WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 1st March 2022 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 this agenda's items.
- 3. To confirm the Minutes of the Meeting held on1st February 2022.
- 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 De La Mare
- 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 received for review since the last meeting of the parish council;
 - 22/00108/FUL Erection of a single storey rear extension for Mr and Mrs Baldwin, 9 Main Street, Warton.
 - 22/0041/TCA Notice of intention to carry out works to trees involving the felling of Conifer (T1/T2) for Mr Christopher Atherton, 78 Main Street, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

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19/00020/FUL – Reviewed 5<sup>th</sup> March 2019 Meeting – Awaiting Decision.
20/00358/OUT – Reviewed by Members2<sup>nd</sup> June 2020 – Awaiting Decision.
20/0937/VLA – Reviewed by Members 17<sup>th</sup> September 2020 – Awaiting Decision.
20/01349/FUL – Reviewed 5<sup>th</sup> January 2021 Meeting – Awaiting Decision.
20/00358/OUT – Reviewed 2<sup>nd</sup> March 2021 Meeting – Awaiting Decision.
21/00181/CCC – Reviewed 2<sup>nd</sup> March 2021 Meeting – Awaiting Decision.
21/00552/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.
21/00464/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.
21/01215/FUL –Reviewed 2<sup>nd</sup> November 2021 Meeting –Application Refused.
21/01202/FUL - Reviewed 2<sup>nd</sup> November 2021 Meeting -Application Permitted.
20/01349/FUL Rev. – Reviewed 2<sup>nd</sup> November 2021 Meeting – Awaiting Decision.
21/01301/FUL – Reviewed 18<sup>th</sup> January 2022 Meeting – Awaiting Decision.
21/01545/FUL – Reviewed 18th January 2022 Meeting – Application Permitted.
22/00001/REF - Reviewed 18<sup>th</sup> January 2022 Meeting - Awaiting Decision.
21/01144/FUL - Reviewed 18th January 2022 Meeting - Awaiting Decision.
22/00013/FUL – Reviewed 18<sup>th</sup> January 2022 Meeting – Application Permitted.
21/01202/FUL – Reviewed 18<sup>th</sup> January 2022 Meeting – Application Permitted
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10. Finance

a) To note the Financial Summary for February 2022

Opening Balances – All Accounts

Current Account 26287.21

Village Improvement Account 12462.09
Investment Account 8058.47
Playground Account 4527.17

E & R Wilson Fund Account 746.80 52081.74

Opening Balance - Current Account

26287.21

NIL
1

Payments

01.02.22 CPRE – Membership	36.00	
01.02.22 Tom Oliver – Toilet Work January	152.50	
05.02.22 Npower – Toilet Electricity	29.66	
06.02.22 J W Ball –Salary	<u>385.17</u>	603.33
Closing Balance Current Account		25683.88

Closing Balances - All Accounts

Current Account 25683.88

Village Improvement Account 12462.09
Investment Account 8058.47
Playground Account 4527.17
E & R Wilson Fund Account 746.80 51478.41

b) To authorise and sign cheques for the following payments;

HM Revenue & Customs – PAYE Payment - £1155.51 - 2245 Tom Oliver – Toilet Work February - £130.00 - 2246

- c) To review Internet Business Banking Systems and authorise action as required.
- 11. To update members on Dangerous Tree developments and authorise action as required.
- 12. To update members on Lancashire County Council traffic proposals and authorise action as required..
- 13. To update Members on the provision of Evolis Speed Recording Equipment and authorise action as required.
- 14. To consider requests for small items of work to be carried out by Lancashire County Council Highways Dept. and authorise action as required.

- 15. To consider Parish Council involvement in the Queen's Platinum Jubilee Events and authorise action as required.
- 16. To update members on the Warton Mires Project and authorise action as required.
- 17. To update Members on the provision of a bicycle rack in the Small Quarry and authorise action as required.
- 18. To update Members on the provision of Display Boards detailing the History of Warton Crag and authorise action as required.
- 19. To receive items of information from members (no decisions or actions permitted).
- 20. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 5th April 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 28th March 2022.

J W Ball Clerk to Warton Parish Council