

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 6th September 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 the agenda items.
3. To confirm the Minutes of the Meeting held on 5th July 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.
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 application submitted since the last meeting of the parish council.

22/00861/FUL – Erection of an outbuilding to form ancillary accommodation and the siting of a hot tub in association with the main dwelling and the two holiday apartments at 42 Borwick Lane Warton for Mr and Mrs Garry Brown, 42 Borwick Lane, Warton.

APP/A2335/W/20/3265474 – Mr P Edmondson, Bank Barn Crag Road, Warton . Notification of the appointment of an Inspector to determine the appeal to take place on 16th August 2022 , at 10.00pm at Morecambe Town Hall.

22/0115/TCA – x2 Holly crown lift for Mr P and Mrs K Bujakowski, 7 Main Street, Warton.

22/00854/FUL – Installation of 8 electric vehicle charging stations within existing car park with associated equipment for Miss Rachael Kendrew, Truckhaven Services, Scotland Road, Carnforth.

22/00970/FUL – Demolition of existing single storey rear extension and existing lobby and porch to the front elevation, erection of a two storey rear extension, construction of raised patio, wall and steps to the rear and a raised patio and steps to the front elevation, installation of replacement render to all elevations and the installation of new windows and doors for Mrs A Carroll, Scar Close, Crag Road, Warton.

22/0141/TCA – Group of Yew Trees (G1) – Prune back overhanging branches by max 3m for Rev. R Figg, St Oswalda Church, Main Street, Warton.

22/01065/FUL – Demolition of side extension, erection of two storey side extension construction of canopy to side and front elevation, removal of front bay windows and installation of patio doors and erection of detached double garage for Mr Robin Loxam, Corfe Farm, , Warton.Sand Lane, Warton

22/0151/TCA – Elder (T1) – fell, Sycamore (T2) – fell, Ash (T3) – fell, Hawthorn (T4) – fell for Mr Christopher Atherton, Land Rear of 78 Main Street, Warton.

All applications awaiting decisions.

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

19/00020/FUL – Reviewed 5th March 2019 Meeting –Application Refused..
 20/00358/OUT – Reviewed 2nd June 2020 Meeting – Awaiting Decision.
 20/00358/OUT – Reviewed 2nd March 2021 Meeting – Awaiting Decision.
 21/00181/CCC – Reviewed 2nd March 2021 Meeting – Awaiting Decision.
 22/00001/REF – Reviewed 18th January 2022 Meeting –Appeal In Progress.
 21/01144/FUL – Reviewed 18th January 2022 Meeting – Application Refused.
 22/00235/REM - Reviewed 5th April 2022 Meeting – Application Permitted.
 22/00622/VCN – Reviewed 5th June 2022 Meeting – Awaiting Decision.
 21/01144/FUL – Reviewed 5th July 2022 Meeting – Application Refused.

10. Finance

a) To note the Financial Summary for July and August 2022

Opening Balances – All Accounts

	Current Account	37826.05	
	Village Improvement Account	12462.09	
	Investment Account	8058.47	
	Playground Account	4531.70	
	E & R Wilson Fund Account	<u>746.80</u>	<u>63625.11</u>
Opening Balance - Current Account			37826.05

Receipts

07.08.22 Lancaster City Council – PublicToilet Contribution	<u>2754.08</u>
	40580.13

Payments

05.07.22 Tom Oliver – Toilet Work June	135.00
05.07.22 Lindsey Simmonds – Expenses	10.00
05.07.22 Stephen Lewis – Expenses	11.35
06.07.22 J W Ball – Salary	385.17
07.07.22 Npower – Toilet Electricity	29.42
25.07.22 Tom Oliver – Toilet Work July	150.00
05.08.22 Npower – Toilet Electricity	30.66
06.08.22 J W Ball – Salary	<u>385.17</u>
Closing Balance Current Account	<u>1136.77</u>
	39443.36

Opening Balance – E & R Wilson Account 746.80

Receipts

NIL

Payments

25.07.22 Grant	<u>650.00</u>
Closing Balance – E & R Wilson Account	<u>96.80</u>

Closing Balances All Accounts

Current Account	39443.36
Village Improvement Account	12462.09
Investment Account	8058.47
Playground Account	4531.70
E & R Wilson Fund Account	<u>96.80</u> <u>64592.42</u>

- b) To authorise and sign cheques for the following payments;
- J W Ball – Replacement Expenses Payment - £307.65 – 2266
Tom Oliver – Toilet Work August - £137.50 - 2267
Community Heartbeat Trust –Defib Parts- £55.20 - 2268
- c) To receive an update on the external audit of the 2021/2022 Financial Statements.
- d) To review Internet Business Banking Systems and authorise action as required.
- e) To review Toilet electricity payments and authorise action as required.
11. To update members on Dangerous Tree developments 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 Stock Car Meeting issues and authorise action as required. .
15. To review 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 update Members on the Lancashire County Council “Slow Down Save Lives ” initiative and authorise action as required.
20. To consider applications for Lancashire County Council grants detailed in the Parish and Town Council Summer 2022 Newsletter and authorise action as required.
21. To consider nominations for the Queen’s Award for Voluntary Service and the Mayor of Lancaster’s Special Event and authorise action as required.
22. To consider membership of The Lancashire Partnership Against Crime (LANPAC) and authorise action as required.

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

24 .The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 4th October 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 26th September 2022.

J W Ball

Clerk to Warton Parish Council