

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 2nd July 2024 in the Village Hall, Warton for the purposes detailed in the following Agenda.

1.To receive and approve apologies for absence

1a) To receive a presentation from Mr J Bird concerning the provision of Heritage Plaques in the parish.

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 4th June 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;

24/0099/TPO–Prune 2x sycamore trees (T1 & T2) for Mr Martin Denby, 45 Hazelmount Drive 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.

24/00548/LB – Reviewed 4th June 2024 Meeting -

10. Finance

a) To note the Financial Summary for June 2024

Opening 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>

Opening Balance - Current Account		49133.59
Receipts		NIL
		49133.59
Payments		
04.06.24 G Marsh – Internal Audit Fee	100.00	
04.06.24 T Oliver – Toilet Work May	137.50	
04.06.24 CPRE – Membership Fee	60.00	
04.06.24 Jenkinson – Wood Chip Play Area	4650.00	
04.06.24 P Doey – Membrane Purchase	284.89	
04.06.24 Lancs County Council – Speed Unit Pole Erection	2774.40	
06.06.24.J W Ball - Salary	467.64	
07.06.24 Npower – Toilet Electricity	47.42	
17.06.24 Andrew Mackay – Digger Hire	499.20	
17. 06.24 P Doey – Play Area Upgrade	<u>626.00</u>	<u>9647.05</u>
.		39486.54
Closing Balance - Current Account		39486.54
Closing Balances All Accounts		
	Current Account	39486.54
	Village Improvement Account	12640.11
	Investment Account	8058.47
	E & R Wilson Fund Account	<u>96.80</u> <u>60281.92</u>

- b) To authorise and sign cheques for the - following payments;
Hughes Renewables Ltd (Zebra Electrical) - £96.00 – 2361
Thomas Oliver – Toilet Work June - £150.00 - 2362

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 involvement in the Lancaster City Council Settlement Review 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 progress with the updated Warton Emergency Plan and authorise action as required.
19. To update members on Warton Parish Council involvement in the Civility and Respect Project and authorise action as required.
20. To consider urgent attention to a dangerous tree behind Craglands and authorise action as required.
21. To consider a review of the rental of land at the Small Quarry and authorise action as required.
22. To receive items of information from members (no decisions or actions permitted).
23. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 3rd September 2024
Items for inclusion in that agenda should be notified to the clerk by Monday 26th August 2024.

J W Ball
Clerk to Warton Parish Council