

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 7th May 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 9th April 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;

24/00389/VCN – Outline planning application for the erection of up to 12 2-storey dwellings and creation of 2 new accesses (Pursuant to the variation of conditions 2,3,4,5,6,7,8,9,10,11, 12,15,22 on planning permission 20/00358/OUT to revise the plans and provide further details) for Oakmere Homes, Land Off Sand Lane, Warton.

24/00407/RCN – Retrospective application for the retention of a stable and associated riding paddock and fencing (pursuant to the removal of condition 3 on planning application 18/01257/FUL which restricted the use of stabling to personal use) for Mr Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

24/00412/FUL – Erection of detached outbuilding for Mr and Mrs Taylor, 50 Main Street, Warton.

24/00331/FUL – Retrospective application for the erection of a single storey rear outbuilding for Mr Peter Singleton, 19 Hazelmount Drive, Warton.

24/00443/REM – Reserved matters application for the erection of 12 dwellings for Oakmere Homes, Land At Grid Reference E349246 N471955, Sand Lane, 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.

24/00177/LB – Reviewed 5th March 2024 Meeting – Application Permitted.

10. Finance

- a) To note the Financial Summary for April 2024

Opening Balances – All Accounts	
Current Account	29856.64
Village Improvement Account	12640.11
Investment Account	8058.47
Playground Account	4540.77
E & R Wilson Fund Account	<u>96.80</u> 55192.79
Opening Balance - Current Account	29856.64
Receipts	
09.04.24.Lancaster City Council – Precept	<u>22086.00</u>
	51942.64
Payments	
06.04.24.J W Ball - Salary	385.17
06.04.24. Npower – Toilet Electricity	47.60
09.04.24.T Oliver – Toilet Work –March	152.50
09.04.24.Lancashire Tables & Chairs – Village Event	645.00
09.04.24. LALC – Membership Fee	457.08
09.04.24. Warton Village Hall – Room Rental	<u>128.00</u> 1815.35
	50127.29
Closing Balance - Current Account	50127.29
Closing Balances All Accounts	
Current Account	50127.29
Village Improvement Account	12640.11
Investment Account	8058.47
Playground Account	4540.77
E & R Wilson Fund Account	<u>96.80</u> 75463.44

- b) To authorise and sign cheques for the following payments;
Thomas Oliver – Toilet Work April 2024 - £135.00 - 2401.
Marmax Products Ltd – Seat & Picnic Tables - £1940.40 – 2402
St Oswald’s Warton PCC – Flagpole Donation - £1000.00 - 2403
- c) To review the 23/24 payments made against Budget Headings and discuss proposals for the 24/25 budget. Budget headings prior to authorisation.
- d) To review progress to date with the 23/24 Financial Statements Internal Audit.

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 support for a Community Roadwatch Scheme 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 the proposals for the replacement of the existing wood chip areas on the Weir Children's Playground and authorise action as required.
19. To update members on progress with the updated Warton Emergency Plan and authorise action as required.
20. To update members on the arrangements for the Lighting of the Crag Beacon to mark the 80th Anniversary of D-Day and authorise action as required.
21. To consider the request from Mr Alan Bird to make a presentation to members at the June meeting concerning the provision of blue heritage plaques and consider the provision of a donation toward the cost of the provision.
22. To update members on Warton Parish Council involvement in the Civility and Respect Project and authorise action as required.
23. To consider the Arnsdale & Silerdale National Landscape proposals for the upgrade of the Warton Crag permissive path (main quarry car park to Jed's gate) and authorise action as required.
24. To receive items of information from members (no decisions or actions permitted).
25. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 4th June 2024
Items for inclusion in that agenda should be notified to the clerk by Monday 27th May 2024.

J W Ball
Clerk to Warton Parish Council

