

ELSWICK PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Annual Meeting of Elswick Parish Council to be held on Thursday 26th May 2016 at **Elswick Village Hall, Downstairs Committee Room, 7.55pm.**

Jane Lingings

Jane Lingings, Clerk to Parish Council (20.516)

AGENDA

1.	Election of Chairman To elect a Chairman for the next 12 months who will then be required to sign the "Acceptance of Office".
2.	Election of Vice Chairman To elect a Vice Chairman for the next 12 months
3.	Appointments to Outside Bodies To agree which Councillors will be appointed as subject leads to the following areas: <ul style="list-style-type: none">• Risk Assessment• Maintenance/Village Inspection• Contractors/Tenders• Elswick in Bloom• Orchard and Wild Flower Meadow• FBC Planning• FBC District Parish Liaison Committee• Village Hall Site• CCTV• MUGA
4.	Calendar of Parish Council Meetings for 2016 2017 To approve the dates of the meetings <ul style="list-style-type: none">• Thursday 30th June 2016• Thursday 28th July 2016• No meeting in August 2016• Thursday 29th September 2016• Thursday 27th October 2016• Thursday 24th November 2016• No meeting in December 2016• Thursday 26th January 2017• Thursday 23rd February 2017• Thursday 30th March 2017• Thursday 27th April 2017• Thursday 25th May 2017
Public Time To invite and listen to issues raised by members of the public.	
5.	The General Power of Competence To discuss and consider the Parish Councils eligibility and the adoption of General Power of Competence.
6.	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

7.	<p>Apologies for Absence To receive apologies for absence</p>
8.	<p>Minutes of the Previous Meeting To resolve to approve as a correct record the Minutes of the Council Meeting held on 9th May 2016.</p>
9.	<p>Action Tracker To review the action tracker (for information only)</p>
10.	<p>Police To receive police reports and resolve any actions required.</p>
11.	<p>Planning and Licensing To discuss and consider the following planning applications and resolve any action required:</p> <ul style="list-style-type: none"> • 16/0291 4 Ronwood Close, Elswick • Single storey extension • 16/0329 2 Cedar Walk, Elswick • Two storey side extension <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker.</p>
12.	<p>Leisure and Amenities To discuss and consider current issues and resolve any actions required:</p>
13.	<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 • Annual Competitions • Larbreck Avenue Park Fence Adjoining Properties
14.	<p>Amenity Cleansing To discuss and consider the following and resolve any actions required:</p> <ul style="list-style-type: none"> • Lengthsman Duties
15.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p> <ul style="list-style-type: none"> • Localised Flooding Roseacre Road • LCC Consultation "Changes to where services are Provided"
16.	<p>Finance</p> <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for May 2016. • To authorise payments for May 2016. • To receive the cumulative budget monitoring report for May 2016 • To acknowledge receipt of income • To resolve to transfer £17,029.95 by cheque from current account to Santander MUGA fund.
17.	<p>Audit: Annual Return for the year ending 31st March 2016</p> <ol style="list-style-type: none"> i. To approve the Internal Auditors Report ii. To approve and authorise the Chairman and RFO to sign Section 1 (Annual Governance Statement) iii. To approve and authorise the Chairman and RFO to sign Section 2 (Statement of Accounts) iv. To action the Electors Rights to view annual return documentation

18	<p>Standing Orders and Financial Regulations Review To receive recommendations from the previously appointed working groups and resolve to approve the amended policies.</p>
19.	<p>Annual Village Inspection To receive the annual village inspection report</p>
20.	<p>Parish Councillor Vacancy To receive an update from the Clerk and resolve any actions required.</p>
21.	<p>Honorary Citizenship To resolve to close this item from members of the public to discuss and consider nominations and resolve any actions required.</p>
22.	<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 May 2016 • LCC: Changing how and where we deliver services • LCC: Trading Standards Early Warning April 2016 • FBC: Agenda for DM Committee 25.5.16
23.	<p>Items for the Next Agenda (for information only)</p>
24.	<p>Date of Next Meeting Thursday 30th June 2016</p>