

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 9th April 2024 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 5th March 2024.
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;

24/00331/FUL – Retrospective application for the erection of a single storey rear outbuilding for Mr Peter Singleton, 19 Hazelmount Drive, Warton.
Application invalidated pending the receipt of further information.

24/00140/NOT – Use of land for camp site for up to 60 days per year for Anne Carroll, Scar Close, Crag Road, Warton.

24/00031/DIS – Discharge of conditions 2,4,5,6,7,8,9,10,11,12 and 14 on appeal APP/A2335/W/22/231730 for David Owen, Pure Leisure Group, South Lakeland Leisure Village, Borwick Lane Warton. (Original Application 19/00020/FUL).

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

23/01290/FUL – Reviewed 6th February 2024 Meeting – Awaiting Decision.

24/00132/FUL – Reviewed 5th March 2024 Meeting – Application Permitted.

24/00177/LB – Reviewed 5th March 2024 Meeting – Awaiting Decision.

24/00140/NOT – Not reviewed – Closed

24/00031/DIS – Not Reviewed – Decided Split Decision.

10. Finance

- a) To note the Financial Summary for March 2024.

Opening Balances – All Accounts

Current Account	32991.75	
Village Improvement Account	12640.11	
Investment Account	8058.47	
Playground Account	4540.77	
E & R Wilson Fund Account	<u>96.80</u>	<u>58327.90</u>

Opening Balance - Current Account 32991.75

Receipts NIL

Payments

05.03.24.Comm.Heartbeat Trust – Defib.Pads	68.34	
05.03.24.T Oliver – Toilet Work – February	132.50	
05.03.24. J W Ball – Salary Payment Arrears	416.00	
06.03.24.J W Ball – Salary	385.17	
07.03.24. Npower – Toilet Electricity	44.34	
31.03.24.HMRC – Clerks PAYE	1259.51	
31.03.24.J W Ball – Expenses 1/10/23 to 31/3/24	636.11	
31.03.24.Comm.Heartbeat Trust – Defib Pads	<u>193.14</u>	<u>3135.11</u>
		29856.64

Closing Balance - Current Account 29856.64

Closing Balances All Accounts

Current Account	29856.64	
Village Improvement Account	12640.11	
Investment Account	8058.47	
Playground Account	4540.77	
E & R Wilson Fund Account	<u>96.80</u>	<u>55192.79</u>

- b) To authorise and sign cheques for the following payments;
HMRC – Clerks PAYE - £1259.51 – 2337
J W Ball – Expenses 01.10.23 to 31.03.24 - £636.11 – 2338
Comm.Heartbeat Trust – Defib. Pads - £193.14 – 2339
Thomas Oliver – Toilet Work – March - £152.50 – 2340
- c) To agree the preparation of the 2023/2024 Financial Accounts and the 2023/2024 Annual Governance and Accountability Return, submission for Internal Audit, review by Members and the period of exercise of public rights.

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.

14. To consider support for a Community Roadwatch Scheme and authorise action as required.
15. To update members on the Warton Mires Project and authorise action as required.
16. To consider the development of the Roods Children's Play Area and authorise action as required.
- 17 . To update Members on the provision of a HAGS Carousel – Pedal Bicycle Roundabout for the Weir Children's Playground and authorise action as required.
18. To consider a financial contribution to the Warton Outstanding Wingding and authorise action as required.
- 19.To consider the updated Warton Emergency Plan and authorise action as required.
20. To consider the Lighting of the Crag Beacon to mark the 80th Anniversary of D-Day and authorise action as required.
- 21.To consider the provision of Heritage Plaques and authorise action as required.
22. To consider involvement in the Civility and Respect Project and authorise action as required.
23. To consider the quotation for grass cutting from Lancaster City Council and authorise action as required.
24. To arrange the 2024 Warton Parish Council Annual General Meeting and authorise action as required.
25. To receive items of information from members (no decisions or actions permitted).
26. The next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 7th May2024
Items for inclusion in that agenda should be notified to the clerk by Monday 29th April 2024.

J W Ball
Clerk to Warton Parish Council

