed 5th January 2021 Meeting – Awaiting Decision.

20/00358/OUT – Reviewed 2nd March 2021 Meeting – Awaiting Decision.

21/00181/CCC – Reviewed 2nd March 2021 Meeting – Awaiting Decision.

21/00442/FUL – Reviewed 4th May 2021 Meeting – Awaiting Decision.

21/00617/FUL – Reviewed 23rd June 2021 Meeting – Awaiting Decision

10. Finance

- a) To note the Financial Summary for June 2021.

Opening Balances – All Accounts

Current Account	42272.97	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	<u>247.50</u>	<u>67566.15</u>

-	Opening Balance - Current Account		42272.97
	Receipts		
	22.06.21 Lancaster City Council – Public Toilets Contribution		<u>2673.86</u>
			44946.83
	Payments		
	05.06.21 Npower – Toilet Electricity	27.99	
	06.06.21 J W Ball – Salary	385.17	
	07.06.21 Hicks Ironcraft – Playground Railings	1760.00	
	23.06.21 Community Heartbeat Trust – Defibrillator Battery	223.20	
	23.06.21 T Oliver – Toilet Work June	<u>135.00</u>	<u>2531.36</u>
	Closing Balance Current Account		42415.47
	Closing Balances – All Accounts		
		Current Account	42415.47
		Village Improvement Account	12460.04
		Investment Account	8058.47
		Playground Account	4527.17
		E & R Wilson Fund Account	<u>247.50</u>
			<u>67708.65</u>

-
- b) To authorise and sign cheques for the following payments;
- P Doey – Parish Lengthsman - £817.95 - 2140
 - Tom Oliver – Toilet Work July - £152.50 - 2141
 - Gary Marsh – Internal Audit Fee - £100.00 – 2142
 - Thomas Graham Ltd – Toilet Consumables and PPE - £209.57 – 2143
 - Warton Church Hall – Covid19 Grant - £200.00 – 2144
 - Warton Crag WI – Covid19 Grant - £200.00 – 2145
 - Crag Reading Group – Covid19 Grant - £200.00 – 2146
 - Warton Tuesday Badminton Group – Covid19 Grant - £200.00 - 2147
 - Warton Bowling Club – Covid19 Grant - £200.00 - 2148
 - Warton Music Festival – Covid19 Grant - £400.00 – 2149
 - 1st Warton Scout Group – Covid19 Grant - £200.00 – 2150
 - Salvation Army – Covid19 Grant - £200.00 – 2151
 - Millhead Bowling Club – Covid19 Grant - £200.00 – 2152
 - Millhead Village Hall – Covid19 Grant - £200.00 – 2153
 - Millhead Football Club – Covid19 Grant - £200.00 - 2154
- c) Review of 2020/2021 Annual Governance and Accountability Return (AGAR).
- d) Review of amended 2021/2022 Budget Estimates
11. To consider the allocation of donations to village organisations and authorise action as required.
12. To consider the Warton Mires Project and future involvement of Warton Parish Council and authorise action as required.
13. To consider an update on the supply of Evolis Speed Recording Equipment and authorise action as required.
14. To consider the parish council involvement in the Queen’s Platinum Jubilee Beacon celebration and authorise action as required.

15. To receive items of information from members (no decisions or actions permitted).

16. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 7th September 2021 in the Village Hall, Warton.

J W Ball

Clerk to Warton Parish Council