

WARTON PARISH COUNCIL

Members are summoned to attend a Zoom meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 1st December 2020 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 items appearing on this agenda.
3. To confirm the Minutes of the Meeting held on 3rd November 2020.
4. To receive a report from the clerk relating to matters in progress – for information only.
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 A Duggan.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters
 - a) The following planning applications had been emailed to members for their consideration and comment/objection before the Lancaster City Council Planning Control response deadline dates.

LRC/AW/W13196 – Electricity apparatus diversion within the Arnside and Silverdale AONB involving the removal of part of an existing high voltage overhead line, the relocation of an existing transformer pole and the installation of two additional supports within the retained section of the line for Electricity North West, Parkside Road, Kendal.

Query lodged with Lancaster City Council Planning Development Control concerning the planning status of work undertaken at 129 Main Street Warton to fell and trim trees at the property.

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

Applications Permitted – 20/0998/FUL, 20/01061/FUL, 20/0201/TPO, 20/0206/TCA

Applications Refused – 20/00402/OUT

Applications Awaiting Decisions – 19/00020/FUL, 19/00012/REF, 19/00563/VCN, 19/0098/TPO, 19/00034/REF, 19/01512/FUL, 20/00350/VCN, 20/00402/OUT, 20/00358/OUT, 20/00676/VCN, 20/00873/FUL, 20/00957/FUL, 20/00937/VLA, 20/00909/FUL, , 20/00402/OUT, 20/01038/FUL, 20/00955/FUL.

10. Finance

- a) To note the Financial Summary for November 2020.

Opening Balances	Current Account	15551.72	
	Village Improvement Account	12313.37	
	Investment Account	8058.47	
	Playground Account	4522.63	
	E & R Wilson Fund Account	<u>2247.50</u>	<u>42693.69</u>
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Current Account Opening Balance			15551.72
Receipts			NIL
Payments			
31.10.20 Tom Oliver – Toilet Work – October		152.50	
31.10.20 J W Ball – Royal British Legion Wreath		16.00	
31.10.20 J W Ball – Millenium Computers Repairs/Service		74.95	
01.11.20 Thomas Graham Ltd – Toilet Consumables		30.84	
06.11.20 J W Ball – Salary		377.67	
06.11.20 Npower – Toilet Electricity		<u>82.15</u>	<u>734.11</u>
Current Account Closing Balance			14817.61
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Closing Balances	Current Account	14817.61	
	Village Improvement Account	12313.37	
	Investment Account	8058.47	
	Playground Account	4522.63	
	E & R Wilson Fund Account	<u>2247.50</u>	<u>41959.58</u>

- b) To authorise payments prior to forwarding to Councillors Hilling and Mrs Simmonds for signature.

Peter Doey – Reimbursement for Christmas lights purchase - £294.96 - 2099
Astarte Web Design – Hosting Warton Parish Council Website - £125.00 – 2100
PKF Littlejohn – External Audit Fee - £240.00 - 2105
Ratcliffe & Bibby – Land Registry Legal Charge Balance - £6.00 - 2106
Tom Oliver – Toilet Work October – £135.00 - 2107
J W Ball – Expenses - £439.59 – 2108

- c) Acceptance of the completed Annual Governance and Accountability Return (AGAR) by PKF Littlejohn.

11. To consider the numerous incidents of dog fouling throughout the village and authorise action as required.

12. To consider items of expenditure to be included in the 2021/2022 Precept request and authorise action as required.

13. To consider the format of the amended meeting agenda and the monthly planning update for

issue to members with publication on the parish council website and authorise action as required.

14. To consider a request to plant a tree in Sparrow Park as a memorial to a deceased friend and authorise action as required.

15. To receive updates on the following items and authorise actions as required;

- Public Toilets
- Sparrow Park
- Elizabeth and Richard Wilson Charitable Fund
- Weir Children's Playground
- Parish Lengthsman Provision
- Speed Detection Devices
- Emergency Response Plan
- Land Registry Registrations
- Parish Council Website
- Roadwatch Scheme
- Mill Lane Footpath Improvements
- Flooding Issues
- Millhead Land Sale
- Work required to trees adjoining West Craglands, Crag Road, Warton.

16. To receive items of information from members (no decisions or actions permitted).

17. The next Zoom meeting of the Warton Parish Council will be held on Tuesday 5th January 2021 at 7.30pm.

Items for inclusion in the Agenda for the 5th January 2021 meeting should be notified to the Clerk by Monday 28th December 2020.

J W Ball

Clerk to Warton Parish Council