

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 4th July 2018 at The Council Pavilion, 7.45pm.

David Kirkham, Clerk to Parish Council (28/6/2018)

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 30 th May 2018 meeting.
4.	Police report To receive police report and resolve any action required.
5.	Action Tracker To review the action tracker (for information only)
6.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: 18/0409 BRITISH TELECOM EXCHANGE CROWN, COPP LANE, ELSWICK, PR4 3ZD ENLARGEMENT OF EXISTING LOUVRED VENT TO NORTH FACING (SIDE) ELEVATION AND INSERTION OF ADDITIONAL LOUVRED VENT WITHIN EXISTING WINDOW OPENING TO EAST FACING (REAR) ELEVATION OF BUILDING TO ENABLE INSTALLATION OF NEW COOLING UNIT 18/0461 LAND OPPOSITE FARNAH AND WYNWOOD, BEECH ROAD, ELSWICK, PR4 3YB OUTLINE APPLICATION FOR A RESIDENTIAL DEVELOPMENT OF UP TO 9 DWELLINGS (ACCESS APPLIED FOR WITH ALL OTHER MATTERS RESERVED) NOTIFICATION: Confirmation of correspondence from FBC relating to grassed roadside strip on Beech Road. This area noted as adopted highway and FBC looking to allocate TPO's on trees. To note planning decisions awaited from Fylde Borough Council as per the planning tracker
7.	Finance – appendix 1. <ol style="list-style-type: none"> a. To receive and approve monthly bank reconciliation, receive and approve the budget report. b. To authorise payments. c. To acknowledge any receipt of any income. d. Consideration to renewal of parish council insurance e. To resolve clerk's contract 2018/19
8.	County & Borough Council To receive and consider any Parish issues and resolve any actions:

9.	<p>Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required.</p> <ol style="list-style-type: none"> a. CCTV b. Elswick and Britain in Bloom c. Green Flag d. To consider installation of external lighting at village hall complex e. To consider installation of WIFI / phone line at village hall f. Consideration to application for the FBC Local Delivery Scheme funding g. Consideration to response to Family Well-being Survey proposed by LALC h. Consideration to response to Housing Needs Survey for Elswick i. Consideration to Honorary Citizenship – Cllr. P.Hayhurst to advise
10.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ol style="list-style-type: none"> a. Roseacre Wood Consultation document – forwarded 29/06/2018
11.	<p>Highways To discuss and consider current issues and resolve any actions required</p>
12.	<p>Dates for calendar Greenhalgh with Thistleton joint Civic Sunday – 10h10 at Weeton village hall – Sunday 8th July 2018 FBC Mayor’s Civic Sunday – 10h15 at Lund Church – Sunday 15th July 2018 District Parish Liaison meeting – Wrea Green Institute – 18h30 – Wednesday 18th July 2018</p>
13.	<p>Items for next agenda To receive requests for any items to be placed on agenda for next parish council meeting noted below</p>
14.	<p>Date of Next Meeting Wednesday 25th July 2018</p>