

WARTON PARISH COUNCIL

Members are summoned to attend a meeting of the Warton Parish Council to be held at 7.30pm on Tuesday 3rd October 2023 in the Village Hall, Warton for the purposes detailed in the following Agenda.

1. To receive and approve apologies for absence Councillor 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 5th September 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 parish council;

23/00948/FUL - Proposed loft conversion, construction of dormer extension to the front elevation, installation of raised roof and erection of a two storey rear/side extension for Mr and Mrs Turner, Toby and Lara, 23 Coach Road, Warton.

23/0153/TCA – Cherry tree – fell for Mr Anderson, 99-101 Main Street, Warton.

23/00900/FUL – Erection of 5 single storey modular office buildings with decking and construction of a gravel car park for Mr Mollart, Clear Water Fisheries, Kellet Lane, Over Kellet.

23/01044//LB – Listed building application for demolition of front boundary wall and reduction in height of existing side boundary wall and erection of a new side boundary wall for Mr William Prew Land adjacent 90 Main Street, Warton.

23/01043/FUL – Relevant demolition of front boundary wall, reduction in height of existing side boundary wall and erection of a new side boundary wall for Mr William Prew, 90 Main Street, Warton.
 - b) To note the status of planning applications reviewed by members at previous meetings.

22/0115/TCA – Reviewed 6th September 2022 Meeting – Awaiting Decision.
22/00064/REF – Appeal against the refusal of Planning Application 19/00113/FUL Reviewed March 2019 meeting – Appeal Allowed.
23/00165/FUL – Reviewed 4th April 2023 Meeting – Awaiting Decision.
23/00590/FUL – Reviewed 6th June 2023 Meeting – Application Permitted.

23/00642/FUL – Reviewed 5th September 2023 Meeting – Awaiting Decision.
 23/00849/FUL – Reviewed 5th September 2023 Meeting –Application Permitted.
 23/00837/FUL – Reviewed 5th September 2023 Meeting – Awaiting Decision.
 23/00838/LB – Reviewed 5th September 2023 Meeting – Awaiting Decision.
 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.
 23/00974/VCN – Reviewed 5th September 2023 Meeting – Awaiting Decision.

10. Finance

a) To note the Financial Summary for September2023

Opening Balances – All Accounts

Current Account	39839.09
Village Improvement Account	12481.19
Investment Account	8058.47
Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u> 65011.78

Opening Balance - Current Account 39839.09

Receipts

26.09,23 Lancaster City Council – Public Toilet Contribution 2820.18
 42659.27

Payments

05.09.23 Tom Oliver – Toilet Work June 137.50
 05.09.23. Thomas Graham & Son Ltd – Toilet Consumables 191.81
 06.09.23 J W Ball –Salary 385.17
 07.09.23 Npower – Toilet Electricity 36.87 751.35

Closing Balance Current Account 41907.92

Closing Balances All Accounts

Current Account	41907.92
Village Improvement Account	12481.19
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Playground Account	4536.23
E & R Wilson Fund Account	<u>96.80</u>
	67080.61

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

Thomas Oliver – Toilet Work September - £150.00 - 2310
 Clerk's Expenses Apl23 to Sept23 - £632.36 – 2311

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

d) To review the completed External Audit of the 2022/2023 Financial Statements (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 issue of speeding traffic through the parish 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 consider the transfer of Warton Flood Action Group assets to Warton Parish Council and authorise action as required.
17. To consider action to be taken as a result of the injuries sustained by a child whilst using the Weir Playground facilities and authorise action as required.
18. To consider the future operation of the Public Toilets and authorise action as required.
19. To consider the appointment of a suitable candidate to fill the current casual vacancy on Warton Parish Council and authorise action as required.
20. To consider information supplied by HM Land Registry concerning the registration of land 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. Proposed that the next meeting of the Warton Parish Council will be held at 7.30pm on Tuesday 7th November 2023. Items for inclusion in that agenda should be notified to the clerk by Monday 30th October 2023.

J W Ball
Clerk to Warton Parish Council