

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:
Thursday 29th June 2017 at The Council Pavilion, 7.45pm.

Jane Lingsings

Jane Lingsings, Clerk to Parish Council (22.6.17)

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 25 th May 2017 and EOM 1 st June 2017 meetings.
4.	Action Tracker To review the action tracker (for information only)
5.	Election of Vice Chairman (deferred from May 2017) To elect a Vice Chairman for the next 12 months who will then be required to sign the "Acceptance of Office".
6.	Appointments to Outside Bodies To agree which Councillors will be appointed as subject leads to the following areas: <ul style="list-style-type: none"> • Village Hall Committee
7.	Calendar of Parish Council Meetings for 2017 18 To approve the dates of the meetings <ul style="list-style-type: none"> • Wednesday 26th July 2017 (Elswick Pavilion) • No meeting in August 2017 • Wednesday 27th September 2017 (Elswick Pavilion) • Wednesday 25th October 2017 (Elswick Village Hall) • Wednesday 29th November 2017 (Elswick Village Hall) • No meeting in December 2017 • Wednesday 31st January 2018 (Elswick Village Hall) • Wednesday 21st February 2018 (Elswick Village Hall) • Wednesday 28th March 2018 (Elswick Village Hall) • Wednesday 25th April 2018 • Wednesday 30th May 2018 • Annual Parish Assembly: Wednesday 21st March 2018 (Elswick Village Hall)
8.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: <ul style="list-style-type: none"> • 17/0429 application for non material amendment to planning permission 16/0916 to substitute render block finish from original brick to side elevation and remove gable roof to same elevation Brenmar House, Lodge Lane, Elswick

	<ul style="list-style-type: none"> • Gorst Farm, Lodge Lane, Elswick <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker</p>
9.	Finance
i.	<ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for June 2017
ii.	<ul style="list-style-type: none"> • To receive and approve the cumulative budget report for June 2017.
iii.	<ul style="list-style-type: none"> • To authorise payments for June 2017. • To acknowledge receipt of income.
	<ul style="list-style-type: none"> • Santander Business Bond: To receive an update from the clerk and resolve any actions required.
10.	Asset Register Additional item
11.	County & Borough Council To receive and consider any Parish issues and resolve any actions:
12.	Leisure, Amenities & Open Spaces To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"> • MUGA • Store Room Door
13.	Land Registry Update for Larbreck Park To receive an update from the Clerk and resolve any actions required.
14.	Storey Homes Correspondence Land North of Mill Lane To discuss and consider this correspondence and resolve any actions required.
15.	The General Data Protection Regulation (May 2018 Deadline) To receive an update from the clerk and resolve any actions required.
16.	Contract of Employment Clerk Following recommendations from internal audit and follow up checks from the BDO, to resolve to issue the clerk with a contract.
17.	Contractors Documentation Update from the clerk
18.	Correspondence To note the following items of correspondence previously distributed by the clerk for information only : <ul style="list-style-type: none"> • Police Community Message • Highways England invites you to: Planning Future Investment in England's Strategic Roads • Westby with Plumpton's Joint Civic Service • Trading Standards - Consumer Alert for June 2017 • Latest news from the Information Commissioner's Office • Have a Field Day and #LoveYourLocalPark • An invitation to councillors & politicians day at Cuadrilla site - Tuesday 27th June • Agenda for Planning Committee 28 June 2017 meeting
19.	Items for the Next Agenda (for information only)
20.	Date of Next Meeting To be agreed