

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 7th January 2025 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 3rd December 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;

24/01318/FUL - Erection of single storey rear extension, construction of a canopy to the front elevation and conversion of garage into habitable room for Mitchell Harrison 1A Pringle Bank, Warton.

24/01344/FUL – Change of use of agricultural land to the South West of the property to form part of residential cartilage for Mr & Mrs Lauretani, 188B Main Street, Warton.

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

24/00548/LB – Reviewed 4th June 2024 Meeting – Application Permitted

24/00948/VCN – Reviewed 1st October 2024 Meeting – Awaiting Decision

24/00614/FUL – Reviewed 5th November 2024 Meeting – Application Refused

24/01175/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision

24/01205/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision

24/01203/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision

24/0211/TPO – Reviewed 5th November 2024 Meeting – Application Permitted

24/0227/TCA – Reviewed 3rd December 2024 Meeting – Application Permitted

24/01160/ELDC – Reviewed 3rd December 2024 Meeting – Awaiting Decision

10. Finance

a) To note the Financial Summary for December 2024

Opening Balances – All Accounts

	Current Account	10351.91	
	Village Improvement Account	12640.11	
	Investment Account	8058.47	
	E & R Wilson Fund Account	1339.13	<u>32389.62</u>
Opening Balance - Current Account			10351.91
Receipts			NIL
Payments			
03.12.24 T Oliver – Toilet Work – November		150.00	
03.12.24 Astarte Web Design – Host Payment		150.00	
03.12.24 Archbishop Hutton’s Primary School. – CCTV Donation		1000.00	
06.12.24 Npower –Toilet Electricity		47.12	
06.12 24 J W Ball – Salary		<u>467.64</u>	<u>1814.76</u>
Closing Balance - Current Account			8537.15
Closing Balances All Accounts			
	Current Account	8537.15	
	Village Improvement Account	12640.11	
	Investment Account	8058.47	
	E & R Wilson Fund Account	<u>1339.13</u>	<u>30574.86</u>

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

Thomas Oliver – Toilet Work December - £137.50 - 2393

Community Heartbeat Trust – Defibrillator Batteries - £267.00 – 2392

J W Ball – Reimbursement Replacement Lights Purchase - £457.23 – 2394

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

d) To agree the level of Precept Upon Charging Authority to be fixed by Warton Parish Council and authorise action as required.

11. To consider involvement in the Lancashire County Council Micro Wood Initiative and authorise action as required.

12. To update members on the work to repair the Gardner Road catch pit and pipe and authorise action as required.

13. To consider the Weir Playground Safety Report and Risk Assessment and authorise action as required.

14. To update Members on the provision of a HAGS Carousel – Pedal Bicycle Roundabout for the Weir Children’s Playground and authorise action as required.

15. To consider the action required as a result of the survey of diseased trees in the Small Quarry Woodland and Senset Lane.
16. To consider a review of the rental of land at the Small Quarry and authorise action as required.
17. To consider the Archbishop Hutton's V.C. Primary School application for a donation and authorise action as required.
18. To consider the award of Elizabeth and Richard Wilson Charitable Fund funding to young people from the parish undertaking Higher Education Courses and authorise action as required.
19. To receive items of information from members (no decisions or actions permitted).
20. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 4th February 2025. Items for inclusion in that agenda should be notified to the clerk by Monday 27th January 2025.

J W Ball
Clerk to Warton Parish Council