

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 4th June 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 7th May 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;

24/00548/LB – Listed building application to re-render the southern elevation, removal of wall between kitchen and dining room, reinstate ground floor dividing wall, raise existing dining room floor, replaster walls in kitchen, remove staircase from kitchen and banister from room above, installation of en-suite to master bedroom, installation of timber partition in eastern room to form 2 rooms and installation of secondary glazing to 4no first floor windows. for Mrs Emma Spencer, 57 Main Street, Warton

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

23/01290/FUL – Reviewed 6th February 2024 Meeting – Awaiting Decision.

24/00389/VCN – Reviewed 7th May 2024 Meeting – Awaiting Decision.

24/00407/RCN – Reviewed 7th May 2024 Meeting – Awaiting Decision.

24/00412/FUL – Reviewed 7th May 2024 Meeting – Awaiting Decision.

24/00331/FUL – Reviewed 7th May 2024 Meeting – Awaiting Decision.

24/00443/REM – Reviewed 7th May 2024 Meeting – Awaiting Decision.

10. Finance

- a) To note the Financial Summary for April 2024
Opening Balances – All Accounts

Current Account	29856.64
Village Improvement Account	12640.11
Investment Account	8058.47
Playground Account	4540.77
E & R Wilson Fund Account	<u>96.80</u> <u>75463.44</u>

Opening Balance - Current Account		50127.29
Receipts		
03.05.24.Play Equipment Account – Transfer on Closure (inc. int)		<u>4542.25</u>
		54669.54
Payments		
06.05.24.J W Ball - Salary	467.64	
07.05.24.T Oliver – Toilet Work –April	135.00	
07.05.24 Marmax Products Ltd – Bench and Picnic Tables	1940.40	
07.05.24.St Oswald’s PCC - Flag Pole Donation	1000.00	
08.05.24 Npower – Toilet Electricity	45.86	
25.05.24 Zurich Municipal – Insurance	<u>1947.05</u>	<u>5535.95</u>
		49133.59
Closing Balance - Current Account		49133.59

Closing Balances All Accounts

Current Account	49133.59
Village Improvement Account	12640.11
Investment Account	8058.47
E & R Wilson Fund Account	<u>96.80</u> <u>69928.97</u>

- b) To authorise and sign cheques for the - following payments;
Garry Marsh – Internal Audit Fee - £100.00 -2353
Thomas Oliver – Toilet Work May 2024 -.£137.50 – 2354
CPRE – Membership Fee - £ -2355
- c) To review and authorise the 2023/2024 Financial Statements prior to submission for external audit.
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.
14. To consider support for a Community Roadwatch Scheme and authorise action as required.
15. To update members on the work to repair the Gardner Road catch pit and pipe Project and authorise action as required.
16. To update members on 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 update members on the proposals for the replacement of the existing wood chip areas on the Weir Children’s Playground and authorise action as required.

19. To update members on progress with the updated Warton Emergency Plan and authorise action as required.
20. To update members on the arrangements for the Lighting of the Crag Beacon to mark the 80th Anniversary of D-Day and authorise action as required.
21. To update members on the provision of blue heritage plaques in the village. And authorise action as required.
22. To update members on Warton Parish Council involvement in the Civility and Respect Project and authorise action as required.
23. To consider the Wildlife And Countryside Act 1981 – Part 111 Definitive Map Modification Order Upgrade Of Footpath To Bridleway On Threagill Lane, Warton, Lancaster Definitive Map Modification Order 2024 and authorise action as required.
24. To consider opting into the Lancashire County Council Public Rights of Way – Local Delivery/ Biodiversity Scheme 2024/25 and authorise action as required.
25. To consider an application for the Lancashire Community Orchard Grant Scheme and authorise action as required.
26. To consider the renewal of membership of CPRE for the 24/25 year, decide fee to be paid and authorise action as required.
27. To consider urgent attention to a dangerous tree behind Craglands and authorise action as required.
28. To receive items of information from members (no decisions or actions permitted).
29. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 2nd July 2024
Items for inclusion in that agenda should be notified to the clerk by Monday 24th June 2024.

J W Ball
Clerk to Warton Parish Council

