

# ELSWICK PARISH COUNCIL

Clerk to the Council  
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**The next Ordinary Meeting of the Parish Council will be held in Elswick and District Village Hall  
On Thursday 26th March 2009 commencing at 7.45 pm**

## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 2. DECLARATIONS OF INTEREST

### 3. MINUTES

To receive the minutes of the ordinary Meeting held on 23rd February 2009

### 4. MATTERS ARISING

i) From Item 3 not covered elsewhere on the Agenda

### 5. PLANNING

i) Items for consideration

a) 09/0068 – 4 Bonds Lane, Proposed Front and Rear Extensions

### 6. FINANCE

i) Expenditure to be resolved and agreed

ii) Income to be acknowledged

iii) Budget Review

iv) Asset Register

v) Risk Assessment

vi) Internal Audit

### 7. BOROUGH COUNCILLOR'S REPORT

### 8. CLERK'S REPORT

### 9. STAFFING

i) Parish Council Lengthsman – to discuss and confirm work schedule

ii) Contracts of employment to be considered for employees

### 10. OPEN SPACES

i) Wild Flower Meadow

### 11. LEISURE AND AMENITIES

i) Youth Club request received for booking of MUGA – to consider and approve rates to be charged

ii) Football Pitch

### 12. MAINTENANCE WORK

i) Openreach - Cable Damage - to discuss and decide action to be taken

ii) Fencing Tender

### 13. ARRANGEMENTS ANNUAL PARISH ASSEMBLY/ANNUAL PARISH COUNCIL MEETING – to discuss

### 14. CORRESPONDENCE - Not already Dealt with elsewhere on the Agenda

- i) North Fylde Community Responder Group – to consider including an article in the next edition of Elswickian
- ii) Craven Railway (SELRAP) – to discuss and confirm sending a message of support for the reinstatement of the Colne/Skipton railway route
- iii) NHS Trust Fund – to discuss putting the link to the local hospitals website and relevant items on the Council website

**15. COUNCIL DIARY**

**16. DATE, TIME AND VENUE OF NEXT MEETING – 30<sup>th</sup> April 2009**

Name

Date

CLERK TO THE COUNCIL