

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

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

David Kirkham, Clerk to Parish Council (20/7/2018)

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 4th July 2018 meeting.
4.	Police report To receive police report and resolve any action required. <ul style="list-style-type: none"> a. To finalizing dates for Community Policing Clinic – preferred day is Wednesday – time and commencement date plus marketing to be considered – contact PCSO Lauren Vallely
5.	Action Tracker To review the action tracker (for information only)
6a.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: None received
6b.	Planning Decisions 18/0369 TINY PAWS CATTERY, MILL LANE, ELSWICK Granted MINOR MATERIAL AMENDMENT TO PLANNING PERMISSION 16/0515 FOR REVISIONS TO PLOT 1 - (AMENDED SITING OF DWELLING, GARAGE AND SITING & DESIGN OF GARDEN ROOM) AND PLOT 2 - (AMENDED SITING OF DWELLING, RENDERING OF EXTERNAL WALLS, AMENDED PORCH DESIGN; ADDITIONAL WINDOWS TO FRONT ELEVATION; AMENDMENTS TO REAR ELEVATION WINDOWS; AND REMOVAL OF BAY WINDOWS TO SIDE ELEVATION)
	Finance – appendix 1. <ul 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. To authorize new signatories on PC banking mandate
8.	County & Borough Council To receive and consider any Parish issues and resolve any actions:
9.	Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"> a. Elswick and Britain in Bloom b. Consideration to Winter bedding contract c. Update on installation of external lighting at village hall complex

	<p>d. Update on installation of WIFI / phone line at village hall</p> <p>e. Request to utilize grounds for rounders game and village hall for toilets facilities – 5/8/18</p>
10.	<p>Correspondence</p> <p>To note the following items of correspondence previously distributed by the clerk for information only:</p> <p>a. At Home project – Citizens Advice Bureau</p> <p>b. S and S Service visit – 8th August 2018 - morning</p> <p>c. To resolve GDPR actions. Note – further update relating to Data Protection Officer's role in a PC</p>
11.	<p>Highways</p> <p>To discuss and consider current issues and resolve any actions required</p>
12.	<p>Dates for calendar</p> <p>Note – No August meeting for parish council</p>
13.	<p>Items for next agenda</p> <p>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</p> <p>Wednesday 26th September 2018</p>