

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 1st November 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 the agenda items.
3. To confirm the Minutes of the Meeting held on 4th October 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 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 received since the last meeting as follows;

22/01217/VCN – Erection of a detached dwelling (C3) and creation of a new vehicular access (pursuant to the variation of condition 2 on approved application 20/01349/FUL to add solar panels and an air source heat pump and conditions 3,4,5,9 and 11 to provide details relating to materials, vehicular and pedestrian access, homeowner packs and surface water drainage for Mr and Mrs P Goldsworthy, Land North Of 13 Main Street, Warton.

22/01333/PAM – Prior approval for the installation of 19m streetpole telecommunications mast, antennas, ground based equipment cabinets and associated development for EE Ltd, Grass Verge At OS Grid Reference E351420 N473015, Burton Road, Tewitfield.

22/00900/FUL – Construction of a replacement dormer extension to the side elevation for Mr Chris Hodkin, 7 Borwick Close, Warton.

22/0196/TCA – Felling of a Eucalyptus tree for Mr Gilbert 123 Main Street, Warton.

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

20/00358/OUT – Reviewed 2nd June 2020 Meeting – Awaiting Decision.

20/00358/OUT – Reviewed 2nd March 2021 Meeting – Awaiting Decision.

21/00181/CCC – Reviewed 2nd March 2021 Meeting – Application Permitted.

LCC/2021/0006 – Application Permitted

22/00001/REF – Reviewed 18th January 2022 Meeting –Appeal In Progress.

22/00622/VCN – Reviewed 5th June 2022 Meeting –Application Permitted.

22/0115/TCA – Reviewed 6th September 2022 Meeting – Awaiting Decision.

22/00970/FUL – Reviewed 6th September 2022 Meeting –Application Permitted.

22/01065/FUL – Reviewed 6th September 2022 Meeting –Application Permitted.

22/0151/TCA - Reviewed 6th September 2022 Meeting –Application Permitted.

10. Finance

a) To note the Financial Summary for October 2022

Opening Balances – All Accounts

Current Account	38111.06	
Village Improvement Account	12462.09	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	<u>63260.12</u>

Opening Balance - Current Account 38111.06

Receipts NIL

38111.06

Payments

04.10.22 PKF Littlejohn – AGAR Audit	240.00	
04.10.22 Tom Oliver – Toilet Work September	135.00	
04.10.22 J W Ball - Expenses April – September	489.17	
04.10.22 P Doey – Parish Lengthsman	166.75	
06.10.22 J W Ball – Salary	385.17	
07.10.22 Npower – Toilet Electricity	<u>28.65</u>	<u>1444.74</u>
		36666.32

Closing Balance Current Account 36666.32

Closing Balances All Accounts

Current Account	36666.32	
Village Improvement Account	12462.09	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	<u>61815.38</u>

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

Thomas Graham and Son Ltd – Toilet Consumables - £42.98 - 2275

Tom Oliver – Toilet Work October - £152.50 - 2276

J W Ball – Wreath Reimbursement - £23.98 - 2277

c) To receive an update on the external audit of the 2021/2022 Financial Statements.

d) To review Internet Business Banking Systems and authorise action as required.

11. To update members on Dangerous Tree developments and authorise action as required.

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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 the purchase of replacement Picnic Tables and Seats and authorise action as required.
 15. To consider participation in the Morecambe Town Council Forum 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 Warton Parish Council Councillor casual vacancy position 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 consider the provision of Warm and Welcoming Buildings in the parish and authorise action as required.
 20. To consider purchase of additional Christmas lights and switch on arrangements and authorise action as required.
 21. To consider Playground Safety Inspection arrangements and authorise action as required.
 22. To consider level of payments made for public toilet work and authorise action as required.
 23. To receive items of information from members (no decisions or actions permitted).
 24. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 13th December 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 5th December 2022.
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J W Ball
Clerk to Warton Parish Council