

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 4th February 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 7th January 2025
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;

24/01387/FUL – Erection of a single storey rear extension and construction of raised patio for Mr Jeremy Benson, Greendales, Mill Lane, Warton.

24/01203/FUL – Construction of dormer extension to the front elevation and installation of rooflights to the rear elevation for Mr Dean Hoggarth, 17 Westover Avenue, Warton.

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

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

24/01175/FUL – Reviewed 5th November 2024 Meeting – Application Permitted

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

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

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

24/01318/FUL – Reviewed 7th January 2025 Meeting – Application Permitted

24/01344/FUL – Reviewed 7th January 2025 Meeting – Awaiting Decision

10. Finance

- a) To note the Financial Summary for January 2025
Opening 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>

Opening Balance - Current Account		8537.15
Receipts		
01/01 NS&1 Interest		<u>207.55</u>
		8744.70
Payments		
06.01.25J W Ball – Salary	699.90	
07.01.25 Heartbeat Trust – Defibrillater Batteries	267.00	
07.01.25 J W Ball – Replacement Lights Reimbursement	457.23	
07.01.25 T Oliver – Toilet Work – December	137.50	
08.01.25 Npower –Toilet Electricity	<u>48.51</u>	<u>1610.14</u>
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Closing Balance - Current Account		7134.54
Closing Balances All Accounts		
	Current Account	7134.56
	Village Improvement Account	12640.11
	Investment Account	8058.47
	E & R Wilson Fund Account	<u>1339.13</u> <u>29172.27</u>

- b) To authorise and sign cheques for the following payments;
Thomas Oliver – Toilet Work December - £137.50 - 2395
- c) To update the Virgin Money Bank Mandate and authorise its future use.
11. To consider involvement in the Lancashire County Council Micro Wood Initiative and authorise action as required.
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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 work required on the HAGS Carousel – Pedal Bicycle Roundabout to solve the current problem d 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 award of Elizabeth and Richard Wilson Charitable Fund funding to young people from the parish undertaking Higher Education Courses and authorise action as required.
18. To receive items of information from members (no decisions or actions permitted).

19. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday
1st March 2025. Items for inclusion in that agenda should be notified to the clerk by Monday
24th February 2025

J W Ball
Clerk to Warton Parish Council