

ELSWICK PARISH COUNCIL

**The next Ordinary Meeting of the Parish Council will be held at
The Council Pavilion – THURSDAY 30th APRIL 2015 – 7.45pm**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. **MINUTES** - To receive and approve the minutes of Parish Council Meeting 26.03.15

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

5. POLICE

6. PLANNING

A. Items for Discussion

i) **15/0084** - 2 BEECH BANK, BEECH ROAD, ELSWICK, PRESTON, PR4 3YB, Baxter Homes, application for approval of reserved matters of appearance and landscaping relating to outline planning permission 13/0348 for erection of a dwelling

ii) **15/0251** Land between Hillberry and Elmwood, Copp Lane, outline for erection of 4 2 storey dwellings

B. Items for Information

i) Update on Baxter Homes development – report of variation from approved plans

ii) **15/0018** Gorst Farm – conversion to two dwellinghouses - **Granted**

C. Other

7. LEISURE AND AMENITIES

i) MUGA - to discuss any outstanding issues and confirm any actions (i) moss on surface

ii) AFC / Big Lottery Funding – to consider and confirm to apply for funding for sporting activities at Elswick

8. OPEN SPACES

i) Wildlife/Flower Meadow - to update and review any actions

ii) Britain in Bloom – to update and confirm any actions to be taken (i) update on ploughs

iii) LCC Grass Cutting Contract – to discuss date for 1st cut

iv) Sponsor of Tree in Orchard – to consider request

9. **CLERK VACANCY** – to discuss and confirm arrangements

10. BOROUGH/COUNTY COUNCILLOR REPORT

11. 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 for end of year PAYE

iii) Precept 2015-2016 – to acknowledge receipt of precept and grants

iv) Audit 2014-2015 – to review and approve the end of year reconciliation and approve pages 1 and 2 of the annual return

v) Level of surplus funds – to confirm balances to be carried forward and any actions to be taken (sinking fund)

vi) Unbudgeted income – to approve the transfer of £2500 to balances

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

i) Fylde Litter Action Group (FLAG) – to decide if support the aim of reducing the level of litter across Fylde

ii) Road Safety – Copp Lane near to Copp School – to review reply received from LCC

iii) Public Rights of Way Local Delivery Scheme 2015/2016 – to approve joining the scheme

13. COUNCIL DIARY

i) 2015 Diary – to review for actions

ii) To confirm dates for Annual Parish and Annual Parish Council meetings

DATE, TIME AND VENUE OF NEXT MEETING - TBC

Clerk: Mrs K Coleman
Silverwood, Cartford Lane, Little Eccleston,
Preston PR3 0YP Tel: 01995 671499

Date: