

ELSWICK PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on 26th November 2015 at The Council Pavilion, 7.45pm

Jane Lingsings

Jane Lingsings, Clerk to Parish Council (19.11.15)

AGENDA

1.	Apologies for Absence To receive apologies for absence
2.	Declaration of Interests and Dispensations <ul style="list-style-type: none">• To receive declarations of interest from Councillors on items on the agenda• To receive written requests for dispensations for disclosable pecuniary interests (if any)• To grant any requests for dispensation as appropriate
3.	Minutes of the Previous Meeting To resolve to approve as a correct record the following Minutes of the Council Meetings held on: <ul style="list-style-type: none">• 23rd July 2015• 27th August 2015• 1st October 2015• 29th October 2015
4.	Action Tracker To review the action tracker (for information only)
5.	Public Time To invite and listen to issues raised by members of the public.
6.	Police To receive police reports and resolve any actions required.
7.	Planning and Licensing To discuss and consider the following planning applications and resolve any action required: <ul style="list-style-type: none">• Nil received at time of agenda preparation To note planning decisions awaited from Fylde Borough Council as per the planning tracker.
8.	Leisure and Amenities To discuss and consider current issues and resolve any actions required: <ul style="list-style-type: none">• Upgrade of CCTV• MUGA<ul style="list-style-type: none">○ Facility Issues – intermittent lighting during sessions.○ Unsecure crossbar• AFC<ul style="list-style-type: none">○ Big Lottery Funding update and AFC interim payment○ Age of classes review• Dog Enclosure Area

9.	<p>Open Space To discuss and consider Open Space issues and resolve any actions required:</p> <ul style="list-style-type: none"> • Wildlife Flower Meadow/Orchard • Britain in Bloom • Staffords Close Flower Bed • Ploughs • Peacocks • LCC Grass Cutting Contract • Christmas Tree Quote
10.	<p>Amenity Cleansing To discuss and consider the Lengthsman duties and resolve any actions required:</p> <ul style="list-style-type: none"> • Lengthsman Duties
11.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p> <ul style="list-style-type: none"> • FBC Election Costs • Parish Based Public Transport Scheme
12.	<p>Finance To receive and approve monthly reconciliation for November December 2015. To authorise payments for November and December 2015. To acknowledge receipt of income:</p>
13.	<p>Website To discuss and consider the Parish Council website in light of the Code of Transparency.</p>
14.	<p>Asset Register To discuss and consider assets to be documented on the register.</p>
15.	<p>Risk Register To discuss and consider risks to be documented on the risk register.</p>
16.	<p>Workplace Pensions To receive an update on the new pension regulations and resolve any actions required.</p>
17.	<p>Correspondence (for information only) To note the following items of correspondence previously distributed by the clerk for information only.</p> <ul style="list-style-type: none"> • LCC Consumer Alert • LCC Parish Champion Newsletter • LCC Winter in Lancashire • F&WCCG: Newsletter • FDLC: Non emergency contact details Lancashire Police • LEWL Parish Council Minutes
18.	<p>Items for the Next Agenda (for information only) Standing Orders Budget Review Internal Auditor</p>
19.	<p>Date of Next Meeting Thursday 28th January 2015</p>