

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 26th September 2018 at The Council Pavilion, 7.45pm.

David Kirkham, Clerk to Parish Council (20/9/2018)

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 25th July 2018 meeting.
4.	Police report To receive police report and resolve any action required. <ul style="list-style-type: none"> a. To consider actions relating to vandalism and drug issues within the village b. To consider any actions relating to the policing of the village
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: 18/0700 LAND AT GORST FARM, LODGE LANE, ELSWICK OUTLINE APPLICATION FOR THREE DETACHED DWELLINGS WITH ASSOCIATED GARAGES (ACCESS APPLIED FOR WITH ALL OTHER MATTERS RESERVED) (18/0318) 16/0180 RESERVED MATTERS - LAND NORTH OF AND ADJACENT NORCROFT FARM, MILL LANE APPLICATION FOR APPROVAL OF RESERVED MATTERS PURSUANT TO OUTLINE PLANNING PERMISSION 16/0180 FOR THE LAYOUT, SCALE, APPEARANCE AND LANDSCAPING OF A RESIDENTIAL DEVELOPMENT COMPRISING 50 DWELLINGS WITH ASSOCIATED OPEN SPACE AND INFRASTRUCTURE LAND NORTH OF AND ADJACENT NORCROFT FARM, MILL LANE, ELSWICK
6b.	Planning Decisions 18/0409 BRITISH TELECOM EXCHANGE CROWN, COPP LANE, ELSWICK Granted 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
6c	Planning other 18/0461 - Land Opposite Farnah And Wynwood, Beech Road, Elswick To consider action relating to PC's ongoing maintenance of land
	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 receipt of any income.

	<ul style="list-style-type: none"> d. To resolve PC insurance policy for ongoing term e. To consider purchase of and resolve budget for scythe mower f. To consider purchase of MUGA maintenance equipment g. To resolve direct debit for ICO annual fee h. Consideration to parish council election expenses and how they are calculated i. Authorise signatories for banking accounts and submit forms j. Confirmation of completion of annual audit and acceptance by PKF Littlejohn
8.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p>
9.	<p>Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> a. Elswick and Britain in Bloom inc. proposed reception on 4th November 2018 and prize-giving b. To discuss Tesco grant c. Update on Lancashire Best Kept Village competition d. Update on installation of external lighting at village hall complex e. Consideration to upgrade of CCTV camera f. Consideration to purchase of reserve height restrictor for Village hall carpark g. To confirm contractual, legal usage of MUGA and promotion of its usage within approved guidelines h. Consideration to maintenance of village trees i. Consideration to maintenance of land to rear of Sycamore Close and ownership responsibility j. Consideration to purchase of Christmas tree
10.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> a. Consideration to FBC review of polling districts and stations b. Correspondence received relating to Ghost bikes and Chairman's reply c. Confirmation of TPO 2018/08 – Land at Beech Road d. Confirmation of the cancellation of proposed Housing Needs Survey in Elswick – Kate Astley
11.	<p>Highways To discuss and consider current issues and resolve any actions required</p>
12.	<p>Dates for calendar To consider change of date of PC AGM from March to May as outlined in adopted Standing Orders District Parish Liaison meeting – October date to be confirmed Confirmation of proposed Local Plan adoption by FBC on 22/10/2018</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> <ul style="list-style-type: none"> a. Consideration to Winter bedding
14.	<p>Date of Next Meeting Wednesday 31st October 2018</p>