

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 6th February 2024 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 Items covered by the Agenda.
3. To confirm the Minutes of the Meeting held on 19th December 2024.
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 Warton Parish Council;

23/01290/FUL – Retrospective application for change of use of micro-brewery and associated cold store building (sui generis), to drinking establishment with expanded food provision (sui generis) and retention of extensions to the south and west sides providing external seating and storage areas for Mr Ren Wallbank, Old School Brewery, The Barn, Holly Bank, Warton.

24/0014/TPO – Crown Raise to Horse Chestnut for Victoria Grant, 3 Hazelmount Crescent, Warton.

24/00103/FUL – Demolition of existing conservatory and erection of a single storey rear extension for Mr and Mrs Taylor, 26 The Roods, Warton.

24/0013/TCA – Cercidiphyllum Japonicum (Katsura) (T1) – reduce by up to 30% of the Overall crown for Fran Bowman, 3 Roberts Court, Warton.

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

23/00165/FUL – Reviewed 4th April 2023 Meeting – Application Permitted.

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

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

23/00959/VCN – Reviewed 5th September 2023 Meeting – Awaiting Decision.

23/00948/FUL – Reviewed 3rd October 2023 Meeting – Application Withdrawn.

10. Finance

- a) To note the Financial Summary for December 2023 and January 2024.

Opening Balances – All Accounts

Current Account	35177.72	
Village Improvement Account	12481.19	
Investment Account	8058.47	
Playground Account	4536.23	
E & R Wilson Fund Account	<u>96.80</u>	<u>60350.41</u>

Opening Balance - Current Account 35177.72

Receipts NIL

Payments

06.12.23. J W Ball – Salary	385.17	
07.12.23. Npower – Toilet Electricity	42.96	
19.12.23. Tom Oliver – Toilet Work December	152.50	
19.12.23. St Oswald’s Church – Tree Hire	25.00	
19.12.23. Carter Jonas – Potts Wood Hire	1.00	
19.12.23. P Doey – Christmas Lights Reimbursement	179.90	
19.12.23. Warton Bowling Club – Donation	400.00	
06.01.24. J W Ball – Salary	385.17	
06.01.24. Npower – Toilet Electricity	<u>44.18</u>	<u>1615.88</u>
		33561.84

Closing Balance - Current Account 33561.84

Opening Balance - Village Improvement Account 12481.19
01.01.24. NS&I – Interest 158.92
Closing Balance 12640.11

Opening Balance – Play Equipment Account 4536.23
01.01.24. Virgin Money – Interest 4.54
Closing Balance 4540.77

Closing Balances All Accounts

Current Account	33561.84	
Village Improvement Account	12640.11	
Investment Account	8058.47	
Playground Account	4540.77	
E & R Wilson Fund Account	<u>96.80</u>	<u>58897.99</u>

- b) To authorise and sign cheques for the following payments;
Thomas Oliver – Toilet Work January- £137.50 –
- c) To consider the preparation of the 2024/2025 Parish Council Precept Request and authorise action as required.

- d) To consider the increase in the clerk's salary as agreed by the Local Government Association and the National Joint Council for Local Government Services and authorise action as required..
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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 the removal of the Weir Children's Playground Sand Pit and replacement with another item of play equipment and authorise action as required.
 15. To update members on the Warton Mires Project and authorise action as required.
 16. To consider the development of the Roods Children's Play Area and authorise action as required.
 - 17 . To consider and action amendments as necessary to Warton Parish Council Member website Information and authorise action as required.
 18. To consider a response to the Lancaster City Council Parish Councils Forum attendance invitation and authorise action as required.
 19. To consider the application for a Definitive Map Modification Order for the Bridleway along Threagill Lane, Warton and authorise action as required.
 20. To receive items of information from members (no decisions or actions permitted).
 21. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 5th March 2024. Items for inclusion in that agenda should be notified to the clerk by Monday 26th February 2024.

J W Ball
Clerk to Warton Parish Council