

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:  
Wednesday 31<sup>st</sup> January 2018 at Elswick Village Hall, 7.45pm.

*Jane Lingsings*

Jane Lingsings, Clerk to Parish Council (25.1.18)

**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 29 <sup>th</sup> November 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>• 18/0032 White Gables, Beech Road, Elswick. Single storey rear extension.</li> <li>• 17/0540 Gorst Farm, Lodge Lane, Elswick. Retrospective change of use to land to plant storage.</li> </ul> <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker</p>
<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</li> <li>• To receive and approve the cumulative budget report.</li> <li>• To authorise payments for approval.</li> <li>• To acknowledge receipt of income.</li> </ul>
<b>7.</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>• LCC: Cuadrilla's proposals for servicing the proposed Roseacre Wood drilling site Reference APP/Q2371/W/15/3134385</li> <li>• LCC: Proposal to permanently lower the age range at Carr Hill High School and Sixth Form Centre, Kirkham</li> <li>• FBC: Local Lists of Buildings in your area</li> <li>• FBC: A tree strategy for the borough of Fylde</li> <li>• FBC: Parish and Town Council Elections 2019 (Recharging Methodology)</li> </ul>

8.	<p><b>Leisure, Amenities &amp; Open Spaces</b> To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> <li>• Rear of village hall maintenance</li> <li>• Britain in Bloom</li> <li>• Green Flag</li> <li>• Summer Flowers 2018</li> <li>• Meadow</li> </ul>
9.	<p><b>Annual Parish Meeting</b> To discuss the arrangements for the Annual meeting of the Parish Wednesday 21<sup>st</sup> March 2018.</p>
10.	<p><b>Internal Audit</b> To appoint the internal auditor and agree the reviewed terms of reference and suggested testing methodology.</p>
11.	<p><b>Budget 2018/2019</b> To discuss and set the budget and precept for 2018/2019, to include sinking fund.</p>
12.	<p><b>Correspondence</b> To note the following items of correspondence previously distributed by the clerk by email <b>for information only</b>:</p> <ul style="list-style-type: none"> <li>• Agenda is ready for Planning Committee meeting on 06/12/2017</li> <li>• Roseacre Wood Consultation – Revised Transport Route Strategy</li> <li>• LCC/2014/0101 Roseacre Wood inquiry</li> <li>• Lancashire County Council response to flooding incident</li> <li>• Code of Transparency Query re Salary publication</li> <li>• Holocaust Memorial Day 26.1.18</li> <li>• Grow Wild Spaces Grants (UK)</li> <li>• Latest news from the ICO December</li> <li>• Highways England’s Strategic Road Network Initial Report</li> <li>• GGB 2018 Intergenerational Community Support - applications</li> <li>• LCC Parish Champion Newsletter</li> <li>• Lancashire County Council Budget Consultation</li> <li>• Latest news from the ICO January</li> <li>• District Parish Liaison Meeting - 24 January 2018</li> </ul>
13.	<p><b>Items for the Next Agenda (for information only)</b> Effectiveness of internal controls.</p>
14.	<p><b>Date of Next Meeting</b> Wednesday 21<sup>st</sup> February 2018 (Elswick Village Hall)</p>