

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:  
Wednesday 25<sup>th</sup> October 2017 at Elswick Village Hall, 7.45pm.

*Jane Lingings*

Jane Lingings, Clerk to Parish Council (18.10.17)

**AGENDA**

<b>Public Time</b> 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 27 <sup>th</sup> September 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>• Nil at time of agenda</li></ul> To note planning decisions awaited from Fylde Borough Council as per the planning tracker
<b>6.</b> <b>i.</b> <b>ii.</b> <b>iii.</b>	<b>Finance</b> <ul style="list-style-type: none"><li>• To receive and approve monthly bank reconciliation for October 2017</li><li>• To receive and approve the cumulative budget report for October 2017.</li><li>• To authorise payments for October 2017.</li><li>• To acknowledge receipt of income.</li></ul>
<b>7.</b>	<b>Sinking Fund (MUGA)</b> To discuss the sinking fund arrangements and resolve any actions required.
<b>8.</b>	<b>Budget 2018/2019</b> To discuss and consider potential project initiatives in preparation for setting the precept.
<b>9.</b>	<b>County &amp; Borough Council</b> To receive and consider any Parish issues and resolve any actions: <ul style="list-style-type: none"><li>• Wyre Borough Council Draft Local Plan Consultation</li><li>• FBC Consultation Outdoor Advertising</li></ul>
<b>10.</b>	<b>Leisure, Amenities &amp; Open Spaces</b> To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"><li>• Store Room Roof</li></ul>

11.	<p><b>Christmas Tree Lights</b> To receive and consider costs of new lighting.</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>• Planning Committee Agenda Wednesday 11<sup>th</sup> October 2017.</li> <li>• Royal Air Force Centenary Celebrations</li> <li>• Public Spaces Protection Orders for Dog Control</li> <li>• Kathakali Theatre - 28th October Weeton Village Hall</li> <li>• District Parish Liaison meeting - 18 October 2017</li> <li>• Latest news from the ICO</li> </ul>
13.	<p><b>Items for the Next Agenda (for information only)</b> Risk Register Asset Register</p>
14.	<p><b>Date of Next Meeting</b> Wednesday 29<sup>th</sup> November 2017 (Elswick Village Hall)</p>