

ELSWICK PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on Monday 9th May 2016 at Elswick Village Hall, Upstairs Committee Room, 7.45pm.

Jane Lingsings

Jane Lingsings, Clerk to Parish Council (03.05.16)

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 agendaTo 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 31 st March 2016.
4.	Action Tracker To review the action tracker (for information only)
5.	Police To receive police reports and resolve any actions required. <ul style="list-style-type: none">PACT Report March 2016 and April 2016
6.	Planning and Licensing To discuss and consider the following planning applications and resolve any action required: <ul style="list-style-type: none">16/0262 Willow Bank, High Street, Elswick, PR4 3ZB Discharge of condition 2 for materials16/0209 The Beeches, Rosacre Road Outline application for erection of one dwelling and formation of new access off Roseacre Road16/0180 Land North of Mill Lane, Elswick Outline application for residential development of up to 100 dwellings and associated infrastructure (access applied for with all other matters reserved) 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.

8.	<p>Open Spaces 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 • 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>County & Borough Council To receive and consider any Parish issues and resolve any actions.</p> <ul style="list-style-type: none"> • LCC: Public Rights of Way – Local Delivery Scheme for 2016/17 • FBC: Smoke Free Play Code Consultation
11. i. ii. iii. iv. v. vi. vii. viii	<p>Finance</p> <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for April 2016. • To receive and approve the cumulative budget reconciliation for April 2016. • To authorise payments for April 2016. • To acknowledge receipt of income: • To consider the future of the Santander account and resolve any actions required • To receive an update on the Fylde Borough Council Elections Invoice and resolve any actions required. • <u>Finance End of Year: To receive and approve:</u> <ul style="list-style-type: none"> ○ End of Year Bank Reconciliation 31.3.16 ○ End of Year Financial Report ○ Original Budget 2015 16 ○ Budget monitoring report for March 2016 ○ Expenditure Summary
12.	<p>Standing Orders and Financial Regulations Review To assign working groups of Councillors to review these policies, for approval at the 31st May 2016 meeting.</p>
13.	<p>Parish Councillor Casual Vacancy To receive an update from the clerk with regard to the vacancy following the resignation of Cllr Emmington.</p>
14.	<p>Pension Scheme To receive an update on the legal duties required under Employment Law to ensure the Parish Council is compliant and resolve any actions required.</p>
15.	<p>Society of Local Council Clerks Membership To discuss and consider joining the Society for Local Council Clerks. Membership benefits previously circulated in Appendix 1. Joining fee £8.00 Yearly Subscription £88.00 and resolve any actions required</p>
16.	<p>Staff Salaries To resolve to close this item from members of the public and consider the annual review of staff salaries implementation 1st May 2016.</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"> • Came and Co Council Matters Spring 2016 Newsletter • LCC: Parish Bus Seminar - County Hall, 7th April 2016 • LCC: Trading Standards March 2016 • LCC: temporary road closure on Preston Road/ Mill Lane, Inskip With Sowerby • FBC: District Parish Liaison Meeting - Wednesday 6th April • FBC: Annual General Meeting 11th May 2016 • FBC: Development Management Committee agenda 20th April 2016 • FBC: Development Management Committee agenda 27th April 2016 • FBC: Blackpool Horse Fair and Drive plus update • FBC: Minutes of the Development Management Committee meeting 20 April 2016 • FBC: Agenda for Council AGM on 11 May 2016
18.	<p>Items for the Next Agenda (for information only)</p> <p>Annual Return for Audit Year ending 31st March 2016</p>
19.	<p>Date of Next Meeting Thursday 26th May 2016 (Annual Parish Meeting & Annual Parish Council Meeting) Elswick Village Hall, Downstairs Committee Room</p>