

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 7th February 2023 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 the agenda items.
3. To confirm the Minutes of the Meeting held on 3rd January 2023.
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 Mrs S Tyldesley.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters

- a) To consider planning applications received since the last meeting as follows;

23/0003/TCA– T1 Yew reduce by 30% and T2 apple tree reduce for Mr John Hallam, Lords Lot View, Back Lane, Warton.

23/0005/TPO – T1 - Horse Chestnut – Fell and T2 – Horse Chestnut – Reduce for Gary Clarke, 15 Gardner Road, Warton.

23/00022/FUL – Demolition of existing rear extension and erection of a single storey rear extension for Mrs Maria Nelis, 41 Sand Lane, Warton.

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

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

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

22/0115/TCA – Reviewed 6th September 2022 Meeting – Awaiting Decision.

22/01217/VCN – Reviewed 1st November 2022 Meeting –Application Permitted.

22/01333/PAM – Reviewed 1st November 2022 Meeting –Prior Approval Not Required.

22/00900/FUL – Reviewed 1st November 2022 Meeting –Application Permitted.

22/01247/OUT – Reviewed 6th December 2022 Meeting – Awaiting Decision.

22/0215/TPO – Reviewed 6th December 2022 Meeting –Application Permitted.

22/01436/LB – Reviewed 6th December 2022 Meeting – Awaiting Decision.

22/01459/FUL – Reviewed 6th December 2022 Meeting –Application Permitted.

22/01468/FUL – Reviewed 6th December 2022 Meeting – Awaiting Decision.

22/01511/FUL – Reviewed 3rd January 2023 Meeting – Application Refused.

22/0228/TPO – Reviewed 3rd January 2023 Meeting – Application Permitted.

c) Other Planning Matters.

To consider updates on Planning Applications – 73 Sand Lane, Warton and 99-101 Main Street, Warton.

10. Finance

a) To note the Financial Summary for January 2023

Opening Balances – All Accounts

Current Account	32022.62	
Village Improvement Account	12462.09	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	57171.68

Opening Balance - Current Account 32022.62

Receipts

01/01/23 Compensating Entry – Cancelled Cheque No 2161 106.00

32128.22

Payments

03.01.23 George Washington – Toilet Water Charges 1194.06

03.01.23 Astarte Web Design – Web Hosting 135.00

06.01.23 J W Ball – Salary 385.17

07.01.23 Npower – Toilet Electricity 28.22 1742.45

30385.77

Closing Balance Current Account 30385.77

Village Improvement Account

01.01.23 NS&I Interest Payment 19.10

Closing Balances All Accounts

Current Account	30385.77	
Village Improvement Account	12481.19	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	<u>55553.93</u>

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

Warton Village Hall – Room Rental Charges - £128.00 – 2289

Warton Village Hall – Replacement for Cancelled Cheque 2161 - £106.00 – 2290

Carter Jonas – Potts Wood Picnic Site Rental - £1.00 - 2291

c) To review Internet Business Banking Systems and authorise action as required.

11. To update members on Lancashire County Council traffic proposals and authorise action as required.
12. To update Members on the provision of Evolis Speed Recording Equipment and authorise action as required.
13. To consider the purchase of replacement Picnic Tables and Seats and authorise action as required.
14. To consider participation in the Morecambe Town Council Forum and authorise action as required.
15. To update members on the Warton Mires Project and authorise action as required.
16. To update Members on the provision of Display Boards detailing the History of Warton Crag and authorise action as required.
17. To consider the provision of Warm and Welcoming Buildings in the parish and authorise action as required.
18. To consider an application to the Lancashire Food Grant Scheme and authorise action as required.
19. To consider action for the commemoration of the coronation of King Charles III on 6th May 2023 and authorise action as required.
20. To update members on the Main Street flooding risk and authorise action as required.
21. To update members on the Defibrillator provision and authorise action as required.
22. To consider the appointment of a representative to the Dr Sherlock Trust and authorise action as required.
23. To receive items of information from members (no decisions or actions permitted).
24. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 7th March 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 27th February 2023.

J W Ball
Clerk to Warton Parish Council