

# WARTON PARISH COUNCIL

Members are summoned to attend a Zoom meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 4<sup>th</sup> May 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 on this agenda.
3. To confirm the Minutes of the Meeting held on 6<sup>th</sup> April 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 application had been received since the last meeting of the parish council and had been forwarded to members for their consideration and comments;

21/00463/FUL – Demolition of existing rear extension and side porch and erection of a two storey rear/side extension, construction of dormer extensions to the front elevation, alterations to the rear dormer and construction of a side porch for Mr Peter Walker, 7 Westbourne Road, Warton.

- 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.  
20/0937/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.  
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.  
21/0060/TCA – Reviewed 6<sup>th</sup> April 2021 Meeting – Application Permitted

## 10. Finance

- a) To note the Financial Summary for April 2021.

Opening Balances – All Accounts

Current Account	26048.01
Village Improvement Account	12460.04
Investment Account	8058.47
Playground Account	4527.17
E & R Wilson Fund Account	<u>2247.50</u> <u>53341.19</u>

-	Opening Balance - Current Account		26048.01
	Receipts		
	12.04.21 Lancaster City Council – Precept		<u>20298.00</u>
			46346.01
	Payments		
	06.04.21 LALC - 2021/2022 Membership Fee	420.68	
	06.04.21 J W Ball – Salary and Arrears	475.17	
	09.04.21 Npower – Toilet Electricity	27.51	
	30.04.21 P Doey – Parish Lengthsman	232.29	
	30.04.21 T Oliver– Toilet Work – April	<u>135.00</u>	<u>1290.65</u>
	Closing Balance Current Account		45055.36
	Closing Balances – All Accounts		
		Current Account	45055.36
		Village Improvement Account	12460.04
		Investment Account	8058.47
		Playground Account	4527.17
		E & R Wilson Fund Account	<u>247.50</u> <u>70348.54</u>

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

P. Doey – Parish Lengthsman - £232.29 – 2131

T. Oliver – Toilet Work – April - £135.00 - 2132

11. To consider the allocation of donations to village organisations and authorise action as required.
12. To consider the recruitment procedure to fill the vacant position as a member of Warton Parish Council to represent the Warton Ward and authorise action as required.
13. To consider the Warton Mires Project and future involvement of Warton Parish Council and authorise action as required.
14. To consider an update on the supply of Evolis Speed Recording Equipment and Beacon and authorise action as required.
15. To consider a request from The Open Spaces Society for a donation to the Grant a Green Campaign and authorise action as required.
16. To receive items of information from members (no decisions or actions permitted).
17. The next meeting of the Warton Parish Council will be held on 1<sup>st</sup> June 2021 at 7.30pm in the Village Hall, Warton. Items for inclusion in the Agenda for the meeting should be notified to the Clerk by Monday 24<sup>th</sup> May 2021.

J W Ball

Clerk to Warton Parish Council