

**ELSWICK PARISH COUNCIL  
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:  
Wednesday 28<sup>th</sup> February 2019 at The Village Hall, 7.45pm.

David Kirkham, Clerk to Parish Council (22/2/2019)

**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>POLICE:</b> To receive police report and consider any action required.	
<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 January 2019 meeting.
<b>4a.</b>	<b>Planning and Licensing</b> To discuss and consider the following planning applications previously circulated and resolve any action required:  19/0101 HIGHFIELD, LODGE LANE, ELSWICK, PRESTON, PR4 3YH TWO STOREY REAR EXTENSION & DETACHED GARAGE
<b>4b.</b>	<b>Planning Decisions</b>  None
<b>5.</b>	<b>Finance – appendix 1.</b> <b>PLEASE NOTE – THE PC BANKING INSTITUTION IS RESTRICTING ACCESS TO BANK STATEMENTS CURRENTLY DUE TO THE BANK’S ADMINISTRATIVE ERROR. AS SUCH, NO UP TO DATE BUDGET REPORT CAN BE PRESENTED UNTIL THIS IS RESOLVED.</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. To appoint internal auditor for 2018/19 financial year</li> </ul>
<b>6.</b>	<b>County &amp; Borough Council</b> To receive and consider any Parish issues and resolve any actions: <ul style="list-style-type: none"> <li>a. Consideration to FBC public realm work / village centre</li> </ul>
<b>7.</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. To consider pruning of trees to rear of 38 Leys Close with respect to adjoining property</li> <li>b. To consider entry in LBKVC for coming year</li> <li>c. Confirmation of bowling green maintenance contractor</li> <li>d. Update on In Bloom 2019</li> <li>e. Consideration to village meadow and orchard requirements 2019</li> </ul>

	<ul style="list-style-type: none"> <li>f. Consideration to leisure and amenities</li> <li>g. Fylde Rangers – invitation to attend meeting</li> </ul>
<b>8.</b>	<p><b>Correspondence</b></p> <p>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. Confirmation / update of planning refusal to frack at Roseacre Hall</li> <li>b. Notification of waste transfer notice 2019/20</li> </ul>
<b>9.</b>	<p><b>Highways</b></p> <p>To discuss and consider current issues and resolve any actions required</p>
<b>10.</b>	<p><b>Dates for calendar</b></p>
<b>11.</b>	<p><b>Items for next agenda</b></p> <p>To receive requests for any items to be placed on agenda for next parish council meeting noted below</p>
<b>12.</b>	<p><b>Date of Next Meeting</b></p> <p>Wednesday 27<sup>th</sup> March 2019.</p>