

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on 4th October 2022 in the Village Hall, Warton for the purposes detailed in the following Agenda.

1. To receive and approve apologies for absence Councillor F Senior,
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 6th September 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.
8. To note any action taken under the provision of Standing Order 25 since the last meeting.
9. Planning Matters

a) No applications had been received for review since the last meeting. of the parish council. .

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

20/00358/OUT – Reviewed 2nd June 2020 Meeting – Awaiting Decision.

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

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

22/00001/REF – Reviewed 18th January 2022 Meeting –Appeal In Progress.

22/00622/VCN – Reviewed 5th June 2022 Meeting – Awaiting Decision.

22/00861/FUL – Reviewed 6th September 2022 Meeting – Application Permitted.

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

22/00854/FUL – Reviewed 6th September 2022 Meeting – Application Permitted.

22/00970/FUL – Reviewed 6th September 2022 Meeting – Awaiting Decision.

22/0141/TCA – Reviewed 6th September 2022 Meeting – Application Permitted.

22/01065/FUL – Reviewed 6th September 2022 Meeting – Awaiting Decision.

22/0151/TCA - Reviewed 6th September 2022 Meeting – Awaiting Decision.

10. Finance

a) To note the Financial Summary for September 2022

Opening Balances – All Accounts

Current Account	39443.36
Village Improvement Account	12462.09
Investment Account	8058.47
Playground Account	4531.70
E & R Wilson Fund Account	<u>96.80</u> <u>64592.42</u>

Opening Balance - Current Account		39443.36
Receipts		
06.09.22 Cancelled Cheque 2248 – J W Ball Expenses	307.65	
06.09.22 Cancelled Cheque 2151 – Cancer Care Covid Grant Payment	<u>200.00</u>	<u>507.65</u>
		39951.01
Payments		
06.09.22 J W Ball – Salary	385.17	
06.09.22 J W Ball – Expenses (Replacement Cheque)	307.65	
06.09.22 Tom Oliver – Toilet Work (August)	137.50	
06.09.22 Heartbeat Trust – Defibrillator Replacement Parts	55.20	
06.09.22 Peter Doey – Parish Lengthsman	902.75	
06.09.22 Thomas Graham Ltd – Toilet Consumables	22.22	
08.09.22 Npower – Toilet Electricity	<u>29.96</u>	<u>1840.45</u>
		38110.56
Closing Balance Current Account		38110.56
Closing Balances All Accounts		
	Current Account	38110.56
	Village Improvement Account	12462.09
	Investment Account	8058.47
	Playground Account	4531.70
	E & R Wilson Fund Account	<u>96.80</u>
		<u>63259.62</u>

- b) To authorise and sign cheques for the following payments;
- Tom Oliver – Toilet Work September- £135.00 - 2272
 PKF Littlejohn LLP – Review of AGAR 2021/2022 - £240.00 - 2271
 J W Ball – Expenses April – September 2022 - £489.17 - 2273
- c) To receive an update on the external audit of the 2021/2022 Financial Statements.
- d) To review Internet Business Banking Systems and authorise action as required.
- e) To review Toilet electricity payments and authorise action as required.
11. To update members on Dangerous Tree developments 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 provision of Evolis Speed Recording Equipment and authorise action as required.
14. To consider Stock Car Meeting issues and authorise action as required.
15. To consider participation in the Morecambe Town Council Forum 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 provision of Warm and Welcoming Buildings in the parish and authorise action as required.
20. To consider applications for Lancashire County Council grants detailed in the Parish and Town Council Summer 2022 Newsletter 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 1st November 2022. Items for inclusion in that agenda should be notified to the clerk by Monday 24th October 2022.

J W Ball
Clerk to Warton Parish Council