

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 1st February 2022 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 this agenda's items.
3. To confirm the Minutes of the Meeting held on 18th January 2022.
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 A De La Mare
8. To note any action taken under the provision of Standing Order 25 since the last meeting.

9. Planning Matters

a) No planning applications had been received for review since the last meeting of the parish council.

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

- 19/00020/FUL – Reviewed 5th March 2019 Meeting – Awaiting Decision.
- 20/00358/OUT – Reviewed by Members 2nd June 2020 – Awaiting Decision.
- 20/0937/VLA – Reviewed by Members 17th September 2020 – Awaiting Decision.
- 20/01349/FUL – Reviewed 5th January 2021 Meeting – Awaiting Decision.
- 20/00358/OUT – Reviewed 2nd March 2021 Meeting – Awaiting Decision.
- 21/00181/CCC – Reviewed 2nd March 2021 Meeting – Awaiting Decision.
- 21/00552/FUL – Reviewed 7th September 2021 Meeting – Awaiting Decision.
- 21/00800/VCN – Reviewed 7th September 2021 Meeting – Application Permitted.
- 21/00464/FUL – Reviewed 7th September 2021 Meeting – Awaiting Decision.
- 21/01122/FUL – Reviewed 5th October 2021 Meeting – Application Permitted.
- 21/01215/FUL – Reviewed 2nd November 2021 Meeting – Awaiting Decision.
- 21/01202/FUL – Reviewed 2nd November 2021 Meeting – Awaiting Decision.
- 20/01349/FUL Rev. – Reviewed 2nd November 2021 Meeting – Awaiting Decision.
- 21/01320/FUL – Reviewed 18th January 2022 Meeting – Application Permitted.
- 21/01301/FUL – Reviewed 18th January 2022 Meeting – Awaiting Decision.
- 21/01545/FUL – Reviewed 18th January 2022 Meeting – Awaiting Decision.
- 22/00001/REF – Reviewed 18th January 2022 Meeting – Awaiting Decision.
- 21/01144/FUL – Reviewed 18th January 2022 Meeting – Awaiting Decision.
- 22/00013/FUL – Reviewed 18th January 2022 Meeting – Awaiting Decision.
- 21/01202/FUL – Reviewed 18th January 2022 Meeting – Awaiting Decision.

10. Finance

a) To note the Financial Summary for January 2022

Opening Balances – All Accounts

Current Account	27929.56	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	<u>746.80</u>	<u>53722.04</u>

Opening Balance - Current Account 27929.56

Receipts NIL

Payments

06.01.22 J W Ball –Salary	385.17	
08.01.22 Npower – Toilet Electricity	28.38	
18.01.22 Lancaster City Council – Grasscutting	<u>1228.80</u>	<u>1642.35</u>
Closing Balance Current Account		26287.21

Opening Balance - Village Improvement Account 12460.04

Receipts

01.01.22 NS&I – Interest Payment 2.05

Payments

NIL

Closing Balance –Village Improvement Account 12462.09

Closing Balances – All Accounts

Current Account	26287.21	
Village Improvement Account	12462.09	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	<u>746.80</u>	<u>520081.74</u>

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

CPRE – Membership Fee - £36.00 – 2243

Tom Oliver – Toilet Work January - £152.50 – 2244

c) To review Internet Business Banking Systems and authorise action as required.

11. To update members on Lancashire County Council Proposals - Dangerous Tree and authorise action as required.

12. To update members on Lancashire County Council traffic proposals and authorise action as Required..

13. To update Members on the provision of Evolis Speed Recording Equipment and authorise action as required.

14. To consider the continued membership of The Open Spaces Society and authorise action as required.
15. To consider Parish Council involvement in the Queen's Platinum Jubilee Events and authorise action as required.
16. To update members on the Warton Mires Project and authorise action as required.
17. To update Members on the provision of a bicycle rack in the Small Quarry and authorise action as required.
18. To update Members on the provision of Display Boards detailing the History of Warton Crag and authorise action as required.
19. To consider involvement in Village Halls Week and authorise action as required.
20. To receive items of information from members (no decisions or actions permitted).
21. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 1st March 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 24th February 2022.

J W Ball
Clerk to Warton Parish Council