

## ELSWICK PARISH COUNCIL

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

### AGENDA

1. **APOLOGIES FOR ABSENCE- Mike Emmington**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES** - To receive and approve the minutes of Annual Parish Council Meeting 25.06.15 and 27.05.2015
4. **MATTERS ARISING** - From Item 3 not covered elsewhere on the Agenda
5. **POLICE**
  
6. **PLANNING**
  - A. Items for Discussion
    - i) 15/0437 Mill House, Mill Lane, Elswick PR4 3ZH
    - ii) 15/0349 Bonds of Elswick, Bonds Lane Elswick PR4 3ZE
    - iii) 15/0334 Elswick Trading Park- Dwelling of plot 9 repositioning - GRANTED
  - B. Other
  
7. **LEISURE AND AMENITIES**
  - i) MUGA - to review the hire charges and a decision to be made on the membership scheme.
  
8. **OPEN SPACES**
  - i) Wildlife/Flower Meadow - to update and review any actions
  - ii) Dog Exercise Area – to update and confirm any actions on repairing.
  - iii) Damage to Property/CCTV – to discuss quotation and work to CCTV
  - iv) Larbreck Park- to discuss fencing/hedge laying to secure site.
  
9. **OTHER**
  - i) Councillor Responsibilities – to review circulated list and confirm responsibilities
  - ii) Countryside sign posting- to discuss and agree if joining the new sign posting scheme.
  
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
  - iii) Audit 2014-2015 – to review internal auditor report and confirm any actions to be taken
  - iv) Bank Mandate – to approve and sign new mandate and approve telephone banking changes
  
12. **CORRESPONDENCE** – not already dealt with elsewhere on the agenda

**DATE, TIME AND VENUE OF NEXT MEETING –27<sup>th</sup> August 2015**

Clerk: Miss C Backhouse  
Burns Granary Hornby Lane Inskip,  
Preston PR4 0TX Tel:

Date: