

ELSWICK PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on Thursday 27th October 2016 at The Council Pavilion, 7.45pm.

Jane Lingings

Jane Lingings, Clerk to Parish Council (21.10.16)

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 Extra Ordinary Council Meetings held on the 8 th and 19 th September 2016 and the Ordinary Council Meeting held on the 29 th September 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">Police report September 2016Bonfire Night and Halloween Operations (to note)
6.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: <ul style="list-style-type: none">16/0783 57 Roseacre Drive, Elswick Non material amendment to planning permission 14/0616 to reduce projection of side extension and add two velux roof lights to side/rear extension. 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 Sports ProvisionMUGA SurfaceMUGA AFC
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<ul style="list-style-type: none">Dyke around meadowBritain in BloomBest Kept Garden CompetitionOvergrown Trees between Cedar Close and The Ship PubSlabbed "footpath" near Larbreck Avenue Park

9.	<p>Amenity Cleansing To discuss and consider the following and resolve any actions required.</p>
10.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p> <ul style="list-style-type: none"> • Highways England: A585 Windy Harbour to Skipool Road Improvement Scheme Consultation • FBC: Playground Inspection Report (Football Field)
11.	<p>Finance</p> <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for October 2016. • To receive and approve the cumulative budget report for October 2016. • To authorise payments for October 2016. • FBC: Election Costs 2015 • To acknowledge receipt of income. • To receive an update on the HSBC Bank Mandate and Santander Bank Mandate
12.	<p>Contracts</p> <ul style="list-style-type: none"> • Bowling Green Contract (Expires March 2017) To discuss service specification review prior to obtaining estimates (as per financial regulations) and resolve any actions required • Grass Cutting Contract Area 2 Larbreck Avenue and Football Pitch: to receive an update from the clerk regarding expiry date.
13.	<p>2017 Meeting Dates To agree 2017 meeting dates as previously circulated.</p>
14.	<p>Christmas Tree To receive an update from the clerk regarding this years Christmas Tree arrangements and resolve any actions required.</p>
15.	<p>Pensions Update To receive an update regarding the Parish Councils legal responsibilities (Staging date 1st November 2016) and resolve any actions required.</p>
16.	<p>Parish Council Documentation To consider the purchase of an external portable hard drive for the Parish Council electronic files.</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"> • Fields in Trust: Clinging on to our parks and playing fields • Fields in Trust: Nominate your favourite park for UK's Best Park Award • FBC Response to Election Costs Correspondence • FBC: Agenda for Development Management Committee 12.10.16 • FBC: Agenda for District Parish Liaison Meeting 19.10.16 • LCC Flood Campaign Alert • LCC Winter Briefing Note • LCC November Bus Service Changes Leaflet • Council Matters Autumn 2016 - Came & Company Local Council Insurance Brokers • Countryside Alliance: The Rural Oscars are open for business
18.	<p>Items for the Next Agenda (for information only) Risk Assessment Asset Register</p>
19.	<p>Date of Next Meeting Thursday 24th November 2016</p>