

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 29th November 2017 at Elswick Village Hall, 7.45pm.

Jane Lings

Jane Lings, Clerk to Parish Council (23.11.17)

AGENDA

Public Time Discussion with residents regarding railway improvement works linked to approved planning permission 17/0667.	
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 October 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"> • Nil at time of agenda • Resolve any actions following discussion under public time 17/0667 <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 • To receive and approve the cumulative budget report. • To authorise payments for approval. • To acknowledge receipt of income.
7.	Budget 2018/2019 To agree meeting date and actions for setting the budget and precept.
8.	County & Borough Council To receive and consider any Parish issues and resolve any actions: <ul style="list-style-type: none"> • Beech Road Flooding
9.	Leisure, Amenities & Open Spaces To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"> • Tree Inspection Report • FBC Roseacre Road Site Inspection Report November 2017 • Grass Cutting Contract Football Field/Larbreck
10.	Risk Assessment To review and update the Parish Councils risk management plan and resolve any actions required.

11.	<p>Asset Register To review and update the Parish Council asset register and resolve any actions required.</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"> • FBC Planning Agenda - 8 November 2017 • NOTIFICATION of Stage 3 Hearings of the Fylde Local Plan to 2032 • Lancashire County Council winter briefing note • Latest news from the ICO • Christmas tree collection points 2018 • Fylde Local Plan Stage 3 hearings 12-14 December • Minutes of the District Parish Liaison meeting - 18/10/17 • District Parish Liaison Meeting - Wednesday 24 January 2018, 6.30pm.
13.	<p>Items for the Next Agenda (for information only) 2017/18 budget in order to set the precept - to include sinking fund Appointment of Internal Auditor Review Audit TORs</p>
14.	<p>Date of Next Meeting Wednesday 31st January 2018 (Elswick Village Hall)</p>