

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:  
Wednesday 21<sup>st</sup> February 2018 at Elswick Village Hall, 7.45pm.

*Jane Lingings*

Jane Lingings, Clerk to Parish Council (16.2.18)

**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 31 <sup>st</sup> January 2018 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>• Refused 17/0540 Gorst Farm, Lodge Lane, Elswick. Retrospective change of use to land to plant storage.</li> <li>• Cuadrilla Inquiry (APP/Q2371/W/15/3134385)</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>• Fylde Local Plan to 2032 – Schedule of Proposed Main Modifications for Consultation</li> </ul>
<b>8.</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>• Britain in Bloom <ul style="list-style-type: none"> <li>○ Britain in Bloom certificates</li> </ul> </li> <li>• Summer Flower Contract and Gardening Contract</li> <li>• Best Kept Village Entry <ul style="list-style-type: none"> <li>○ Best Kept Village certificates</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Meadow</li> <li>• Orchard <ul style="list-style-type: none"> <li>○ Bees in the Orchard</li> </ul> </li> <li>• Elswick Entry Signs</li> <li>• Elswick Stockade Bed</li> <li>• Cycle Rack</li> </ul>
<b>9.</b>	<p><b>Review the effectiveness of internal controls</b> To receive and approve the annual review of audit controls.</p>
<b>10.</b>	<b>Elswickian</b>
<b>11.</b>	<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>• FBC: Agenda for Planning Committee meeting to be held on 07/02/2018</li> <li>• Mayor's Ball - Friday 23rd March 2018</li> <li>• Latest news from the ICO</li> <li>• Minutes of the District Parish Liaison meeting - 24 January</li> <li>• District Parish Liaison meeting - Wednesday 18 April</li> <li>• Fylde Council - Budget Consultation 2018/19</li> </ul>
<b>12.</b>	<p><b>Items for the Next Agenda (for information only)</b> Annual Governance Statement</p>
<b>13.</b>	<p><b>Date of Next Meeting</b> Wednesday 28<sup>th</sup> March 2018 (Elswick Village Hall)</p>