

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 3rd December 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 5th November 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 the planning applications below submitted since the last meeting of the Warton Parish Council;

24/0227/TCA - T1 Leyland Cypress – Fell, T2 Apple – Fell, T3 Hazel – Coppice for Wallbank, 2 Holly Bank, Warton.

24/01160/ELDC – Land adjacent Keer Bridge, A6 Scotland Road, Warton, Existing lawful development certificate for lawful commencement of planning permission 17/01127/FUL. Applicant G & J Shuttleworth Ltd.
 - b) To note the status of planning applications reviewed by members at previous meetings.

24/00548/LB – Reviewed 4th June 2024 Meeting – Awaiting Decision
24/00948/VCN – Reviewed 1st October 2024 Meeting – Awaiting Decision
24/00986/FUL – Reviewed 1st October 2024 Meeting – Application Permitted
24/01006/FUL – Reviewed 1st October 2024 Meeting – Application Permitted
24/0165/TCA – Reviewed 1st October 2024 Meeting – Application Permitted
24/00614/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision
24/01175/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision
24/01205/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision
24/01203/FUL – Reviewed 5th November 2024 Meeting – Awaiting Decision
24/0211/TPO – Reviewed 5th November 2024 Meeting – Awaiting Decision

10. Finance

a) To note the Financial Summary for November 2024

Opening Balances – All Accounts

Current Account	28598.21	
Village Improvement Account	12640.11	
Investment Account	8058.47	
E & R Wilson Fund Account	1339.13	<u>50635.92</u>

Opening Balance - Current Account 28598.21

Receipts

08.10.24 Lancaster City Council – Public Toilet Contribution 2876.58
(Notified after October Accounts Closed)

31474.79

Payments

05.11.24 Willacy (Contractors) Ltd – Construction Materials	275.77	
05.11.24 T Oliver – Toilet Work – October	137.50	
05.11.24 Lanc. City Council. – AONB Contribution	1000.00	
05.11.24 Lanc. City. Council. – Grasscutting	2051.04	
05.11.24 Elan City Ltd – Radar Signs	7523.96	
05. 11.24 HAGS-SMT Ltd – Carousel	8340.00	
05.11.24 KOMPAN Ltd – Swing Seat	851.30	
05.11.24 British Legion – Wreath	25.00	
05.11.24 L Simmonds – Emergency Supplies	401.83	
06.11 24 J W Ball – Salary	467.64	
07.11.24 Npower – Toilet Electricity	48.84	<u>21122.88</u>

Closing Balance - Current Account 10351.91

Closing Balances All Accounts

Current Account	10351.91	
Village Improvement Account	12640.11	
Investment Account	8058.47	
E & R Wilson Fund Account	1339.13	<u>32389.62</u>

- b) To authorise and sign cheques for the following payments;
Thomas Oliver – Toilet Work November - £150.00 - 2388
Astarte Web Design – Renewal of Website Hosting Contract - £150.00 - 2389
Archbishop Hutton’s Primary School – CCTV Donation - £1000.00 - 2390
P Doey – Reimbursement replacement lights for existing lighting display - £

- c) To update the Virgin Money Bank Mandate and authorise its future use.

11. To update members on Lancashire County Council traffic proposals and authorise action as required.

12. To consider the renewal of the Astarte Web design hosting, updates and technical support contract and authorise action as required.

13. To consider the request from the Open Spaces Society for a donation to The legal-action fund and authorise action as required.
14. To update members on the work to repair the Gardner Road catch pit and pipe and authorise action as required.
15. To consider the Weir Playground Safety Report and Risk Assessment and authorise action as required.
16. To update Members on the provision of a HAGS Carousel – Pedal Bicycle Roundabout for the Weir Children’s Playground and authorise action as required.
17. To consider support of the Dr Sherlock Trust and authorise action as required.
18. To consider the action required as a result of the survey of diseased trees in the Small Quarry Woodland and Senset Lane.
19. To consider a review of the rental of land at the Small Quarry and authorise action as required.
20. To consider the Archbishop Hutton’s V.C. Primary School application for a donation and authorise action as required.
21. To consider the award of Elizabeth and Richard Wilson Charitable Fund funding to young people from the parish undertaking Higher Education Courses 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 7th January 2025. Items for inclusion in that agenda should be notified to the clerk by Monday 30th December 2024.

J W Ball
Clerk to Warton Parish Council

