

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 26th July 2017 at The Council Pavilion, 7.45pm.

Jane Lingsings

Jane Lingsings, Clerk to Parish Council (20.7.17)

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 29 th June 2017 meeting.
4.	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
5.	Action Tracker To review the action tracker (for information only)
6.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: <ul style="list-style-type: none"> • 17/0536 Land North of Beech Road, Elswick Erection of 50 dwellings to be accessed from Beech Road with associated landscaping, parking, pumping station and electricity sub station following demolition of existing agricultural buildings (resubmission of 16/0645) • 17/0540 Gorst Farm, Lodge Lane, Elswick. Retrospective change of use of land to plant storage, including the creation of a car park area for 10 no spaces. <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker</p>
7. i. ii. iii.	Finance <ul style="list-style-type: none"> • To receive and approve monthly bank reconciliation for July 2017 • To receive and approve the cumulative budget report for July 2017. • To authorise payments for July and August 2017. • To acknowledge receipt of income.
8..	County & Borough Council To receive and consider any Parish issues and resolve any actions:

9.	<p>Leisure, Amenities & Open Spaces To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> • MUGA • Britain In Bloom • Winter Bedding Contract • Best Kept Garden Competition • Tree Inspection Due (Every three years)
10.	<p>Arrangements for discharge of functions – Delegating powers (or functions) - Planning To consider and decide if the council wishes to delegate power/function to the Parish Clerk in relation to coordinating a council response to planning applications which are submitted, and require a response, in the rare event in-between council meetings.</p>
11.	<p>Contractors Documentation Update from the clerk</p>
12.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> • Response from Chief Inspector Morley • Highways England Communication - A585 Consultation Summary Report • Consumer Alerts - July 2017 • Request for directional sign - business (our ref - 35090) • Latest News from the ICO • Fylde Local Plan to 2032 Examination - Stage 2 Hearing - CPRE Report • Thousands celebrate our local parks and green spaces • Minutes from District Parish Liaison Meeting
13.	<p>Items for the Next Agenda (for information only) Review of Parish Council Insurance</p>
14.	<p>Date of Next Meeting Wednesday 27th September 2017 (Elswick Pavilion)</p>