

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:  
Wednesday 5<sup>th</sup> December 2018 at The Village Hall, 7.45pm.

David Kirkham, Clerk to Parish Council (30/11/2018)

**AGENDA**

<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>	<b>Apologies for Absence</b> To receive apologies for absence
<b>2.</b>	<b>Declaration of Interests and Dispensations</b> <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>	<b>Minutes of the Previous Meeting</b> To resolve to approve as a correct record the minutes of the 7th November 2018 meeting.
<b>4.</b>	<b>Police report</b> To receive police report and resolve any action required.
<b>5.</b>	<b>Action Tracker</b> To review the action tracker (for information only)
<b>6a.</b>	<b>Planning and Licensing</b> To discuss and consider the following planning applications previously circulated and resolve any action required:  None received
<b>6b.</b>	<b>Planning Decisions</b>  None received
	<b>Finance – appendix 1.</b> <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. Consideration to future membership of LALC at annual cost of £220 approximately</li> </ul>
<b>8.</b>	<b>County &amp; Borough Council</b> To receive and consider any Parish issues and resolve any actions:
<b>9.</b>	<b>Leisure, Amenities and Open Space</b> To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"> <li>a. Update on Tesco grant application</li> <li>b. Request from A Harris and Aspinall Circus to utilize Elswick PC land 2019</li> </ul>
<b>10.</b>	<b>Correspondence</b> To note the following items of correspondence previously distributed by the clerk <b>for information only:</b> <ul style="list-style-type: none"> <li>a. Confirmation of approval of new methodology in calculating election expenses for parishes.</li> <li>b. Fylde Council Tree and Woodland strategy – notification of consultation</li> <li>c. Invitation to Holocaust Memorial Day – 25/1/2019</li> </ul>

11.	<b>Highways</b> To discuss and consider current issues and resolve any actions required
12.	<b>Dates for calendar</b> None noted
13.	<b>Items for next agenda</b> To receive requests for any items to be placed on agenda for next parish council meeting noted below
14.	<b>Date of Next Meeting</b> Wednesday 30 <sup>th</sup> January 2019.