

ELSWICK PARISH COUNCIL

**The next Ordinary Meeting of the Parish Council will be held at
The Council Pavilion – THURSDAY 29th October 2015 – 7.45pm**

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES** - To receive and approve the minutes of Parish Council Meeting 27th August 2015 and 24TH September 2015 – minutes to follow.
4. **MATTERS ARISING** - From Item 3 not covered elsewhere on the Agenda
5. **POLICE**

6. **PLANNING**
 - A. Items for Discussion

 - B. Items for Information

 - C. Other - Draft Fylde Local Plan
7. **LEISURE AND AMENITIES**
 - i) MUGA - to discuss any outstanding issues and confirm any actions (i) broken cross bar
 - ii) AFC / Big Lottery Funding
 - iii) Dog enclosure area.
8. **OPEN SPACES**
 - i) Wildlife/Flower Meadow - to update and review any actions (i) siting of bee hives (ii) cutting and refurbishment of meadow
 - ii) Britain in Bloom – to update and confirm any actions to be taken (i) spring planting
9. **INSURANCE**
 - i) Renewal of policy.
10. **AMENITY CLEANING** – to discuss and confirm arrangements during lengthman's forthcoming incapacity.
11. **CLERK VACANCY** – to discuss and confirm arrangements
12. **BOROUGH/COUNTY COUNCILLOR REPORT**
13. **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
 - iii) Precept 2015-2016 – to acknowledge receipt of second installment of precept and grants
 - iv) To consider new format for budget reports
14. **CORRESPONDENCE** – not already dealt with elsewhere on the agenda
15. **COUNCIL DIARY**
 - i) 2015 Diary – to review for actions

DATE, TIME AND VENUE OF NEXT MEETING – 26th NOVEMBER 2015

Chairman Paul Hayhurst
10 Linden Fold
Elswick,
Preston
PR4 3YF

Date: 24TH October 2015