

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 5<sup>th</sup> October 2021 in the Village Hall, Warton 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 of this agenda's items.
3. To confirm the Minutes of the Meeting held 7<sup>th</sup> September 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 applications had been received since the last meeting of the parish council and had been forwarded to members for their consideration and comments;

21/0170/TCA – Carry out works to trees x1 Maple (T1) – Fell, x1 Cotoneaster (T2) – Reduce by 3m for J Jones, 75 Main Street, Warton.

21/01122/FUL – Construction of manege incorporating alterations to land levels for Barker, Cotestones Farm, Sand Lane, Warton.

21/0180/TCA – Carry out works to tree x1 Ash Tree (T1/T2) – Fell for Mr David Hawkins, Underbank, Crag Road, Warton.

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

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

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

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

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

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

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

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

21/00442/FUL – Reviewed 4<sup>th</sup> May 2021 Meeting – Application Permitted.

21/00617/FUL – Reviewed 23<sup>rd</sup> June 2021 Meeting – Awaiting Decision.

21/00552/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.

21/00857/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.

21/00800/VCN – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.

21/00712/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.

21/00464/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.

## 10. Finance

- a) To note the Financial Summary for September 2021

### Opening Balances – All Accounts

Current Account	33664.19	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	<u>247.50</u>	<u>58957.37</u>

-	Opening Balance - Current Account		33664.19
	Receipts		NIL
	Payments		
	06.09.21 J W Ball – Salary	385.17	
	07.09.21 Open Spaces Society – 2021 Membership Fee	50.00	
	07.09.21 Community Heartbeat Trust	52.80	
	07.09.21 Tom Oliver – Toilet Work July	137.50	
	07.09.21Npower– Toilet Electricity	<u>27.76</u>	<u>653.23</u>
	Closing Balance Current Account		33010.96

### Closing Balances – All Accounts

Current Account	33010.96	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	<u>247.50</u>	<u>58306.14</u>

- b) To authorise and sign cheques for the following payments;

J W Ball – Reimbursement of Remembrance Sunday Wreath cost - £17.00 - 2221  
Steven Hurst Tarmacing – Weir Cattle Grid Replacement - £1140.00 – 2222  
Thomas Oliver – Toilet Work September - £135.00 - 2223  
Warton Village Hall – Covid19 Donation (Monday Badminton Group) - £100.00 – 2224  
PKF Littlejohn LLP – Review of AGAR year ended 31 March 2021 - £240.00 – 2225

- c) Review of the Annual Governance & Accountability Return (AGAR) for the year ended 31 March 2021. To consider the action required on the completion of the limited assurance review by PKF Littlejohn LLB.

11. To update Members on the allocation of donations to village organisations and authorise action as required.
12. To consider the nomination of a representative to attend the annual Parish and Town Councils Conference to be held at County Hall, Preston on 13<sup>th</sup> November 2021 and authorise action as Required.

13. To update Members on the supply of Evolis Speed Recording Equipment and authorise action as required.
14. To update Members on the responses to issues raised by Reverend Figg and authorise action as required.
15. To consider the nomination of a representative to attend the Carnforth Remembrance Sunday Parade and Service and authorise action as required.
16. To update members on initiatives proposed by Lancashire County Council, Highways and Transport in the village and authorise action as required.
17. To update Members on the provision of a bicycle rack in the Small Quarry and authorise action as required.
18. To update Members on the provision of Display Boards detailing the History of Warton Crag and authorise action as required.
19. To consider the attendance of Councillor Colin Peacock at Levelling of the Environment Through Biodiversity Net Gain on 27<sup>th</sup> October 2021 – cost £38.93 and authorise action as required.
20. To consider the purchase of the Town and Parish Council VAT Guide – cost £35.00 and authorise action as required.
21. To receive items of information from members (no decisions or actions permitted).
22. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 2<sup>nd</sup> November 2021. Items for inclusion in that agenda should be notified to the clerk by Monday 25<sup>th</sup> October 2021.

J W Ball  
Clerk to Warton Parish Council