

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 3<sup>rd</sup> January 2023 in the Village Hall, Warton for the purposes detailed in the following Agenda.

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1. To receive and approve apologies for absence Council A Hilling
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 6<sup>th</sup> December 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;  
  
22/01511/FUL – Change of use of commercial unit (E) to dwelling (C3), removal of shopfront with installation of windows for Mrs Evelyn Anderson, Post Office, 99-101 Main Street, Warton.  
  
22/0228/TPO – G1 (Beech) – fell for Mr Steven Boocock, 61 Hazelmount Drive, Warton.
  - b) To note the status of planning applications reviewed by members at previous meetings.  
  
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.  
22/00001/REF – Reviewed 18<sup>th</sup> January 2022 Meeting – Appeal Dismissed.  
22/0115/TCA – Reviewed 6<sup>th</sup> September 2022 Meeting – Awaiting Decision.  
2201217/VCN – Reviewed 1<sup>st</sup> November 2022 Meeting – Awaiting Decision.  
22/01333/PAM – Reviewed 1<sup>st</sup> November 2022 Meeting – Awaiting Decision.  
22/00900/FUL – Reviewed 1<sup>st</sup> November 2022 Meeting – Awaiting Decision.  
22/01247/OUT – Reviewed 6<sup>th</sup> December 2022 Meeting – Awaiting Decision.  
22/02151/TPO – Reviewed 6<sup>th</sup> December 2022 Meeting – Awaiting Decision.  
22/01436/LB – Reviewed 6<sup>th</sup> December 2022 Meeting – Awaiting Decision.  
22/01459/FUL – Reviewed 6<sup>th</sup> December 2022 Meeting – Awaiting Decision.  
22/01468/FUL – Reviewed 6<sup>th</sup> December 2022 Meeting – Awaiting Decision.

## 10. Finance

a) To note the Financial Summary for December 2022

### Opening 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>
	61181.53

Opening Balance - Current Account 36032.47

Receipts NIL

36032.47

### Payments

06.12.22 J W Ball – Salary	385.17
06.12.22 Sands Tree & Grounds Services – Tree Felling	1800.00
06.12.22 P Doey – Parish Lengthsman – Labour & Christmas Lights	673.66
06.12.22 British Legion Poppy Appeal – Wreath	25.00
06.12.22 W Muckle – Expenses	32.00
06.12.22 F Senior – Expenses	46.00
06.12.22 Mrs L Simmonds – Expenses	20.00
06.12.22 Lancaster City Council – AONB Contribution	1000.00
07. 12.22 Npower – Toilet Electricity	<u>28.02</u>
	4009.85
	32022.62

Closing Balance Current Account 32022.62

### Closing Balances All Accounts

Current Account	32022.62
Village Improvement Account	12462.09
Investment Account	8058.47
Playground Account	4531.70
E & R Wilson Fund Account	<u>96.80</u>
	57171.68

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

George Washington Hotel – Toilet Water Charges - £1194.06 - 2287

Astarte Web Design – Website Hosting - £135.00 – 2288

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

d) To review response to 2023 applications for funding from the E &R Wilson Fund Account.

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11. To update members on Lancashire County Council traffic proposals and authorise action as required.
  12. To update Members on the provision of Evolis Speed Recording Equipment and authorise action as required.
  13. To consider the purchase of replacement Picnic Tables and Seats and authorise action as required.
  14. To consider participation in the Morecambe Town Council Forum and authorise action as required.
  15. To update members on the Warton Mires Project and authorise action as required.
  16. To update Members on the provision of Display Boards detailing the History of Warton Crag and authorise action as required.
  17. To consider the provision of Warm and Welcoming Buildings in the parish and authorise action as required.
  18. To consider an application to the Lancashire Food Grant Scheme and authorise action as required.
  19. To consider action for the commemoration of the coronation of King Charles III on 6<sup>th</sup> May 2023 and authorise action as required.
  20. To consider arrangements for wreath purchase for Remembrance Sunday 2023 and authorise action as required.
  21. To receive items of information from members (no decisions or actions permitted).
  22. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 7th February 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 31<sup>st</sup> January 2023.
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J W Ball  
Clerk to Warton Parish Council