

# WARTON PARISH COUNCIL

Members are summoned to attend a Zoom meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 2<sup>nd</sup> March 2021 for the purposes detailed in the following Agenda.

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1. To receive and approve apologies for absence.
2. To receive Declarations of Pecuniary and Other Interests from Members relating to any items appearing on this agenda.
3. To confirm the Minutes of the Meeting held on 2<sup>nd</sup> February 2021.
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 A Duggan.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters

- a) The following planning applications had been emailed to members for their consideration and comment/objection before the Lancaster City Council Planning Control response deadline dates.

20/ 00358 /OUT-Amended outline planning application for the erection of up to 12 2-storey dwellings and creation of 2 new accesses

For: Barker Farms Ltd

Site Address: Land off Sand Lane, Warton

21/00181/CCC– Extension of existing leisure fishery including change of use of existing agricultural land, excavation/formation of two new lakes, formation of new bund embankment to the West boundary adjacent M6, associated formation of site access road/paths and landscaping, improvement to existing site access point at North East corner of site, installation/extension of otter exclusion fence to enclose new site.

For: Mr Alex Mollart

Site: Clear Water Fishery, Kellet Lane, Over Kellet

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

19/00020/FUL – Reviewed 5<sup>th</sup> March 2019 Meeting – Awaiting Decision.

20/00358/OUT – Reviewed by Members 2<sup>nd</sup> June 2020 – Awaiting Decision.

20/00676/VCN – Reviewed by Members 14<sup>th</sup> July 2020 – Awaiting Decision.

20/00873/FUL – Reviewed by Members 24<sup>th</sup> August 2020 – Awaiting Decision.

20/0937/VLA – Reviewed by Members 17<sup>th</sup> September 2020 – Awaiting Decision.

LRC/AW/W13196 – Reviewed 1<sup>st</sup> December 2020 Meeting – Awaiting Decision.

20/01349/FUL – Reviewed 5<sup>th</sup> January 2021 Meeting – Awaiting Decision.

21/00077/EIO – Reviewed 2<sup>nd</sup> February 2021 Meeting – Awaiting Decision.

## 10. Finance

a) To note the Financial Summary for February 2021.

### Opening Balances – All Accounts

Current Account	12615.14	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4522.63	
E & R Wilson Fund Account	<u>2247.50</u>	<u>39903.78</u>

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Opening Balance - Current Account		12615.14
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### Receipts

01.02.21 Wilson Properties Ltd – Sale of Land		<u>20035.10</u>
		32650.24

### Payments

01.02.21 Tom Oliver – Toilet Work – January 2021	152.50	
01.02.21 J W Ball - Professional Membership Fee Reimbursement	101.00	
01.02.21 Thomas Graham Ltd – Toilet PPE	41.50	
02.02.21 CPRE – 2021 Membership Fee	36.00	
02.02.21 Peter Doey – Parish Lengthsman Charges	1271.75	
05.02.21 Npower – Toilet Electricity	27.58	
06.02 21 J W Ball – Salary	377.67	
19.02.21 aql – Domain Registration 2021/2022 and 2022/2023	<u>132.00</u>	<u>2140.00</u>
Closing Balance – Current Account		30510.24

### Closing Balances – All Accounts

Current Account	30510.24	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4522.63	
E & R Wilson Fund Account	<u>2247.50</u>	<u>587798.88</u>

b) To authorise payments prior to forwarding to Councillors Hilling and Mrs Simmonds for signature.

Tom Oliver – Toilet Work- February 2021– £130.00 - 2117

Thomas Graham and Sons Ltd –Toilet PPE Supplies - £41.50 – 2118

Aql – Domain Registration - £132.00 - 2116

11. To consider payment of the clerk's 2% salary increase from April 2020 and authorise action as required.
12. To consider the Parish Council appointment to the Hutton Trust and authorise action as required.
13. To consider a request for a donation to Archbishop Hutton's Primary School PTA Big IT Drive 3 and authorise action as required.
14. To consider a request for a donation to the Lancashire Wildlife Trust and authorise action as required.

15. To consider a request for a donation to Warton Village Hall Lift Repair Fund and authorise action as required.
16. To consider a request for a donation to Warton Community Wellbeing Centre (Church Hall) and authorise action as required.
17. To consider a request for a donation to the North West Air Ambulance Charity and authorise action as required.
18. To consider a request for a donation to the Bowland and Pennine Mountain Rescue Team and authorise action as required.
19. To consider the purchase of an Evolis Radar Speed Sign and authorise action as required.
20. To consider the purchase of an Evoflash Smart Beacon and authorise action as required.
21. To consider the parish council response to the NALC Climate Change Survey, the role to be adopted as a response to local initiatives and authorise action as required.
22. To consider the allocation of grants from the Elizabeth and Richard Charitable Trust Fund and authorise action as required.
23. To consider the Ministry for Housing, Communities and Local Government (MHCLG) Model Design Code Consultation and authorise action as required.
24. To receive items of information from members (no decisions or actions permitted).
25. The next Zoom meeting of the Warton Parish Council will be held on Tuesday 6th April 2021 at 7.30pm.

Items for inclusion in the Agenda for the 6th April 2021 meeting should be notified to the Clerk by Monday 29th March 2021.

J W Ball

Clerk to Warton Parish Council