WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 7th June 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 3rd May 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) To consider the planning applications submitted since the last meeting of the parish council.
 - 22/00235/REM Reserved matters application for the erection of nine dwellings for Mr O Whiley, Land North Of 17, Main Street, Warton.
 - 21/01144/FUL Demolition of existing single storey rear extension and existing lobby and porch to the front elevation, erection of a single storey front extension and a two storey rear extension, construction of a raised patio, wall and steps to the rear and a raised patio and steps to the side elevation, installation of stone cladding to all elevations and the installation of new windows and doors for Mrs A Carroll, Scar Close, Crag Road, Warton.
 - 22/00381/FUL Erection of a roof structure over existing silage pit for Mr Paul Barker, Cotestones Farm, Sand Lane, Warton.
 - 22/00622/VCN Erection of a pair of semi-detached dwellings (pursuant to the variation of condition 2 on planning permission 20/00503/FUL to alter the driveway layout) for Mr White, Land To The Rear Of The Nib, 9 West View, Mill Lane, Millhead, Warton.
 - 22/0084/TCA Fell 1 Willow for Mr Christopher Atherton, 78 Main Street, Warton.
 - 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 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.
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10. Finance

a) To note the Financial Summary for May 2022

Opening 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 68754.67</u>

Opening Balance - Current Account 42955.61

Receipts NIL 42955.61

 Payments
 03.05.22 LALC – 2022/23 Membership Fee
 436.74

 03.05.22 Lancs Event Tables 7 Chair Hire – Hire Charges
 784.80

 03.05.22 Tom Oliver – Toilet Work May
 150.00

 03.05.22 Zurich Municipal – Insurance
 1529.24

 06.05.22 J W Ball – Salary
 385.17_

 07.05.22 Npower – Toilet Electricity
 28.71

18.05.22 Gifts2Impress – Jubilee Coins 996.00 4310.66
Closing Balance Current Account 38644.95

Closing Balances - All Accounts

Current Account 38644.95
Village Improvement Account 12462.09
Investment Account 8058.47
Playground Account 4531.70

E & R Wilson Fund Account 746. 80 64444.01

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

Tom Oliver – Toilet Work May - £137.50 - 2258 Gary Marsh – Internal Audit Fee - £100.00 – 2259 Peter Doey – Reimbursement Plant Purchase - £119.92 – 2260 Open Spaces Society – 2022/23 Membership Fee - £45.00 – 2261

- c) To review Internet Business Banking Systems and authorise action as required.
- d) To review 2021/22 AGAR and authorise submission to PKF Littlejohn LLP.
- 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 membership of the Open Spaces Society for the 2022/2023 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 a request from Ren Wallbank for permission to use the Small Quarry as a car park on a casual basis and authorise action as required.
- 20. To consider an application for grant funding from the E & R Wilson Fund and authorise action as required.
- 21. To consider the Lancashire County Council Parish & Town Council Charter 2022-2024 and authorise action as required.
- 22. To consider Parish Council Boundaries issues and authorise action as required.
- 23. To receive items of information from members (no decisions or actions permitted).
- 24. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 5th July 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 27th June 2022.

J W Ball Clerk to Warton Parish Council