

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 5th March 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 6th February 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;

24/00132/FUL – Construction of a dormer extension to the front and rear elevations for Miss Laura Walker, 34 Hazelmount Drive, Warton.

24/00177/LB – Listed building application for removal of paint from the stone surrounds to the front elevation windows and door surrounds to reveal stone for Mr Alan Lupton, 105 Main Street, Warton.

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

23/00326/LB – Reviewed 5th September 2023 Meeting –Application Permitted..
23/00326/LB Amended – Reviewed 5th September 2023 Meeting – Application Permitted.
23/00959/VCN – Reviewed 5th September 2023 Meeting – Application Permitted.

10. Finance

- a) To note the Financial Summary for February 2024.

Opening Balances – All Accounts	
Current Account	33561.84
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 58897.99
Opening Balance - Current Account	33561.84
Receipts	NIL
Payments	
06.02.24. J W Ball – Salary	385.17
06.02.24. Tom Oliver – Toilet Work January	137.50
07.02.24. Npower – Toilet Electricity	<u>47.42</u> 570.09
	32991.75
Closing Balance - Current Account	32991.75
Closing Balances All Accounts	
Current Account	32991.75
Village Improvement Account	12640.11
Investment Account	8058.47
Playground Account	4540.77
E & R Wilson Fund Account	<u>96.80</u> 58327.90

- b) To authorise and sign cheques for the following payments;
Community Heartbeat Trust – Defibrillator Pads - £68.34 - 2334
Thomas Oliver – Toilet Work February- £132.50 - 2335
J W Ball – 2023/2024 Salary Award - £416.00 - 2336

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 update Members on the provision of a HAGS Carousel – Pedal Bicycle Roundabout for the Weir Children’s Playground and authorise action as required.
18. To consider a financial contribution to the Warton Outstanding Wingding and authorise action as required.
- 19.To consider the updated Warton Emergency Plan and authorise action as required.
20. To consider the Lighting of the Crag Beacon to mark the 80th Anniversary of D-Day 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 2nd April 2024
Items for inclusion in that agenda should be notified to the clerk by Monday 25th March 2024.

J W Ball
Clerk to Warton Parish Council