

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 5th November 2024 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 Items covered by the Agenda.
3. To confirm the Minutes of the Meeting held 1st October 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;

24/00614/FUL – Erection of 4 single storey modular office buildings with associated parking and installation of septic tank for Mr Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

24/01175/FUL – Retrospective application for the erection of a single storey outbuilding for Mr Peter Singleton, 19 Hazelmount Drive, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

24/00548/LB – Reviewed 4th June 2024 Meeting – Awaiting Decision
24/00717/FUL – Reviewed 2nd July 2024 Meeting – Application Permitted
24/00948/VCN – Reviewed 1st October 2024 Meeting – Awaiting Decision
24/00986/FUL – Reviewed 1st October 2024 Meeting – Awaiting Decision
24/01006/FUL – Reviewed 1st October 2024 Meeting – Awaiting Decision
24/0165/TCA – Reviewed 1st October 2024 Meeting – Awaiting Decision
10. Finance
 - a) To note the Financial Summary for October 2024
Opening Balances – All Accounts

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

Opening Balance - Current Account		34995.25
Receipts		NIL
		34995.25
Payments		
01.10.24 Willacy (Contractors) Ltd – Building Materials	145.61	
01.10.24 Open Spaces Society – Membership Fee	45.00	
01.10.24 PKF Littlejohn LLB – Audit Fee	252.00	
01.10.24 T Oliver – Toilet Work September	135.00	
01.10.24 J W Ball – Expenses Apl – Sept 2024	533.82	
01. 10.24 C Lee – Roundabout Construction	3736.00	
01.10.24 A Mackay – Sand Pit Removal	249.00	
01.10.24 P Doey – Parish Lengthsman	787.25	
06.10 24 J W Ball – Salary	467.64	
06.10.24 Npower –Toilet Electricity	<u>45.72</u>	<u>6397.04</u>
Closing Balance - Current Account		28598.21
Closing Balances All Accounts		
	Current Account	28598.21
	Village Improvement Account	12640.11
	Investment Account	8058.47
	E & R Wilson Fund Account	<u>1339.13</u> <u>50635.92</u>

- b) To authorise and sign cheques for the - following payments;
- Willacy (Contractors) Ltd – Building Materials - £275.77 - 2378
 Thomas Oliver – Toilet Work October - £137.50 - 2380
 Lancaster City Council – AONB Contribution - £1000 - 2381
 Lancaster City Council – Grass Cutting - £2051.04 – 2382
 Elan City Ltd –Evolis Speed Signs - £7523.96 - 2383
 HAGS-SMT Ltd – Roundabout - £8340.00 - 2384
- c) To update the Virgin Money Bank Mandate and authorise its future use.
- d) To consider the proposed changes to the Business Current Account and authorise action as required.
- e) To consider the National Joint Council for Local Government Services Pay Agreement 2024 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 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 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 payment of a contribution to the AONB and authorise action as required.
18. To consider the action required as a result of the survey of diseased trees in the Small Quarry Woodland.
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 request for assistance with the provision of a bicycle rack at the Church Hall and authorise action as required.
22. To consider the replacement as required of emergency stores and authorise action as required.
23. To consider attendance at a RPII Play Area Inspection Course and authorise action as required.
24. To consider a request from a Gardner Road resident for contractors to replace boundary fencing working from parish council land and authorise action as required.
25. To consider a request from Warton Hall Garage for the replacement of a boundary fence and authorise action as required.
26. To receive items of information from members (no decisions or actions permitted).
27. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 17th December 2024. Items for inclusion in that agenda should be notified to the clerk by Monday 9th December 2024.

J W Ball
Clerk to Warton Parish Council