

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 6th December 2022 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 the agenda items.
3. To confirm the Minutes of the Meeting held on 1st November 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 Mrs S Tyldesley.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters

- a) To consider planning applications received since the last meeting as follows;

22/01247/OUT – Outline application for the erection of one detached dwelling (C3) with associated access and parking for Mr Andrew Wilcock, Land Adjacent, Ingleboro, Grange View, Warton

22/0215/TPO– Removal of T1,2,3,4,5,6(Ash) for Mr Daley N12, Scout Crag Caravan Park, New Road, Warton.

22/01436/LB – Listed building application for the installation of partition walls to existing attic room to form 2 bedrooms and bathroom, alteration to existing external soil pipe, replacement of 2 roof lights and installation of 1 new roof light for Mr & Mrs Tim and Kathrin Stallard, 63 Main Street, Warton.

22/01459/FUL – Erection of two single storey extensions to side and rear for Mr and Mrs Taylor, 50 Main Street, Warton.

22/01468/FUL – Construction of a dormer extension to North West (rear) elevation for Mr and Mrs A D Bradshaw, 9 Borwick Lane, Warton.

- b) To note the status of planning applications reviewed by members at previous meetings.

20/00358/OUT – Reviewed 2nd June 2020 Meeting – Awaiting Decision.

20/00358/OUT – Reviewed 2nd March 2021 Meeting – Awaiting Decision..

22/00001/REF – Reviewed 18th January 2022 Meeting –Appeal In Progress.

22/0115/TCA – Reviewed 6th September 2022 Meeting – Awaiting Decision.

220121/VCN – Reviewed 1st November 2022 Meeting – Awaiting Decision.

22/01333/PAM – Reviewed 1st November 2022 Meeting – Awaiting Decision.

22/00900/FUL – Reviewed 1st November 2022 Meeting – Awaiting Decision.

22/0196/TCA – Reviewed 1st November 2022 Meeting – Application Permitted.

10. Finance

a) To note the Financial Summary for November 2022

Opening Balances – All Accounts

Current Account	36666.32	
Village Improvement Account	12462.09	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	<u>61815.38</u>

Opening Balance - Current Account 36666.32

Receipts NIL

36666.32

Payments

01.11.22 Thomas Graham & Sons Ltd – Toilet Consumables	42.98	
01.11.22 Tom Oliver – Toilet Work - October	152.50	
01.11.22 J W Ball - Wreath Reimbursement	23.98	
06.11.22 J W Ball – Salary	385.17	
11. 11.22 Npower – Toilet Electricity	<u>29.22</u>	<u>633.85</u>
		36032.47

Closing Balance Current Account 36032.47

Closing Balances All Accounts

Current Account	36032.47	
Village Improvement Account	12462.09	
Investment Account	8058.47	
Playground Account	4531.70	
E & R Wilson Fund Account	<u>96.80</u>	<u>61181.53</u>

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

Lancaster City Council – AONB Payment - £925.00 – 2278
Sands Tree and Grounds Services – Tree Felling - £1800.00 - 2279
Councillor F Senior – Expenses –
Councillor W Muckle – Expenses –

c) To review Internet Business Banking Systems 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 purchase of replacement Picnic Tables and Seats and authorise action as required.
15. To consider participation in the Morecambe Town Council Forum and authorise action as required.
16. To update members on the Warton Mires Project and authorise action as required.
17. To consider a payment of £925.00 to the AONB as a contribution to running costs 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 provision of Warm and Welcoming Buildings in the parish and authorise action as required.
20. To consider an application to the Lancashire Food Grant Scheme and authorise action as required.
21. To consider the provision of a plaque for a bench in memory of Bernard Wood and authorise action as required.
22. To consider level of payments made for public toilet work 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 3rd January 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 26th December 2022.

J W Ball
Clerk to Warton Parish Council

