

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:  
Wednesday 7<sup>th</sup> November 2018 at The Village Hall, 7.45pm.

David Kirkham, Clerk to Parish Council (31/10/2018)

**AGENDA**

<b>SPECIAL NOTICE</b>
<p>Subsequent to the parish council meeting of September 2018, the clerk received correspondence from Mr. Waller of Carr Hill High School requesting that the following be addressed at this meeting – I have remove any information possibly identifying the student from the following as it must be noted, at no time was there a name mentioned identifying an individual prior to or during the meeting:-</p> <p><i>It has been brought to my attention that it was reported a student of Carr Hill who lives in the area had been permanently excluded from the school for drug dealing.</i></p> <p><i>I would be grateful if it could be recorded that this is factually inaccurate. The said student has not been permanently excluded and there is no evidence or record of any drug dealing by him in school, which would of course have been dealt with in a most serious manner.</i></p>

<b>Public Time</b>	
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.	
<b>1.</b>	<p><b>Apologies for Absence</b> To receive apologies for absence</p>
<b>2.</b>	<p><b>Declaration of Interests and Dispensations</b></p> <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>	<p><b>Minutes of the Previous Meeting</b> To resolve to approve as a correct record the minutes of the 26th September 2018 meeting.</p>
<b>4.</b>	<p><b>Police report</b> To receive police report and resolve any action required.</p>
<b>5.</b>	<p><b>Action Tracker</b> To review the action tracker (for information only)</p>
<b>6a.</b>	<p><b>Planning and Licensing</b> To discuss and consider the following planning applications previously circulated and resolve any action required:</p> <p>18/0804 YEW TREES, ROSEACRE ROAD, ELSWICK, PRESTON, PR4 3UD ERECTION OF FIRST FLOOR BALCONY TO SOUTH FACING SIDE ELEVATION OF DWELLINGHOUSE</p>
<b>6b.</b>	<p><b>Planning Decisions</b></p> <p>18/0318 LAND NORTH OF AND ADJACENT NORCROFT FARM, MILL LANE, ELSWICK <b>Granted</b> 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</p>

6c	<p><b>Planning other</b>  <b>18/0461 - Land Opposite Farnah And Wynwood, Beech Road, Elswick</b>  To update on and formalise further action relating to PC's ongoing maintenance of land and application for ownership</p>
	<p><b>Finance – appendix 1.</b></p> <ul style="list-style-type: none"> <li>a. To receive and approve monthly bank reconciliation, receive and approve the budget report.</li> <li>b. To authorise payments.</li> <li>c. To acknowledge receipt of any income.</li> <li>d. To resolve PC insurance policy for ongoing term – additional admin fee payable</li> <li>e. Further authorise signatories for banking accounts and submit forms</li> <li>f. Confirmation and resolution of parish play charges 2019 - £1 638.97</li> </ul>
8.	<p><b>County &amp; Borough Council</b>  To receive and consider any Parish issues and resolve any actions:</p>
9.	<p><b>Leisure, Amenities and Open Space</b>  To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> <li>a. Update on Tesco grant application</li> <li>b. Report on Lancashire Best Kept Village and In / Bloom competition</li> <li>c. Update on installation of external lighting at village hall complex</li> <li>d. Update on upgrade of CCTV camera</li> <li>e. Update on usage of MUGA and resolved matters as of meeting October 2018</li> </ul>
10.	<p><b>Correspondence</b>  To note the following items of correspondence previously distributed by the clerk <b>for information only:</b></p> <ul style="list-style-type: none"> <li>a. Invitation to Remembrance Sunday and Battle's Over functions – clerk to outline</li> <li>b. Elswick Bowling Club – to resolve matters relating to the proposed refurbishment of club-house</li> </ul>
11.	<p><b>Highways</b>  To discuss and consider current issues and resolve any actions required</p>
12.	<p><b>Dates for calendar</b></p>
13.	<p><b>Items for next agenda</b>  To receive requests for any items to be placed on agenda for next parish council meeting noted below</p>
14.	<p><b>Date of Next Meeting</b>  Wednesday 5<sup>th</sup> December 2018</p>