

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:  
Thursday 27<sup>th</sup> April 2017 at The Council Pavilion, 7.45pm.

*Jane Lingings*

Jane Lingings, Clerk to Parish Council (21.4.17)

**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 30 <sup>th</sup> March 2017 meeting.
<b>4.</b>	<b>Action Tracker</b> To review the action tracker (for information only)
<b>5.</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>• 16/0846 Outline application for the erection of up to 24 dwellings (access applied for a and other matters reserved). Land North of high Gate and East of Copp Lane Elswick. Amended plans which indicate the following revisions: The submitted revision has reduced the number of dwellings applied for from 36, to 24.</li> <li>• 17/0204 Elswick Riding Centre, Bonds Lane, Elswick. Change of use of part of existing building within riding centre to provide 18 pen cattery</li> <li>• 17/0247 Outline application for residential development of up to 50 dwellings (access applied for with all other matters reserved) Land north of Mill Lane, Elswick</li> </ul> <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker</p>
<b>6</b>	<b>Finance</b>
<b>i.</b>	<ul style="list-style-type: none"> <li>• To receive and approve monthly bank reconciliation for April 2017</li> </ul>
<b>ii.</b>	<ul style="list-style-type: none"> <li>• To receive and approve the cumulative budget report for April 2017.</li> </ul>
<b>iii.</b>	<ul style="list-style-type: none"> <li>• To authorise payments for April 2017.</li> <li>• To acknowledge receipt of income.</li> </ul>
<b>7.</b>	<b>End of Year</b>
	To receive and approve:
<b>i.</b>	<ul style="list-style-type: none"> <li>• End of Year Financial Report</li> </ul>
<b>ii.</b>	<ul style="list-style-type: none"> <li>• Expenditure Summary</li> </ul>

8.	<p><b>Annual Return for Audit Year ending 31<sup>st</sup> March 2017</b></p> <ul style="list-style-type: none"> <li>i. To consider and approve the Internal Auditors Report and resolve any actions required.</li> <li>ii. To approve and authorise the Chairman and RFO to sign Section 1 (Annual Governance Statement)</li> <li>iii. To approve and authorise the Chairman and RFO to sign Section 2 (Statement of Accounts)</li> <li>iv. To action the Electors Rights to view annual return documentation.</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>• Local List of Heritage Assets</li> <li>• PROW Scheme 2017/18</li> </ul>
10.	<p><b>Leisure and Amenities</b> To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> <li>• MUGA: Letter from Mark Menzies MP</li> </ul>
11.	<p><b>Open Spaces and Amenity Cleansing</b> To discuss and consider Open Space issues and resolve any actions required:</p>
12.	<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>• Friends Against Scams Event – Wednesday 26th April 2017</li> <li>• Freedom of Information request - Cuadrilla' s relationship to Elswick Parish Council</li> <li>• Draft School Place Provision Strategy 2017/18 to 2019/20</li> <li>• Fylde Local Plan to 2032 Examination - Stage 1 Hearing: Report</li> <li>• Consumer Alert - April 2017</li> <li>• Planning Committee Agenda - 19 April 2017 meeting</li> <li>• FBC Annual Meeting of the Council – Wednesday 10th May 2017 – 14.00</li> <li>• Latest news from the ICO</li> <li>• Spring Council Matters 2017</li> <li>• Ribby with Wrea Civic Sunday Invitation</li> </ul>
13.	<p><b>Items for the Next Agenda (for information only)</b> Contractors Documentation Update</p>
14.	<p><b>Date of Next Meeting</b> Thursday 25<sup>th</sup> May 2017 (Annual Parish Council Meeting)</p>