

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 4th March 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 4th February 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) No planning applications for review had been submitted since the last meeting of the Warton Parish Council;

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

24/00948/VCN – Reviewed 1st October 2024 Meeting – Awaiting Decision
24/01205/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision
24/01203/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision
24/01160/ELDC – Reviewed 3rd December 2024 Meeting – Awaiting Decision
24/01344/FUL – Reviewed 7th January 2025 Meeting – Awaiting Decision
24/0i387/FUL – Reviewed 4th February 2025 Meeting – Awaiting Decision
24/01203/FUL – Reviewed 4th February 2025 Meeting – Application Permitted

10. Finance

- a) To note the Financial Summary for February 2025
Opening Balances – All Accounts

Current Account	6927.01
Village Improvement Account	12847.66
Investment Account	8058.47
E & R Wilson Fund Account	<u>1339.13</u> <u>29172.27</u>

Opening Balance - Current Account		6927.01
Receipts		NIL
Payments		
04.02.25 T Oliver – Toilet Work – January		137.50
06.02.25 j W Ball – Salary		490.86
06.02.25 Bank Charges – January		9.20
07.02.25 Npower –Toilet Electricity		<u>71.56</u> <u>709.12</u>
Closing Balance - Current Account		6217.89
Closing Balances All Accounts		
	Current Account	6217.89
	Village Improvement Account	12847.66
	Investment Account	8058.47
	E & R Wilson Fund Account	<u>1339.13</u> <u>28463.15</u>

- b) To authorise and sign cheques for the following payments;
aql – Domain renewal 2yrs 21.04.2025 to 20.04.2027 - £132.00
Thomas Oliver – Toilet Work February- £130.00 - 2396
- 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.
12. To update members on the work to repair the Gardner Road catch pit and pipe and authorise action as required.
13. To update Members on the 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 update Members on the action required as a result of the survey of diseased trees in the Small Quarry Woodland.
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 consider amendments to the Warton Parish Council Asset Register and authorise action as required.
19. To consider possible arrangements to mark VE Day on 11th May 2025 and authorise action as required.
20. To consider Main Street Public Toilets electricity charges and authorise action as required.

21. To consider the arrangements for the Warton Parish Council Annual General Meeting and authorise action as required.
22. To consider the arrangements for the internal audit, review and agreement of the 2024/2025 Annual Accounts and Financial Statements and authorise action as required.
23. To receive items of information from members (no decisions or actions permitted).
24. To agree that the next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 1st April 2025. Items for inclusion in that agenda should be notified to the clerk by Monday 24th March 2025

J W Ball
Clerk to Warton Parish Council