

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:
Thursday 30th March 2017 at The Council Pavilion, 7.45pm.

Jane Lingings

Jane Lingings, Clerk to Parish Council (24.3.17)

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 23 rd February 2017 meeting.
4.	Action Tracker To review the action tracker (for information only)
5.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: <ul style="list-style-type: none"> • 17 0127 Foxfields, Grange Road, Elswick Outline application for the erection of a single dwelling with all matters reserved. • 17/0163 Chapel Farm, High Street, Elswick Variation of conditions to planning permission 16/0197 for erection of 3 dwellings variations are to conditions 5 and 6. <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker</p>
6 i. ii. iii.	Finance <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for March 2017 • To receive and approve the cumulative budget report for March 2017. • To authorise payments for March 2017. • To acknowledge receipt of income.
7.	County & Borough Council To receive and consider any Parish issues and resolve any actions: <ul style="list-style-type: none"> • Parish Charter for Fylde To review and provide feedback to Fylde Borough Council.
8.	Leisure and Amenities To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"> • Elswick Singers Request for door repair

9.	Open Spaces and Amenity Cleansing To discuss and consider Open Space issues and resolve any actions required:
10.	Review the effectiveness of internal controls To receive and approve the annual review of audit controls.
11.	Annual Governance Statement To receive and approve the Clerks internal annual governance statement.
12.	Annual Village Inspection Date To agree the date for the annual inspection.
13.	Parish Council Meeting Venue To consider the current venue and resolve any actions required (last discussion 25.2.16)
14.	LALC Training Courses To review the 2017 courses detailed in newsletter and resolve any actions required.
15.	Highways England Invitation: Planning future investment in England's strategic roads (8 May 2017 - 18 May 2017) To consider a Councillor attendance at this event – nearest venue Manchester.
16.	Contractors Documentation To receive an update from the clerk and resolve any actions required.
17.	Correspondence To note the following items of correspondence previously distributed by the clerk for information only: <ul style="list-style-type: none"> • Latest news from the ICO • Trading Standards Consumer Alert March 2017 • Planning Committee Agenda 15.3.17 • Freedom of Information request • FBC: Changes to garden waste collections • FBC: District Parish Liaison Meeting change of date
18.	Items for the Next Agenda (for information only) Preparation for Year End
19.	Date of Next Meeting Thursday 27 th April 2017