

ELSWICK PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on 25th February 2016 at The Council Pavilion, 7.30pm.

Jane Lingings

Jane Lingings, Clerk to Parish Council (19.0216)

AGENDA

Public Time To invite and listen to issues raised by members of the public.	
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 Minutes of the Council Meeting held on 28 th January 2016.
4.	Action Tracker To review the action tracker (for information only)
5.	Police To receive police reports and resolve any actions required.
6.	Planning and Licensing To discuss and consider the following planning applications and resolve any action required: <ul style="list-style-type: none">• 16/0097 28 Roseacre Road, Elswick. Application for prior notification of single storey rear extension of 6M projection with 3.20M ridge and 3.20M eaves.• 16/0102 Gorst Farm, Lodge Lane, Elswick Resubmission of application 15/0576 for outline application for erection of 5 no. detached dwellings following the demolition of existing barns. To note planning decisions awaited from Fylde Borough Council as per the planning tracker.
7.	Leisure and Amenities To discuss and consider current issues and resolve any actions required: <ul style="list-style-type: none">• MUGA<ul style="list-style-type: none">○ Incident update○ Pitch Hire Arrangements
8.	Open Spaces To discuss and consider Open Space issues and resolve any actions required: <ul style="list-style-type: none">• Wildlife Flower Meadow/Orchard• Britain in Bloom• Green Flag• Tesco Local Community Grant Scheme

9.	<p>Amenity Cleansing To discuss and consider the following and resolve any actions required:</p> <ul style="list-style-type: none"> • Lengthsman Duties
10.	<p>Contracts To discuss and consider the following contracts and resolve any actions required</p> <ul style="list-style-type: none"> • To consider tenders for Grass Cutting Contract Area 1 and confirm contractor. • Extension of the Bowling Green Contract • Lancashire County Council Grass Verges
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 • FBC Budget Proposals Consultation 16 17 • Parish Based Public Transport Scheme • Kirkham Library
12.	<p>Finance</p> <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for February 2015. • To receive and approved the cumulative budget report for February 2016 • To authorise payments for February 2016. • To consider the future of the Santander account and resolve any actions required. • To acknowledge receipt of income:
13.	<p>Budget Review and Preparation for Precept To agree the budget and precept for 2016 2017 and resolve any actions required.</p>
14.	<p>Review the effectiveness of internal controls To receive and approve the annual review of audit controls.</p>
15.	<p>Future Audit Arrangements To discuss and consider the new audit regime and resolve any actions required.</p>
16.	<p>Parish Council Meeting Venue To consider the venue and resolve any actions required.</p>
17.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> • LCC: Bus Service Changes Leaflet February 2016 • Walney Extension Community Fund Public Events • FBC: Development Management Committee 10 February 2016 • LCC: January Consumer Alerts • Cllr P Hayhurst: Rural Bus Services • FBC: Schedule of Meetings 2016 • CPRE Lancashire Neighbourhood Planning Guidance Event • Notification of the St Annes on Sea Neighbourhood Plan • Kirkham Town Council – Kirkham Library • St Annes on Sea Town Council Neighbourhood Plan • Red Cross Defibrillator Training Elswick Village Hall • Fields in Trust Newsletter • Bus Service Changes Leaflet March 2016
18.	<p>Items for the Next Agenda (for information only)</p>
19.	<p>Date of Next Meeting 31st March 2016</p>