

**The next Ordinary Meeting of the Parish Council will be held in Elswick and District Village Hall  
On THURSDAY 22<sup>nd</sup> JULY 2010 commencing at 7.45 pm**

**AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**

To receive and approve the minutes of the Ordinary Parish Council Meeting 24 June 2010 and the Special Meeting 03.06.10

- 4. MATTERS ARISING** - From Item 3 not covered elsewhere on the Agenda

- 5. PLANNING**

- i) Items for Information

- 10/0292 + 10/0293 13 + 15 The Meadows, Elswick – Extension of Dormer to front elevation/construction of pitched roof over existing flat roof - granted

- 10/0310 Hassal House Farm, Lodge Lane, Extension to existing agricultural livestock building – granted

- 6. HIGHWAYS**

- 7. LEISURE AND AMENITIES**

- i) Best Kept Garden Competition 2009 – to record the winners and awarding of vouchers
  - ii) Best Kept Garden Competition 2010 – to confirm winners/prizes
  - iii) CCTV – to discuss and decide on action needed
  - iv) Proposal from resident re use of tennis courts – to discuss circulated report and decide actions

- 8. FINANCE**

- i) Expenditure to be resolved and agreed, income to be acknowledged and checking of calculations
  - ii) Internal Audit – Checking and signing of documentation (a) Banking of cash (b) Check Salary calculations – including deduction of tax
  - iii) Budget Review
  - iv) Review of Balances
  - v) Deposit of Money – to discuss maturity of income bond and alternatives for investment
  - vi) Asset Register
  - vii) Financial Regulations
  - viii) External Audit – to finalise report/papers for forwarding to auditor

- 9. POLICE**

- 10. STAFFING**

- i) Clerk's Hours – to discuss extra hours worked
  - ii) Lengthsman's contract – to confirm wording for contract

- 11. BOROUGH COUNCILLOR'S REPORT**

- 12. CORRESPONDENCE** – not already dealt with elsewhere on the agenda

- i) Counselling support network – request to provide a link on Parish Council website
  - ii) Nuclear new Building - report from environment agency – to decide if any observations to be made
  - iii) Fylde Borough Council Licensing Act 2003 – to decide if any observations to be made on new draft licensing statement
  - iv) Fylde Community Governance Review Report and Recommendations - to acknowledge receipt

- 13. COUNCIL DIARY**

- i) Risk Assessment

- 14. DATE, TIME AND VENUE OF NEXT MEETING – 26<sup>th</sup> August 2010 at Elswick and District Village Hall – 7.45pm**

Name

CLERK TO THE COUNCIL

Date