

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 5th April 2022 in the Village Hall, Warton for the purposes detailed in the following Agenda.

1. To receive and approve apologies for absence. Councillor F Senior,
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 1st March 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 A De La Mare
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 for review since the last meeting of the parish council;

22/00235/REM – Reserved matters application for the erection of nine dwellings for Mr O Whiley on Land North Of 17 Main Street, 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 2nd June 2020 Meeting – Awaiting Decision.
20/00937/VLA – Reviewed 17th September 2020 Meeting – Application Permitted.
20/01349/FUL – Reviewed 5th January 2021 Meeting – Application Permitted.
20/00358/OUT – Reviewed 2nd March 2021 Meeting – Awaiting Decision.
21/00181/CCC – Reviewed 2nd March 2021 Meeting – Awaiting Decision.
21/00552/FUL – Reviewed 7th September 2021 Meeting – Application Permitted.
21/00464/FUL – Reviewed 7th September 2021 Meeting – Application Permitted.
20/01349/FUL Rev. – Reviewed 2nd November 2021 Meeting – Application Permitted.
21/01317/FUL – Reviewed 18th January 2022 Meeting – Application Withdrawn.
22/00001/REF – Reviewed 18th January 2022 Meeting – Appeal In Progress.
21/01144/FUL – Reviewed 18th January 2022 Meeting – Awaiting Decision.
22/00108/FUL – Reviewed 1st March 2022 meeting – Application Permitted.
22/0041/TCA – Reviewed 1st March 2022 Meeting – Application Permitted.

10. Finance

a) To note the Financial Summary for March 2022

Opening Balances – All Accounts	
Current Account	25683.88
Village Improvement Account	12462.09
Investment Account	8058.47
Playground Account	4527.17
E & R Wilson Fund Account	<u>746.80</u> 51478.41
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Opening Balance - Current Account	25683.88
Receipts	
	NIL
Payments	
01.03.22 HM Rev & Customs – Tax	1155.51
01.03.22 Tom Oliver – Toilet Work - February	130.00
01.03.22 Warton Village Hall – Room Rental	70.00
05.03.22 Npower – Toilet Electricity	26.64
06.03.22 J W Ball –Salary	385.17
31.03.22 J W Ball – Expenses Nov.21to March 22	307.65
31.03.22 Tom Oliver – Toilet Work – March	137.50
31.03.22 Willacy Contractors Ltd – Play Sand	<u>125.00</u> 2337.47
Closing Balance Current Account	23346.41
Closing Balances – All Accounts	
Current Account	23346.41
Village Improvement Account	12462.09
Investment Account	8058.47
Playground Account	4531.70
E & R Wilson Fund Account	<u>746.80</u> 49145.47

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To authorise and sign cheques for the following payments;

J W Ball – Expenses November 2021 to March 2022 - £307.65 - 2248

Tom Oliver – Toilet Work March - £137.50 - 2249

Willacy (Contractors) Ltd. – Play Sand - £125.00 – 2250

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

c) To review the procedure for the preparation and approval of the 2021/2022 Annual Governance and Accountability Return and authorise action as required.

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

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 arrangements for the Warton Parish Council 2022 Annual General Meeting including the reviews of Standing Orders, Financial Regulations and Risk Assessments including Data Protection and authorise action as required.
15. To consider Parish Council involvement in the Queen's Platinum Jubilee Events 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 provision of a bicycle rack in the Small Quarry 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 receive items of information from members (no decisions or actions permitted).
20. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 3rd May 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 25th April 2022.

J W Ball
Clerk to Warton Parish Council