

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 7<sup>th</sup> November 2023 in the Village Hall, Warton for the purposes detailed in the following Agenda.

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Presentation of development plans for the Graveson Site, Keerbridge Millhead by Matt Hard, WSP.

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 3<sup>rd</sup> October 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 listed below submitted since the last meeting of the Parish Council;  
  
23/0172/TCA – Removal of Cherry Tree for Tim Pollard, 183 Main Street, Warton.
  - b) To note the status of planning applications reviewed by members at previous meetings.  
  
22/0115/TCA – Reviewed 6<sup>th</sup> September 2022 Meeting – Awaiting Decision.  
23/00165/FUL – Reviewed 4<sup>th</sup> April 2023 Meeting – Awaiting Decision.  
23/00642/FUL – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00837/FUL – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00838/LB – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00326/LB – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00326/LB Amended – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00959/VCN – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00974/VCN – Reviewed 5<sup>th</sup> September 2023 Meeting – Awaiting Decision.  
23/00948/FUL – Reviewed 3<sup>rd</sup> October 2023 Meeting – Awaiting Decision.  
23/0153/TCA – Reviewed 3<sup>rd</sup> October 2023 Meeting – Application Permitted.  
23/00900/FUL – Reviewed 3<sup>rd</sup> October 2023 Meeting – Awaiting Decision.  
23/01044/LB – Reviewed 3<sup>rd</sup> October 2023 Meeting – Awaiting Decision.  
23/01043/FUL – Reviewed 3<sup>rd</sup> October 2023 Meeting – Awaiting Decision.

## 10. Finance

### a) To note the Financial Summary for October 2023

#### Opening Balances – All Accounts

Current Account	41907.92
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 67080.61

Opening Balance - Current Account 41907.92

Receipts NIL

#### Payments

03.10.23 Tom Oliver – Toilet Work Sept	137.50
03.10.23. J W Ball – Clerk’s Expenses 1/4 to 30/9	632.36
03.10.23 Mrs F Graham-Spicer – PC Docs. Preparation	75.00
03.10.23 PKF-Littlejohn – External Audit 2022-2023	252.00
03.10.23 Warton Village Hall – Room Rental	112.00
06.10.23 J W Ball –Salary	385.17
06.10.23 Npower – Toilet Electricity	35.58
24.10.23 G J Barrow – Tree Surgeon	<u>450.00</u> 2092.11
Closing Balance Current Account	39815.81

#### Closing Balances All Accounts

Current Account	39815.81
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u>
	64988.50

- b) To authorise and sign cheques for the following payments;
- Thomas Oliver – Toilet Work October - £137.00 - 2316
  - Lancaster City Council – AONB Contribution - £1000.00 – 2317
  - Thomas Graham & Sons Ltd – Toilet Consumables - £23.62 – 2318
  - Community Heartbeat Trust – Defibrillator Batteries - £525.00 – 2319
  - Lindsey Simmonds – Dog Waste Bags Reimbursement - £25.95 – 2320
  - Royal British Legion Poppy Appeal – Wreaths (2) - £40.00 – 2321
  - Astarte Web Design – Site Hosting - £150.00 – 2322
- c) To review Internet Business Banking Systems and authorise action as required.
- d) To review the completed External Audit of the 2022/2023 Financial Statements (AGAR) as required.
- e) To consider the issue of a Parish Council Debit Card 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 issue of speeding traffic through the parish and authorise action as required.
14. To consider Warton Parish Council participation in the St Oswald's Church Festival of Christmas Trees and authorise action as required..
15. To update members on the Warton Mires Project and authorise action as required.
16. To consider the transfer of Warton Flood Action Group assets to Warton Parish Council and authorise action as required.
17. To consider the removal of the Weir Children's Playground Sand Pit and replacement with another item of play equipment and authorise action as required.
18. To consider suitability for a Community Resilience Fund application and authorise action as Required,
19. To consider the appointment of a suitable candidate to fill the current casual vacancy on Warton Parish Council and authorise action as required.
20. To agree the arrangements for Remembrance Day Sunday, 12<sup>th</sup> November 2023 Carnforth and Warton services and authorise action as required.
21. To consider the proposed works on CL45 Saltmarshes at Warton by Natural England and authorise action as required.
22. To receive items of information from members (no decisions or actions permitted).
23. Povisionally proposed that the next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday19<sup>th</sup> December2023. Items for inclusion in that agenda should be notified to the clerk by Monday11<sup>th</sup> December2023.

J W Ball  
Clerk to Warton Parish Council

