

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 25th April 2018 at The Council Pavilion, 7.45pm.

Jane Lingings

Jane Lingings, Clerk to Parish Council (20.4.18)

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 4 th April 2018 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"> • 18/0298: Tiny Paws Cottage, Mill Lane, Elswick Application to discharge condition 8 (landscaping) of planning permission 16/0515 • 18/0299: Tiny Paws Cottage, Mill Lane, Elswick Non material amendment to planning permission 16/0515 for alterations to plot 2 comprising: <ul style="list-style-type: none"> 1 Rendering of external walls 2 amended porch design 3 additional windows to front elevation 4 amendments to rear elevation windows 5 removal of bay windows to side elevation. <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. • To acknowledge receipt of income.
7.	County & Borough Council To receive and consider any Parish issues and resolve any actions: <ul style="list-style-type: none"> • Election Expenses

8.	<p>Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> • CCTV • Meadow • MUGA Key Holders • 20mph zone • Elswick in Bloom • Green Flag • FBC Roseacre Road Inspection Report March 2018
9.	<p>Clerk and Responsible Financial Officer Vacancy To discuss and consider the vacancy and resolve any actions required.</p>
10.	<p>Staff Salaries Annual staff salary review (min ref 071/16)</p>
11.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> • Councillor Learning Hour - Potholes/drainage/flooding • Annual Council Meeting - Wednesday 9th May 2018 - 14.00 • Latest news from the ICO
12.	<p>Items for the Next Agenda (for information only) Annual Return for External Audit year ending 2018</p>
13.	<p>Date of Next Meeting Wednesday 30th May 2018 (Annual Parish Council Meeting)</p>