

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 1<sup>st</sup> October 2024 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 the Items covered by the Agenda.
3. To confirm the Minutes of the Meeting held 3<sup>rd</sup> September 2024.
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 the planning applications below submitted since the last meeting of the Warton Parish Council;  
  
24/ 00948/VCN – Outline planning application for the erection of up to 12 2-storey dwellings and creation of 2 new accesses (pursuant to the variation of condition 2 on planning permission 20/00358/OUT to amend the location of the pedestrian access) for Oakmere Homes, Land At Grid Reference E349246 N471955, Sand Lane, Warton.  
  
24/00986/FUL – Construction of roof over existing midden for Mr Paul Barker, Cotestones Farm, Sand Lane, Warton.  
  
24/01006/FUL – Erection of single storey side extension and installation of roof lights for Mr and Mrs Tom Carling, Hill Crest, Grange View, Warton.  
  
24/0165/TCA – Yew (T1 and T2) pollarding to 3.5m for Rev A Ormondroyd, St Oswalds Church, Main Street, Warton.
  - b) To note the status of planning applications reviewed by members at previous meetings.  
  
24/00548/LB – Reviewed 4<sup>th</sup> June 2024 Meeting – Awaiting Decision  
24/00717/FUL – Reviewed 2<sup>nd</sup> July 2024 Meeting – Awaiting Decision.

## 10. Finance

### a) To note the Financial Summary for September 2024

#### Opening Balances – All Accounts

Current Account	36752.76
Village Improvement Account	12640.11
Investment Account	8058.47
E & R Wilson Fund Account	1339.13
	<u>58790.47</u>

Opening Balance - Current Account 36752.76

Receipts NIL

36752.76

#### Payments

03.09.24 Glandon UK Ltd – Waste Bin Donation	498.00
03.09.24 T Oliver – Toilet Work August	152.50
03.09.24 P Doey – Parish Lengthsman	592.25
06.09.24 J W Ball – Salary	467.64
06.09.24 Npower – Toilet Electricity	<u>47.12</u>
	<u>1757.51</u>

Closing Balance - Current Account 34995.25

#### Closing Balances All Accounts

Current Account	34995.25
Village Improvement Account	12640.11
Investment Account	8058.47
E & R Wilson Fund Account	<u>1339.13</u>
	<u>57032.96</u>

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

Willacy (Contractors) Ltd – Building Materials - £145.61

Open Spaces Society – Membership Fee - £45.00

PKF Littlejohn LLP – External Audit Fee - £252.00

Thomas Oliver – Toilet Work September - £135.00

J W Ball – Expenses – April to September 2024 -

### c) To update the Virgin Money Bank Mandate and authorise its future use.

### d) To review the 2023/2024 Annual Governance and Accountability Return (AGAR).

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 provision of Heritage Plaques in the Parish and authorise action as required.

14. To update members on the work to repair the Gardner Road catch pit and pipe Project and authorise action as required.
15. To consider the Weir Playground Safety Report and Risk Assessment and authorise action as required.
16. To update Members on the provision of a HAGS Carousel – Pedal Bicycle Roundabout for the Weir Children’s Playground and authorise action as required.
17. To consider the renewal of membership of the Open Spaces Society and authorise action as required.
18. To consider the survey results on the diseased trees in the Small Quarry Woodland and authorise action as required..
19. To consider a review of the rental of land at the Small Quarry and authorise action as required.
20. To consider the Archbishop Hutton’s V.C. Primary School application for a donation and authorise action as required.
21. To consider the quotation received from Kompan Ltd for the supply of a replacement Tyre Seat and authorise action as required.
22. To consider the replacement as required of emergency stores and authorise action as required.
23. To consider the maintenance requirements of parish council owned plant and machinery and authorise action as required.
24. To consider parish council representation at the Lancashire Parish and Town Council Conference scheduled for Saturday 2<sup>nd</sup> November 2024 and authorise action as required.
25. To receive items of information from members (no decisions or actions permitted).
26. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 5<sup>th</sup> November 2024. Items for inclusion in that agenda should be notified to the clerk by Monday 28<sup>th</sup> October 2024.

J W Ball  
Clerk to Warton Parish Council

