

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 4th July 2023 in the Village Hall, Warton for the purposes detailed in the following Agenda. Prior to the meeting a presentation covering the work of the Warton Flood Action Group will be held starting at 7.00pm.

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 6th June 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) No planning applications received since the last meeting;
 - 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.
 - 23/00165/FUL – Reviewed 4th April 2023 Meeting – Awaiting Decision.
 - 23/00487/FUL – Reviewed 2nd May 2023 Meeting – Application Permitted.
 - 23/0054/TPO – Reviewed 6th June 2023 Meeting – Application Permitted.
 - 23/0061/TPO – Reviewed 6th June 2023 Meeting – Application Permitted.
 - 23/00590/FUL – Reviewed 6th June 2023 Meeting – awaiting Decision.

10. Finance

- a) To note the Financial Summary for July 2023

Opening Balances – All Accounts

Current Account	42723.44
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> <u>67896.13</u>

Opening Balance - Current Account		42723.44	
Receipts		NIL	
Payments			
06.06.23 J W Ball –Salary		385.17	
06.06.23 Tom Oliver – Toilet Work May		137.00	
06.06.23 Willacy (Cont) Ltd – Playground Sand		227.76	
06.05.23 Open Spaces Society – Membership Fee		45.00	
06.06.23 P Doey – Parish Lengthsman		809.20	
07.06.23 Npower – Toilet Electricity		36.98	
12.06.23 P Doey – Parish Lengthsman Under Payment		<u>11.50</u>	<u>1652.61</u>
			41070.83
Closing Balance Current Account		41070.83	
Closing Balances All Accounts			
	Current Account	41070.83	
	Village Improvement Account	12481.19	
	Investment Account	8058.47	
	Playground Account	4536.23	
	E & R Wilson Fund Account	<u>96.80</u>	<u>66243.52</u>

- b) To authorise and sign cheques for the following payments;
Mr P Doey – Under Payment Cheque 2234 - £11.50 - 2345
Thomas Oliver – Toilet Work May - £135.50 - 2346
Mr G Marsh – Internal Audit Fee - £100.00 – 2347
- c) To review Internet Business Banking Systems and authorise action as required.
- d) To review and agree the 2022/2023 Annual Governance and Accountability Return (AGAR) prior to submission for audit by PKF Littlejohn.
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 issue of speeding traffic through the parish 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 requirements at Borwick Close and Well Lane and authorise action as required.
17. To consider action to be taken as a result of the injuries sustained by a child whilst using the Weir Playground facilities and authorise action as required.
18. To consider an offer by Warton Scout Group to carry out a clean up of the area above the Small Quarry and authorise action as required.
19. To consider outstanding AGM decisions and authorise action as required.
20. To consider purchase of Woodchip for topping up Weir Play Area and authorise action as required.
21. To receive items of information from members (no decisions or actions permitted).
22. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 5th September 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 28th August 2023.

J W Ball
Clerk to Warton Parish Council