

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 6<sup>th</sup> June 2023 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 2<sup>nd</sup> May 2023.
4. To receive a report from the clerk relating to matters in progress.
5. To adjourn the meeting for a period of public participation.

To consider an item raised by a member of the public with a request for consideration by Members in private (Sanding Order 28 applies).

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;

23/0054/TPO – T1 – Horse Chestnut reduce for Mr Gary Clake, 15 Gardner Road, Warton.

23/0061/TPO – Excavate hole within five metres of main stem for Arthur West, 5 Roberts Court, Warton.

23/00590/FUL – Erection of a single storey wrap around extension to side and rear for Mr and Mrs Tom Carling, Hill Crest, Grange View, Warton.

Scotland Road Development Update.

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

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

22/00064/REF – Appeal against the refusal of Planning Application 19/00113/FUL  
Reviewed March 2019 meeting – Awaiting Decision.

23/00087/FUL – Reviewed 4<sup>th</sup> April 2023 Meeting – Application Permitted.

23/00165/FUL – Reviewed 4<sup>th</sup> April 2023 Meeting – Awaiting Decision.

23/00421/FUL – Reviewed 2<sup>nd</sup> May 2023 Meeting – Application Permitted.

23/00487/FUL – Reviewed 2<sup>nd</sup> May 2023 Meeting – Awaiting Decision.

## 10. Finance

### a) To note the Financial Summary for May 2023

Opening Balances – All Accounts	
Current Account	45676.20
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 70848.89
Opening Balance - Current Account	45676.20
Receipts	NIL
Payments	
02.05.23 J W Ball – aql domain registration reimbursement	132.00
02.05.23 LALC – Membership Fee	459.95
02.05.23 Zurich Municipal – Insurance	1712.95
02.05.23 Tom Oliver – Toilet Work April	175.00
02.05.23 K Briggs – Presentation Reimbursement	51.75
06.05.23 J W Ball – Salary	385.17
11.05.23 Npower – Toilet Electricity	35.94
	<u>2952.76</u>
	42723.44
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Closing Balance Current Account	42723.44
Closing Balances All Accounts	
Current Account	42723.44
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 67896.13

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

Thomas Oliver – Toilet Work May - £137.00 –  
Willacy Contractors Ltd – Playground Sand - £227.76 -  
Open Spaces Society – Membership Fee - £45.00 –

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

### d) To review arrangements for Internal Audit of the 2022/2023 Accounts and preparation of the 2022/2023 Annual Governance and Accountability Return (AGAR).

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 continued membership of the Open Spaces Society and authorise action as required.
14. To consider complaints from residents concerning Warton Stock Car Club and authorise action as required..
15. To update members on the Warton Mires Project and authorise action as required.
16. To update members on grass cutting requirements at Borwick Close and Well Lane and authorise action as required.
17. To consider a request for a donation to The Gardner Road Flood Action Group and authorise action as required.
18. 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.
19. To update Members on the procedure to be followed after the Uncontested Election of Members to the Parish Council on 4<sup>th</sup> May 2023 and authorise action as required.
20. To receive items of information from members (no decisions or actions permitted).
21. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 4th July 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 26th June 2023.

J W Ball  
Clerk to Warton Parish Council