

WARTON PARISH COUNCIL

Members are summoned to attend a Zoom meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 2nd February 2021 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 items appearing on this agenda.
3. To confirm the Minutes of the Meeting held on 5th January 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 emailed to members for their consideration and comment/objection before the Lancaster City Council Planning Control response deadline date.

21/00077/EIO – EIO Scoping request for the creation of a multi-functional wetland, including the construction of a flood embankment with collector ditch, submersible pumps and maintenance track, installation of water control structures, a series of ditches, shallow pools with islands, scrapes contained within a low earth embankment and adaptation of a Public Right of Way for RSPB Leighton Moss Nature Reserve, Warton Mires, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

19/00020/FUL – Reviewed 5th March 2019 Meeting – Awaiting Decision.
20/00358/OUT – Reviewed by Members 2nd June 2020 – Awaiting Decision.
20/00676/VCN – Reviewed by Members 14th July 2020 – Awaiting Decision.
20/00873/FUL – Reviewed by Members 24th August 2020 – Awaiting Decision.
20/0937/VLA – Reviewed by Members 17th September 2020 – Awaiting Decision.
LRC/AW/W13196 – Reviewed 1st December 2020 Meeting – Awaiting Decision.
20/0258/TCA – Reviewed 5th January 2021 Meeting – Application Permitted.
20/01349/FUL – Reviewed 5th January 2021 Meeting – Awaiting Decision.

10. Finance

a) To note the Financial Summary for January 2021.

Opening Balances – All Accounts

Current Account	13136.30	
Village Improvement Account	12313.37	
Investment Account	8058.47	
Playground Account	4522.63	
E & R Wilson Fund Account	<u>2247.50</u>	<u>40278.27</u>

Opening Balance - Current Account		13136.30
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Receipts		NIL
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Payments

01.01.21 Tom Oliver – Toilet Work – December 2020	115.00	
01.01.21 Carter Jonas LLB – Rental Potts Wood Picnic Site	1.00	
06.11.21 J W Ball – Salary	377.67	
08.11.21 Npower – Toilet Electricity	<u>27.49</u>	<u>521.16</u>
Closing Balance – Current Account		12615.14

Closing 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>

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

Tom Oliver – Toilet Work- January 2021– £152.50 - 2112

J W Ball – AAT Membership Fee 2021 - £101.00 - 2113

CPRE – Membership Fee - £36.00 – 2114

11. To consider payment of the clerk's AAT Membership Fee – 2021 and authorise action as required.
12. To consider the Parish Council appointment to the Hutton Trust and authorise action as required.
13. To consider the closure of the 3 Brothers Permissive Footpath 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 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.
16. To consider the NALC/Land Registry online survey regarding land ownership by parish councils and authorise action as required.

17. To consider membership of CPRE for the current year and authorise action as required.
18. To receive items of information from members (no decisions or actions permitted).
19. The next Zoom meeting of the Warton Parish Council will be held on Tuesday 2nd March 2021 at 7.30pm.

Items for inclusion in the Agenda for the 2nd March 2021 meeting should be notified to the Clerk by Monday 22nd February 2021.

J W Ball

Clerk to Warton Parish Council