

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 2nd May 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 4th April 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;

23/00421/FUL – Change of use of commercial unit (E) to provide additional floor space for an existing dwelling (C3), removal of shop front with installation of windows for Mrs Evelyn Anderson, 99-101 Main Street, Warton.

23/00487/FUL – Erection of a detached outbuilding to the rear for Mr Tom McCluskey, 10 Washington Drive, 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.

22/00064/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 – Application Permitted.

23/00087/FUL – Reviewed 4th April 2023 Meeting – Awaiting Decision.

23/00326/LB – Reviewed 4th April 2023 Meeting – Application Permitted.

23/00165/FUL – Reviewed 4th April 2023 Meeting – Awaiting Decision.

10. Finance

- a) To note the Financial Summary for March 2023

Opening Balances – All Accounts

Current Account	24788.34
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 49961.18

Opening Balance - Current Account		24788.34	
Receipts			
12.04.23 Lancaster City Council – Precept			<u>21429.00</u>
			46217.34
Payments			
04.04.23 Warton Village Hall – Room Rental	128.00		
06.04.23 J W Ball – Salary	385.17		
08.04.23 Npower – Toilet Electricity	27.97	<u>541.14</u>	
			45676.20
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Closing Balance Current Account			45676.20
Closing Balances All Accounts			
	Current Account	45676.20	
	Village Improvement Account	12481.19	
	Investment Account	8058.47	
	Playground Account	4536.23	
	E & R Wilson Fund Account	<u>96.80</u>	<u>70848.89</u>

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

J W Ball – Reimbursement aql Domain Registration - £132.00 - 2301
LALC – Membership Fees - £459.95 – 2302
Zurich Municipal – Parish Council Insurance Charge -£1712.95 – 2303
Thomas Oliver – Toilet Work April - £175.00 – 2304

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 continued membership for 2023/2024 of Lancashire Association of Local Councils (LALC) 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 update members on grass cutting restrictions at Borwick Close and Well Lane 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 after the Uncontested Election of Members to the Parish Council on 4th May 2023 and authorise action as required.
21. To consider continued provision to the parish council of insurance services by Zurich Municipal 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 6th June 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 29th May 2023.

J W Ball
Clerk to Warton Parish Council