

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 3<sup>rd</sup> May 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 5th April 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) No planning application had been received for review since the last meeting of the parish council.

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 2<sup>nd</sup> June 2020 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.  
22/00001/REF – Reviewed 18<sup>th</sup> January 2022 Meeting – Appeal In Progress.  
21/01144/FUL – Reviewed 18<sup>th</sup> January 2022 Meeting – Awaiting Decision.  
22/00235/REM – Reviewed 5<sup>th</sup> April 2022 Meeting – Awaiting Decision.

## 10. Finance

a) To note the Financial Summary for April 2022

### Opening 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
–	Opening Balance - Current Account		23346.41
	Receipts		
	Lancaster City Council – 2022/2023 Precept		<u>20805.00</u>
			44151.41

Payments		
05.04.22 Thomas Graham & Sons Ltd – Toilet Consumables		28.06
05.04.22 P Doey – Parish Lengthsman		752.75
06.04.22 J W Ball –Salary		385.17
07.04.22 Npower – Toilet Electricity		<u>29.82</u> <u>1195.80</u>
Closing Balance Current Account		42955.61

Closing Balances – All Accounts

Current Account	42955.61
Village Improvement Account	12462.09
Investment Account	8058.47
Playground Account	4531.70
E & R Wilson Fund Account	<u>746.80</u> <u>68754.67</u>

To authorise and sign cheques for the following payments;

LALC – 2022/2023 Membership Fees - £436.74 – 2253  
Lancashire Event Table and Chair Hire Ltd - £784.80 - 2254  
Tom Oliver – Toilet Work April - £150.00 - 2255  
Zurich Municipal – Insurance Renewal - £1529.24 - 2256

- b) To review Internet Business Banking Systems and authorise action as required.
  - c) To review Draft 2021/2022 Financial Accounts.
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 authorise continued membership of LALC for the 2022/2023 financial year 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 consider the proposal received from the Chairperson of the Trustees of the Hutton Charity Free Grammar School concerning the appointment of a Trustee and authorise action as required.

20. To consider nominations for The Queen's Award For Voluntary Service and authorise action as required.
21. To consider the renewal of insurance cover with Zurich Municipal for the 2022/2023 financial Year at a cost of £1529.24 and authorise action as required.
22. To receive items of information from members (no decisions or actions permitted).
23. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 7<sup>th</sup> June 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 30<sup>th</sup> May 2022.

J W Ball  
Clerk to Warton Parish Council