

# ELSWICK PARISH COUNCIL

## NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on 28<sup>th</sup> January 2016 at The Council Pavilion, 7.45pm

*Jane Lingsings*

Jane Lingsings, Clerk to Parish Council (21.01.16)

### AGENDA

<b>Public Time</b> To invite and listen to issues raised by members of the public.	
<b>1.</b>	<b>Apologies for Absence</b> To receive apologies for absence
<b>2.</b>	<b>Declaration of Interests and Dispensations</b> <ul style="list-style-type: none"><li>To receive declarations of interest from Councillors on items on the agenda</li><li>To receive written requests for dispensations for disclosable pecuniary interests (if any)</li><li>To grant any requests for dispensation as appropriate</li></ul>
<b>3.</b>	<b>Minutes of the Previous Meeting</b> To resolve to approve as a correct record the Minutes of the Council Meetings held on: <ul style="list-style-type: none"><li>23<sup>rd</sup> July 2015</li><li>27<sup>th</sup> August 2015</li><li>1<sup>st</sup> October 2015</li><li>26<sup>th</sup> November 2015</li></ul>
<b>4.</b>	<b>Action Tracker</b> To review the action tracker (for information only)
<b>5.</b>	<b>Police</b> To receive police reports and resolve any actions required.  PACT report November and December 2015 Police Quarterly Update
<b>6.</b>	<b>Planning and Licensing</b> To discuss and consider the following planning applications and resolve any action required: <ul style="list-style-type: none"><li>Tree Preservation Order 2015.33 Bonds Lane Elswick</li><li>15/0846 Merfield, Copp Lane, Elswick: Erection of 1 detached bungalow</li><li>15/0892 Chapel Farm, High Street Elswick. Outline application for the erection of 5 dwellings following removal of existing farm buildings.</li></ul> To note planning decisions awaited from Fylde Borough Council as per the planning tracker.
<b>7.</b>	<b>Leisure and Amenities</b> To discuss and consider current issues and resolve any actions required: <ul style="list-style-type: none"><li>MUGA<ul style="list-style-type: none"><li>Signage on the MUGA (Betty Glover Memorial Tennis Courts)</li><li>Floodlights</li></ul></li><li>Roseacre Road Playground<ul style="list-style-type: none"><li>Football posts corroded.</li></ul></li></ul>

8.	<p><b>Open Spaces</b> To discuss and consider Open Space issues and resolve any actions required:</p> <ul style="list-style-type: none"> <li>• Wildlife Flower Meadow/Orchard</li> <li>• Britain in Bloom</li> <li>• Green Flag</li> <li>• Tesco Local Community Grant Scheme</li> </ul>
9.	<p><b>Amenity Cleansing</b> To discuss and consider the following and resolve any actions required:</p> <ul style="list-style-type: none"> <li>• Lengthsman Duties</li> </ul>
10.	<p><b>Contracts</b> To discuss and consider the following contracts and resolve any actions required:</p> <ul style="list-style-type: none"> <li>• Tenders for Grass Cutting Contract Area 1</li> <li>• Bowling Green Contract</li> <li>• Maintenance for Orchard</li> </ul>
11.	<p><b>County &amp; Borough Council</b> To receive and consider any Parish issues and resolve any actions:</p> <ul style="list-style-type: none"> <li>• FBC Election Costs</li> <li>• Parish Based Public Transport Scheme</li> <li>• Electoral review of Lancashire County Council</li> <li>• Lancashire County Councils Proposed Budget Options</li> <li>• FBC: A Combined Authority for Lancashire – have your say</li> </ul>
12.	<p><b>Finance</b> To receive and approve monthly reconciliation for December 2015. To authorise payments for January 2016.</p> <p>To acknowledge receipt of income:</p>
13.	<p><b>Budget Review and Preparation for Precept</b> To discuss and consider the budget and precept for 2016 2017 in preparation for setting the precept at the February meeting.</p>
14.	<p><b>Website</b> To discuss and consider the options for the Parish Council website and resolve any actions required.</p>
15.	<p><b>Standing Orders</b> To agree a working group to review the model standing orders and resolve any actions required.</p>
16.	<p><b>Internal Auditor</b> To discuss and consider and resolve any actions required of the following:</p> <ul style="list-style-type: none"> <li>• Appointment of the Internal Auditor</li> <li>• Terms of Reference</li> <li>• Suggested testing methodology.</li> </ul>
17.	<p><b>Annual Parish Council Meeting Arrangements</b> To agree the date and venue for the Annual Parish Meeting 2016.</p>

18.	<p><b>Correspondence</b> To note the following items of correspondence previously distributed by the clerk <b>for information only</b>:</p> <ul style="list-style-type: none"> <li>• LCC: Bus Service Leaflet December 2015</li> <li>• FBC: Planning/Development Management training event</li> <li>• FBC: Mayor and Mayoress' Christmas coffee morning - Saturday 19th December</li> <li>• FBC: Development Management Committee 9 December 2015</li> <li>• Rural Bus Services: CllrHayhurst</li> <li>• Mayor's Charity Ball Friday 11<sup>th</sup> March 2016.</li> <li>• LCC: Withdrawal of Subsidies for Local Bus Services</li> <li>• LCC: Bus Service Leaflet January 2016</li> <li>• FBC: District Liaison Parish Meeting Reschedule 28.1.16</li> <li>• FBC: Christmas Tree Collection Point Circular</li> <li>• LCC: Withdrawal of Subsidies for Parish Transport</li> <li>• FBC: Mayor of Fylde's Charity Ball - Friday 11th March 2016</li> <li>• Pensions Regulator Act Now</li> <li>• FBC: Parish and Town Council Planning Training</li> </ul>
19.	<p><b>Items for the Next Agenda (for information only)</b> Budget and Precept 2016 2017 Review the effectiveness of internal controls</p>
20.	<p><b>Date of Next Meeting</b> Thursday 25<sup>th</sup> February 2016</p>