

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 7th March 2023 in the Village Hall, Warton for the purposes detailed in the following Agenda proceeded by ademonstration of the procedure for the operation of the Defibrillators located in Warton and Millhead

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 7th February2023.
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;

22/00064/REF – Appeal against the refusal of Planning Application 19/00113/FUL reviewed at the March 2019 meeting of the parish council – Part retrospective application for the change of use of former quarry for the siting of 138 holiday lodges with associated access roads, sales display area, play area, car parks and landscaping for Pure Leisure Group, South Lakeland Leisure Village, Borwick Lane, Warton.

23/00008/FUL – Construction of wall and gates to car park entrance for Mr Alex Mollart Clear Water Fisheries, Kellet Lane, Over Kellet.

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

20/00358/OUT – Reviewed 2nd June 2020 Meeting –Application Permitted.

20/00358/OUT – Reviewed 2nd March 2021 Meeting –Application Permitted.

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

22/01247/OUT – Reviewed 6th December 2022 Meeting –Application Permitted.

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

22/01468/FUL – Reviewed 6th December 2022 Meeting – Application Permitted.

23/0003/TCA – Reviewed 7th February 2023 Meeting – Application Permitted.

23/0005/TPO – Reviewed 7th February 2023 Meeting –Application Decided – Split Decision.

23/00022/FUL – Reviewed 7th February 2023 Meeting – Application Permitted.

10. Finance

a) To note the Financial Summary for February 2023

Opening 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>55553.73</u>

Opening Balance - Current Account 30385.77

Receipts NIL

Payments

06.02.23 J W Ball – Salary	385.17	
07.02.23 Warton Village Hall – Room Hire	128.00	
07.02.23 Warton Village Hall – Replacement Lost Cheque	106.00	
07.02.23 Carter Jonas LLB – Potts Wood Picnic Site Rental	1.00	
07.02.23 CPRE – Membership Fee	60.00	
07.02.23 Npower – Toilet Electricity	<u>27.82</u>	<u>707.99</u>
		29677.78

Closing Balance Current Account 29677.78

Closing Balances All Accounts

Current Account	29677.78	
Village Improvement Account	12481.19	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	<u>54845.94</u>

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

Marmax Products Ltd – Picnic Tables and Bench - £1317.60 – 2293

Lancashire Event Hire – Event Tables and Chairs - £784.80 – 2294

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
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 procedure to be followed for the Parish Council Elections to be held on 4th May 2023 and authorise action as required.
21. To update members on the Defibrillator provision in the parish and authorise action as required.
22. To receive items of information from members (no decisions or actions permitted).
23. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 4th April 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 27th March 2023.

J W Ball
Clerk to Warton Parish Council