

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 19th December 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 Items covered by the Agenda.
3. To confirm the Minutes of the Meeting held on 7th November 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.
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 listed below submitted since the last meeting of the Warton Parish Council;

23/0134 5/FUL – Erection of a single storey side extension for Mr Jack Nethercott, 5 Town End Fold, Warton.

23/01432/FUL – Erection of a single storey extension to the rear for Mr and Mrs Armer, 23 Sand Lane, Warton .

23/01396/FUL – Retrospective application for retention of stable block and manege for Mr M Blease, Hyning Home Farm, Milnthorpe Road, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

22/0115/TCA – Reviewed 6th September 2022 Meeting –Application Permitted.
23/00165/FUL – Reviewed 4th April 2023 Meeting – Awaiting Decision.
23/00642/FUL – Reviewed 5th September 2023 Meeting –Application Permitted.
23/00837/FUL – Reviewed 5th September 2023 Meeting –Application Permitted.
23/00838/LB – Reviewed 5th September 2023 Meeting –Application Permitted.
23/00326/LB – Reviewed 5th September 2023 Meeting – Awaiting Decision.
23/00326/LB Amended – Reviewed 5th September 2023 Meeting – Awaiting Decision.
23/00959/VCN – Reviewed 5th September 2023 Meeting – Awaiting Decision.
23/00948/FUL – Reviewed 3rd October 2023 Meeting – Awaiting Decision.
23/0153/TCA – Reviewed 3rd October 2023 Meeting – Application Permitted.
23/00900/FUL – Reviewed 3rd October 2023 Meeting – Application Refused.
23/01044/LB – Reviewed 3rd October 2023 Meeting – Application Permitted.
23/01043/FUL – Reviewed 3rd October 2023 Meeting –Application Permitted.

10. Finance

a) To note the Financial Summary for November 2023

Opening Balances – All Accounts

Current Account	39815.81
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 64988.50

Opening Balance - Current Account 39815.81

Receipts NIL

Payments

06.11.23 J W Ball – Salary	385.17
07.11.23. Thomas Oliver – Toilet Work Oct	137.50
07.11.23. Lancaster City Council – AONB Payment	1000.00
07.11.23. Thomas Graham Ltd – Toilet Consumables	23.62
07.11.23. Community Heartbeat Trust – Defib. Batteries	525.00
07.11.23. Counc. Mrs Simmonds – Expenses	25.95
07.11.23. Poppy Appeal – Wreaths	40.00
07.11.23. Astarte Web Design – Website Hosting	150.00
07.11.23. Npower – Toilet Electricity	44.67
28.11.23. Lancaster City Council – Grass Cutting	1864.58
28.11.23. Lancaster City Council – Election Charges	240.00
28.11.23. Zurich Municipal – Insurance	66.60
28.11.23. Thomas Oliver – Toilet Work Nov	<u>135.00</u> 4638.09
	35177.72

Closing Balance - Current Account 35177.72

Closing Balances All Accounts

Current Account	35177.72
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 60350.41

- b) To authorise and sign cheques for the following payments;
 Thomas Oliver – Toilet Work December - £152.50 – 2328
 Peter Doey – Reimbursement of Christmas lights purchase –

- c) To consider the preparation of the 2024/2025 Parish Council Precept Request and authorise action as required.

- d) To consider the request from Lancaster City Council to supply a breakdown of the Main Street public toilet running costs Incurred by Warton Parish Council and authorise action as required.
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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 issue of speeding traffic through the parish and authorise action as required.
 14. To consider Warton Parish Council participation in the St Oswald's Church Festival of Christmas Trees and authorise action as required..
 15. To update members on the Warton Mires Project and authorise action as required.
 16. To consider the transfer of Warton Flood Action Group assets to Warton Parish Council and authorise action as required.
 17. To consider the removal of the Weir Children's Playground Sand Pit and replacement with another item of play equipment and authorise action as required.
 18. To consider a request for financial help from Warton Bowling Club and authorise action as required.
 19. To consider and action amendments as necessary to Warton Parish Council Member website Information and authorise action as required.
 20. To consider a request for a donation to the Open Spaces Society legal action appeal and Authorise action as required.
 21. To consider the proposed works on CL45 Saltmarshes at Warton by Natural England 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 2nd January 2024. Items for inclusion in that agenda should be notified to the clerk by Monday 25th December2023.

J W Ball
Clerk to Warton Parish Council

