

# ELSWICK PARISH COUNCIL

## NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on Thursday 26<sup>th</sup> January 2017 at The Council Pavilion, 7.45pm.

*Jane Lingings*

Jane Lingings, Clerk to Parish Council (20.1.17)

### AGENDA

<b>Public Time</b> To invite and listen to issues raised by members of the public. Details of how residents can address the council during public time can be found in the Public Participation Policy on the website and notice boards.	
<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 following meetings:  13 <sup>th</sup> December 2016 (Extra Ordinary)
<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. <ul style="list-style-type: none"><li>• November Report</li><li>• Phasing out of Police Reports</li></ul>
<b>6.</b>	<b>Planning and Licensing</b> To discuss and consider the following planning applications previously circulated and resolve any action required: <ul style="list-style-type: none"><li>• 16 1007 Land adjacent to 15 Grange Road, Elswick Outline application for the erection of 2 dwellings</li><li>• 16 1038 Land West of West View, Elswick Outline application for the erection of 19 dwellings</li><li>• 16 0872 South View, Grange Road, Elswick Resubmission of application 16 0352 for hip to gable roof alteration, dormer to rear, first floor extension to rear and single storey extension to side.</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>○ Letter from Sports England</li><li>○ Letter from Fylde Borough Council</li></ul></li><li>• Play Inspection Report</li><li>• Larbreck Avenue Park</li></ul>

8.	<p><b>Open Spaces and Amenity Cleansing</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>• Tesco Grant</li> <li>• Contract Tenders</li> <li>• Garden Competitions</li> </ul>
9.	<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>• Conservation Area</li> <li>• Transport Workshop Update Cllr Hayhurst</li> <li>• Parish Champion Funding Receipt Update</li> <li>• Parish Conference invitation and booking form: Saturday 25th February 2017</li> </ul>
10.	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• To receive and approve monthly bank reconciliation for January 2017</li> <li>• To receive and approve the cumulative budget report for January 2017.</li> <li>• To authorise payments for January 2017.</li> <li>• To acknowledge receipt of income.</li> <li>• To receive an update on the HSBC Bank Mandate and Santander Bank Mandate</li> </ul>
11.	<p><b>Asset Register</b> To review and update the Parish Council asset register and resolve any actions required.</p>
12.	<p><b>Safeguarding Children, Young People and Vulnerable Adults Policy.</b> To discuss and consider the draft Policy and resolve any actions required.</p>
13.	<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 Winter Bulletin</li> <li>• ICO December bulletin</li> <li>• Lancashire Fire and Rescue Service - IRMP Consultation</li> <li>• Recovery and Resilience Conference 28.1.17</li> <li>• LCC Winter Bulletin 1 - 28.11.16</li> <li>• Dog Control - Public Space Protection Orders Consultation</li> <li>• Latest news from the ICO - December 2016</li> <li>• Latest news from the ICO – January 2017</li> <li>• Trading Standards - Early Warnings December</li> <li>• Bus Service Changes Leaflet for January 2017</li> <li>• Notification of submission of the Fylde Local Plan to 2032</li> <li>• Mayor's Ball - Friday 17th March 2017</li> <li>• FBC Holocaust Memorial Day - 27th January 2017</li> <li>• Fields in Trust: Beat "Blue Monday" misery and #LoveYourLocalPark</li> <li>• Agenda for District Parish Liaison meeting to be held on 25th January 2017</li> <li>• Hackney Carriage and Private Hire Licensing Policy</li> </ul>
14.	<p><b>Items for the Next Agenda (for information only)</b> Review the effectiveness of internal controls</p>
15.	<p><b>Date of Next Meeting</b> Thursday 23<sup>rd</sup> February 2017</p>