# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 7<sup>th</sup> September 2021 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 on 20<sup>th</sup> July 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 applications had been received since the last meeting of the parish council and had been forwarded to members for their consideration and comments;
    - 21/00552/FUL Erection of dwelling (C3) with associated access and landscaping, re-grading of land and installation of package treatment plant for Mr Graham Orr, Land Adjacent, 27A Coach Road, Warton.
    - 21/00857/FUL and Amended Application Installation of window to the rear, construction of a balcony and external stairs to the rear for Dr Trevor Blease, 18 Coach Road, Warton.
    - 21/00800/VCN Erection of three dwellings with garages and associated access and landscaping (pursuant to variation of condition 1 on planning permission 17/00038/VCN to amend the plans for plots 1 and 2) for Mr Julian Stainton, 3 and 5 Borwick Avenue, Warton.
    - 21/00712/FUL Demolition of existing garage, erection of a part single part two storey side/rear extension and erection of a replacement front porch for Mr & Mrs Richardson-Hogg, 25 Coach Road, Warton.
    - 21/00464/FUL Erection of storage building (B8) and alterations to ground levels including retaining wall for Mr Glen Pearson, Keer Bridge Highways Depot, Scotland Road, Carnforth.
  - 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.
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.
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.
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21/00442/FUL – Reviewed 4<sup>th</sup> May 2021 Meeting – Awaiting Decision. 21/00617/FUL – Reviewed 23<sup>rd</sup> June 2021 Meeting – Awaiting Decision. 21/0120/TCA – Reviewed 20<sup>th</sup> July 2021 Meeting – Application Permitted.

#### 10. Finance

a) To note the Financial Summary for July and August 2021.

### Opening Balances – All Accounts

Current Account	42415.47	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	247.50	67708.65

## Opening Balance - Current Account

Receipts

42415.47

NIL

		42415.47
Payments		
06.07.21 J W Ball – Salary	385.17	
07.07.21 Npower – Toilet Electricity	27.04	
20.07.21 P Doey – Parish Lengthsman	817.95	
20.07.21 Tom Oliver – Toilet Work July	152.50	
20.07.21 Gary Marsh – Internal Audit	100.00	
20.07.21 Thomas Graham Ltd – PPE	209.57	
20.07.21 Warton Church Hall – Covid19 Donation	200.00	
20.07.21 Warton Crag WI – Covid19 Donation	200.00	
20.07.21 Warton Bowling Club – Covid19 Donation	200.00	
20.07.21 Warton Village Hall – Covid19 Donation	400.00	
20.07.21 Salvation Army – Covid19 Donation	200.00	
20.07.21 Millhead Bowling Club – Covid19 Donation	200.00	
20.07.21 Millhead Football Club – Covid19 Donation	200.00	
20.07.21 Millhead Memorial Playing Fields Assoc. – Covid19 Donation	1500.00	
28.07.21 A Bradshaw (Warton Music Club) – Covid19 Donation	200.00	
28.07.21 Hicks Ironcraft – Playground Fencing	2640.00	
28.07.21 Warton Village Hall (Tuesday Badminton) – Covid19 Donation	200.00	
28.07.21 Hilary Briggs (Crag Book Club) – Covid19 Donation	200.00	
28.07.21 1st Warton(St Oswalds) Scout Group – Covid19 Donation	200.00	
28.07.21 Warton Village Hall – Room Rental	106.00	
06.08.21 J W Ball – Salary	385.17	
06.08.21 Npower – Toilet Electricity	27.04	8751.28
Closing Balance Current Account		33664.19

#### Closing Balances – All Accounts

33664.19	
12460.04	
8058.47	
4527.17	
247.50	58957.37
	12460.04 8058.47 4527.17

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

Open Spaces Society – Membership Fee - £50.00 – 2162 Community Heartbeat Trust (Solutions) Ltd – Defibrillator Safety Kit - £52.80 - 2163 Thom Oliver – Toilet Work August - £137.50 - 2164

- 11. To consider the allocation of donations to village organisations and authorise action as required.
- 12. To consider the purchase of a Remembrance Sunday Wreath and authorise action as required.
- 13. To consider an update on the supply of Evolis Speed Recording Equipment and authorise action as required.
- 14. To consider the responses to issues raised by Reverend Figg and authorise action as required.
- 15. To consider the renewal of Open Spaces Society membership and authorise action as required.
- 16.To consider the allocation of additional dog waste bins in the village and authorise action as required.
- 17. To consider the provision of a bicycle rack in the Small Quarry and authorise action as required.
- 18. To consider the provision of Display Boards detailing the History of Warton Crag and authorise action as required.
- 19. To consider the nomination of a representative to attend the 77<sup>th</sup> Annual General Meeting of Lancashire Association of Local Councils and authorise action as required.
- 20. To receive items of information from members (no decisions or actions permitted).
- 21. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 5<sup>th</sup> October 2021 in the Village Hall, Warton.

J W Ball Clerk to Warton Parish Council