WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 5th September 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 July 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 listed below submitted since the last meeting of the parish council;
 - 23/00642/FUL Erection of a single storey side and rear extensions for Mr & Mrs G Ogden, 153 Main Street, Warton.
 - 23/00849/FUL Erection of a dormer extension to the front elevation for Miss I Brown, 2 The Croft, Croftlands, Warton.
 - 23/00837/FUL Construction of replacement front porch, demolition of boundary wall and raising of existing boundary wall, retention and relocation of solar panels, installation of replacement windows, doors, rooflights, new casement windows, construction of car port and associated landscaping for Mr C Atherton & Mrs E Berry, 78 Main Street, Warton.
 - 23/00838/LB Listed building application for works to partition walls, removal of fireplace /timbers/panelling/glazed canopy/section of first floor ceiling/internal stair/render, repairs to external stone and render. lime plastering, alterations to openings, replacement of external/internal windows and doors, new casement windows, restoration/repainting of existing windows, renewal/relocation of internal stair, installation of internal timber steps, glass balustrade, internal SVP, installation of replacement rooflights/rainwater goods, repairs to roofing/chimney, retention and relocation of solar panels, construction of replacement front porch, demolition of boundary wall and raising of existing boundary wall for Mr C Atherton & Mrs E Berry, 78 Main Street, Warton.
 - 23/00326/LB Listed building application for the construction of a new stone boundary wall for Mr William Prew, 90 Main Street, Warton
 - 23/00326/LB Amended listed building application for the demolition of a stone wall and construction of a new stone boundary wall for Mr William Prew, 90 Main Street, Warton.

23/00959/VCN – Erection of a detached dwelling (C3) and creation of a new vehicular access (pursuant to the variation of condition 2 on approved application 20/01349/FUL to alter the layout/appearance, garage and section 278 proposal 3,4,5,6,8,9,10 and 11 to alter details relating to landscaping, boundary fence, surface water drainage interceptor, vehicular access, driveway materials, external finishes, proposed site plan/propoeds plans/elevations/sections and 3D views, surface water drainage scheme detailed within the drainage strategy) for Mr Lawson Spedding, Land North Of 13 Main Street, Warton.

23/00974/VCN – Demolition of existing garage, erection of part single part two storey side/rear extension and erection of a replacement front porch (pursuant to the variation of condition 2 on planning permission 21/00712/FUL to amend the plans to alter approved extension, omit windows to south elevation, alter windows to east elevation and add a door to the north elevation) for Mr & Mrs Richardson Hogg, 25 Coach Road, 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.

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

23/00590/FUL – Reviewed 6th June 2023 Meeting – Awaiting Decision.

23/00642/FUL – Reviewed 5th September 2023 Meeting – Awaiting Decision.

23/00849/FUL – Reviewed 5th September 2023 Meeting – Awaiting Decision.

23/00837/FUL – Reviewed 5th September 2023 Meeting – Awaiting Decision.

23/00838/LB – Reviewed 5th September 2023 Meeting – Awaiting Decision.

23/00326/LB – Reviewed 5th September 2023 Meeting – Awaiting Decision.

23/00326/LB Amended – Reviewed 5th September 2023 Meeting – Awaiting Decision.

10. Finance

a) To note the Financial Summary for July and August 2023

Opening 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 | 96.80 | 66243.52 |

Opening Balance - Current Account 41070.83

Receipts

Payments

| 04.07.23 Tom Oliver – Toilet Work June | 135.50 | |
|--|-----------------|---------------|
| 04.07.23 Gary Marsh – Internal Audit Fee | 100.00 | |
| 06.07.23 J W Ball –Salary | 385.17 | |
| 07.07.23 Npower – Toilet Electricity | 36.40 | |
| 05.08.23 Npower – Toilet Electricity | 37.00 | |
| 06.08.23 J W Ball – Salary | 385.17 | |
| 07.08.23 Tom Oliver – Toilet Work July | <u>152.50 1</u> | <u>231.74</u> |
| | | |

Closing Balance Current Account

39839.09

Closing Balances All Accounts

Current Account 39839.09

Village Improvement Account 12481.19
Investment Account 8058.47
Playground Account 4536.23

E & R Wilson Fund Account 96.80 65011.78

- b) To authorise and sign cheques for the following payments; Thomas Oliver – Toilet Work August - £137.50 - 2308
- c) To review Internet Business Banking Systems and authorise action as required.
- 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 consider the transfer of Warton Flood Action Group assets to Warton Parish Council 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 the future operation of the Public Toilets and authorise action as required.
- 19. To consider the appointment of a suitable candidate to fill the current casual vacancy on Warton Parish Council and authorise action as required.
- 20. To consider the provision of a Christmas Lights display on the Weir and authorise action as required.
- 21. To consider the proposed works on CL45 Saltmarshes at Warton by Natural England and authorise action as required.
- 22.To consider the War Memorial Website Appeal 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 3rd October 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 25th September 2023.

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J W Ball Clerk to Warton Parish Council