

# WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 4<sup>th</sup> January 2022 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.
2. To receive Declarations of Pecuniary and Other Interests from Members relating to any of this agenda's items.
3. To confirm the Minutes of the Meeting held 2<sup>nd</sup> November 2021.
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 A Duggan.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.

Payments to the following accounts were authorised and cheques signed by Councillors K Briggs and C Peacock;

Astarte Web Design – Website Hosting Fee - £135.00

Tom Oliver – Toilet Work November - £135.00

## 9. Planning Matters

- a) The following planning applications had been received since the last meeting of the parish council and had been forwarded to members for their consideration and comments;

21/01320/FUL – Change of use and conversion of three stone field shelters to glamping bothies and installation of an associated package treatment plant for Annie Carroll, Scar Close, Crag Road, Warton.

21/0131/FUL – Installation of solar panels on the south east (front) facing roof slope for Mr John Spendlove, 111 Main Street, Warton.

21/01545/FUL – Demolition of existing garage and the erection of a part single storey part two storey side extension and a single storey rear extension for Miss Alex Brown, 33 Borwick Lane, Warton.

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

19/00020/FUL – Reviewed 5<sup>th</sup> March 2019 Meeting – Awaiting Decision.

20/00358/OUT – Reviewed by Members 2<sup>nd</sup> June 2020 – Awaiting Decision.

20/0937/VLA – Reviewed by Members 17<sup>th</sup> September 2020 – Awaiting Decision.

LRC/AW/W13196 – Reviewed 1<sup>st</sup> December 2020 Meeting – Application Permitted.

20/01349/FUL – Reviewed 5<sup>th</sup> January 2021 Meeting – Awaiting Decision.

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

21/00181/CCC – Reviewed 2<sup>nd</sup> March 2021 Meeting – Awaiting Decision.

21/00617/FUL – Reviewed 23<sup>rd</sup> June 2021 Meeting – Application Refused.

21/00552/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.  
 21/00800/VCN – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.  
 21/00464/FUL – Reviewed 7<sup>th</sup> September 2021 Meeting – Awaiting Decision.  
 21/01122/FUL – Reviewed 5<sup>th</sup> October 2021 Meeting – Awaiting Decision.  
 21/0180/TCA – Reviewed 5<sup>th</sup> October 2021 Meeting –Application Permitted.  
 21/01215/FUL –Reviewed 2<sup>nd</sup> November 2021 Meeting – Awaiting Decision.  
 21/01202/FUL – Reviewed 2<sup>nd</sup> November 2021 Meeting – Awaiting Decision.  
 20/01349/FUL Rev. – Reviewed 2<sup>nd</sup> November 2021 Meeting – Awaiting Decision.  
 21/0198/TPO – Reviewed 2<sup>nd</sup> November 2021 Meeting – Application Permitted.

## 10. Finance

a) To note the Financial Summary for November and December 2021

### Opening Balances – All Accounts

Current Account	30141.90	
Village Improvement Account	12460.04	
Investment Account	8058.47	
Playground Account	4527.17	
E & R Wilson Fund Account	<u>247.50</u>	<u>55435.08</u>

- Opening Balance - Current Account 30141.90

### Receipts

01.11.21 C&J Alty – Cattle Grid Sale	725.00	
05.11.21 Lancashire County Council – Local Delivery Scheme Payment	500.00	
26.11.21 Millhead Bowling Club - Returned Cheque	<u>200.00</u>	<u>1425.00</u>
		31566.90

### Payments

02.11.21 J W Ball –Expenses April 2021-October 2021	530.47	
02.11.21 Ton Oliver – Toilet Work October 2021	152.50	
02.11.21 Peter Doey – Reimbursement Christmas Lights	485.00	
02.11.21 J W Ball – Reimbursement VAT Guide	39.74	
05.11.21 Npower – Toilet Electricity	27.67	
06.11.21 J W Ball – Salary	385.17	
29.11.21 Astarte Web Design – Website Hosting Fee	135.00	
29.11.21 Tom Oliver Toilet Work November 2021	135.00	
01.12.21 Fenland Leisure Products – Sing Purchase	110.40	
01.12.21 Community Heartbeat Trust – Defib. Parts	55.20	
06.12.21 J W Ball – Salary	385.17	
06.12.21 Community Heartbeat Trust – Defib Parts	105.60	
07.12.21 Npower – Toilet Electricity	26.92	
27.12.21 Lancaster City Council – AONB Payment	925.00	
27.12.21 Tom Oliver – Toilet Work December 2021	137.50	
27.12.21 Carter Jonas MMB – Potts Wood Picnic Site Rental	<u>1.00</u>	<u>3637.34</u>
Closing Balance Current Account		27929.56

Opening Balance – E & R Wilson Account	247.50
Receipts	
01.11.21 Trustee Contribution 2020/2021	499.30
Payments	NIL
Closing Balance – E & R Wilson Account	746.80

Closing Balances – All Accounts

Current Account	27929.56
Village Improvement Account	12460.04
Investment Account	8058.47
Playground Account	4527.17
E & R Wilson Fund Account	<u>746.80</u> 53722.04

- b) To authorise and sign cheques for the following payments;
- Fenland Leisure Products Ltd – Swing Purchase – £110.40 – 2236
  - Community Heartbeat Trust – Defibrillator Pads - £55.20 – 2237
  - Community Heartbeat Trust – Defibrillator Pads - £105.60 - 2238
  - Lancaster City Council – AONB Support Payment –£ 925.00 – 2239
  - Tom Oliver – Toilet Work – December 2021 –£137.50 – 2240
  - Carter Jonas MMB – Potts Wood Picnic Site Rental - £1.00 – 2241
- c) To review Internet Business Banking Systems and authorise action as required.
- d) To review 2022 Precept Demand and authorise action as required.
11. To update members on current Covid19 parish council meeting procedures 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 supply of Evolis Speed Recording Equipment and authorise action as required.
14. To update Members on the work to be carried out on clearance of the path from the Small Quarry to the Crag and authorise action as required..
15. To consider Parish Council involvement in the Queen’s Platinum Jubilee Events and authorise action as required.
16. To update members on the Warton Mires Project and authorise action as required.
17. To update Members on the provision of a bicycle rack in the Small Quarry 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 appointment of a Warton Parish Council Representative to the Arms Houses Charity 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 1<sup>st</sup> February 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 24<sup>th</sup> January 2022.

J W Ball

Clerk to Warton Parish Council