

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 4th April 2023 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 7th March 2023.
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 planning applications received since the last meeting as follows;

23/00087/FUL – Construction of verandah to the front elevation for Mr & Mrs Stephen & Debra Hurst, 2A Coach Road, Warton.

23/00326/LB – Listed building application for the construction of a new stone boundary Wall for Mr William Prew, 90 Main Street, Warton.

23/00156/FUL – Erection of an agricultural livestock building for Mr Matthew Allen, Hying Barn, Borwick Lane, Warton.

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

22/0115/TCA – Reviewed 6th September 2022 Meeting – Awaiting Decision.

22/01436/LB – Reviewed 6th December 2022 Meeting – Application Permitted.

22/00064/REF – Appeal against the refusal of Planning Application 19/00113/FUL
Reviewed March 2019 meeting – Awaiting Decision.

23/00008/FUL – Reviewed 7th March 2023 Meeting – Awaiting Decision.

10. Finance

- a) To note the Financial Summary for March 2023

Opening Balances – All Accounts

Current Account	29677.78
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4531.70
E & R Wilson Fund Account	<u>96.80</u> 54845.94

Opening Balance - Current Account 29677.78

Receipts

01.03.23 R5 Compensating Entry –Cancelled Cheque 2229 Raised 05.10.21 Carnforth Town Council – Wreath	20.00	
21.03.23 R6 J W Ball – Commemorative Medals Payment	<u>20.90</u>	<u>40.90</u>
		29718.68

31.03.23 Playground Account – Virgin Money Interest		4.53
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Payments

06.03.23 J W Ball – Salary	385.17	
07.03.23 Npower – Toilet Electricity	25.33	
07.03.23 Lancashire Event Hire – Tables and Chairs	734.80	
07.03.23 Marmax Products Ltd – Picnic Tables and Bench	1317.60	
21.03.23 Gifts 2 Impress – Commemorative Medals	626.00	
31.03.23 J W Ball – Expenses Oct 22 – Mar 23	473.04	
31.03.23 T Oliver – Toilet Work March	162.50	
31.03.23 HMRC – Clerk PAYE	<u>1155.50</u>	<u>4929.94</u>

Closing Balance Current Account		24788.74
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Closing Balances All Accounts

Current Account	24788.74	
Village Improvement Account	12481.19	
Investment Account	8058.47	
Playground Account	4536.23	
E & R Wilson Fund Account	<u>96.80</u>	<u>49961.43</u>

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

G ifts2Impress – Commemorative Medals - £626.00 – 2295

J W Ball – Expenses Oct 22 to March 23 - £473.04 – 2296

T Oliver – Toilet Work March - £162.50 – 2297

HMRC – Clerk PAYE Payment - £1155.50 – 2298

aql – Domain Renewal - £132.00 - 2299

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

d) To review arrangements for Internal Audit iof the 2022/2023 Accounts and preparation of the 2022/2023 Annual Governance and Accountability Return (AGAR).

11. To update members on Lancashire County Council traffic proposals and authorise action as required.

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

13. To consider the purchase of replacement Picnic Tables and Seats and authorise action as Required.

14. To consider complaints from residents concerning Warton Stock Car Club and authorise action as required..
15. To update members on the Warton Mires Project and authorise action as required.
16. To consider complaints from residents concerning grass cutting restrictions and authorise action as required.
17. To consider grass cutting requirements for the current year and authorise action as required.
18. To agree procedure for the Warton Parish Council Annual General Meeting and authorise action as required.
19. To consider action for the commemoration of the coronation of King Charles III on 6th May 2023 and authorise action as required.
20. To update Members on the procedure to be followed for the Parish Council Elections to be held on 4th May 2023 and authorise action as required.
21. To update Members on Defibrillator availability and authorise action as required.
22. To receive items of information from members (no decisions or actions permitted).
23. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 2nd May 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 24th April 2023.

J W Ball
Clerk to Warton Parish Council

