

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 30th January 2019 at The Village Hall, 7.45pm.

David Kirkham, Clerk to Parish Council (25/1/2019)

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.	
POLICE: To receive police report and consider any action required.	
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 5th December 2018 meeting.
4a.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: NONE RECEIVED
4b.	Planning Decisions 18/0804 YEW TREES, ROSEACRE ROAD, ELSWICK, PRESTON Granted ERECTION OF FIRST FLOOR BALCONY TO SOUTH FACING SIDE ELEVATION OF DWELLINGHOUSE
5.	Finance – appendix 1. PLEASE NOTE – THE PC BANKING INSTITUTION IS RESTRICTING ACCESS TO BANK STATEMENTS CURRENTLY DUE TO THE BANK’S ADMINISTRATIVE ERROR. AS SUCH, NO BUDGET REPORT CAN BE PRESENTED UNTIL THIS IS RESOLVED. <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. d. To resolve PC budget for financial year 2019/20 e. To resolve precept request for 2019/20 f. To resolve access to banking data and consider switch of financial institutions
6.	County & Borough Council To receive and consider any Parish issues and resolve any actions:
7.	Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required. <ul style="list-style-type: none"> a. Update on Tesco grant and purchase of goods b. To consider formation of projects/grant applications sub-committee. c. Consideration to hedgehog boxes and owl box in parish meadow d. Formalize tenders for 2019 planting e. Consideration to any actions required relating to parish council property and/or services f. Consideration to action regarding dog fouling in the village

8.	Correspondence To note the following items of correspondence previously distributed by the clerk for information only: a. Invitation to attend LBKVC information evening
9.	Highways To discuss and consider current issues and resolve any actions required
10.	Dates for calendar District Parish Liaison meeting Wednesday 13 th February 2019
11.	Items for next agenda To receive requests for any items to be placed on agenda for next parish council meeting noted below
12.	Date of Next Meeting Wednesday 27 th February 2019.