

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on Thursday 23rd February 2017 at The Council Pavilion, 7.45pm.

Jane Lingings

Jane Lingings, Clerk to Parish Council (17.2.17)

AGENDA

Public Time	
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.	
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 26 th January 2017 meeting.
4.	Action Tracker To review the action tracker (for information only)
5.	Finance <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for February 2017 • To receive and approve the cumulative budget report for February 2017. • To authorise payments for February 2017. • To acknowledge receipt of income. • To receive an update on the HSBC Bank Mandate and Santander Bank Mandate
6.	Budget 17 18 To discuss and consider the following and resolve any actions required: <ul style="list-style-type: none"> • 2017/18 budget in order to set the precept • Rebasing the special project fund and reserve figures
7.	Internal Audit To appoint the internal auditor and agree the reviewed terms of reference and suggested testing methodology.
8.	Asset Register To review and update the Parish Council asset register and resolve any actions required.
9.	Safeguarding Children, Young People and Vulnerable Adults Policy. To discuss and consider the draft Policy and resolve any actions required.
10.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: <ul style="list-style-type: none"> • Nil at time of agenda preparation. • Correspondence regarding planning applications within Elswick To note planning decisions awaited from Fylde Borough Council as per the planning tracker

11.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p> <ul style="list-style-type: none"> • Fylde West Division Service services scoping group. • Consultation Results Public Space Protection Orders - Dogs
12.	<p>Leisure and Amenities To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> • MUGA: Update from the Clerk regarding insurance position. • Play Inspection Report <p>Open Spaces and Amenity Cleansing To discuss and consider Open Space issues and resolve any actions required:</p> <ul style="list-style-type: none"> • Wildlife Flower Meadow/Orchard • Hedging near dog enclosure
13.	<p>Annual Parish Meeting To receive an update from the clerk and resolve to agree date change</p>
14.	<p>Parish Council Meeting Venue To consider the venue and resolve any actions required (last discussion 25.2.16)</p>
15.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> • Fylde Council Budget Consultation Document for 2017/18 • District Parish Liaison Meeting - Minutes 25.1.17 • Latest news from the ICO • Fields in Trust Parliamentary Inquiry reveal our parks are at a "tipping point" • FBC Development Management Committee 8.2.17 • Lancashire County Council Budget Options 2017
16.	<p>Items for the Next Agenda (for information only)</p> <ul style="list-style-type: none"> • Review the effectiveness of internal controls • Annual Governance Statement • Annual Village Inspection date
17.	<p>Date of Next Meeting Thursday 30th March 2017</p>