

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:
Wednesday 29th May 2019 at The Village Pavilion, 7.45pm – following the Annual Parish Assembly.

David Kirkham, Clerk to Parish Council (23/5/2019)

AGENDA - AGM

PUBLIC TIME: To invite and listen to issues raised by members of the public. Details of how Elswick 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
1a	To resolve appointment of new councilors - sign acceptance of office and declarations of interest
1b	To resolve appointment of Chairman of the parish council for 2019/20 term of office
1c	To resolve appointment of Vice-Chairman for 2019/20 term of office
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 March 2019 meeting.
4a.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: 19/0402 LAND BETWEEN HILLBERY AND ELMWOOD, COPP LANE, ELSWICK APPLICATION FOR THE ERECTION OF 2 NO. DETACHED DWELLINGS (ACCESS, LAYOUT AND SCALE APPLIED ALL OTHER MATTERS RESERVED) 19/0364 SPRING BANK, BONDS LANE, ELSWICK, PRESTON, PR4 EXTENSION TO REAR ROOF INCLUDING VELUX ROOF LIGHT, AND INSERTION OF 1 NO ROUND WINDOW TO GABLE ON SOUTH ELEVATION. 19/0318 LAND NORTH OF GARSTANG ROAD AT JUNCTION WITH WINDY HARBOUR ROAD SINGLETON MIXED USE TOURISM & LEISURE DEVELOPMENT INVOLVING A 9-HOLE GOLF COURSE, SITING OF 495 HOLIDAY LODGES, ERECTION OF 4 STOREY HOTEL BUILDING PROVIDING 102 BEDROOMS, ERECTION OF TWO STOREY BUILDING PROVIDING POOL AND LEISURE FACILITIES, GREEN-KEEPER BUILDINGS, AND ASSOCIATED OPEN SPACE / BIODIVERSITY AREA 19/0309 HOLLY BANK, HIGH STREET, ELSWICK, PRESTON, PR4 3ZB CHANGE OF USE OF ATTACHED BUILDING AND PART OF GROUND FLOOR OF HOLLY BANK (COLLECTIVELY COMPRISING THE PREMISES FORMERLY USED AS TIGGYWINKLES NURSERY) FROM A NURSERY (USE CLASS D1) TO RESIDENTIAL USE (CLASS C3) TO PROVIDE EXTENDED LIVING ACCOMMODATION FOR EXISTING DWELLINGHOUSE

	19/0348 BOOT AND SHOE INN, BEECH ROAD, ELSWICK, PRESTON, PR4 3YB ERECTION OF SINGLE STOREY KITCHEN EXTENSION, DETACHED WALK IN FRIDGE UNIT AND BIN STORE BEHIND 2.5M HIGH ENCLOSURE TO REAR OF BUILDING INCLUDING INSTALLATION OF TWO 3M HIGH TIMBER POSTS FOR HANGING OF FESTOON LIGHTING ABOVE EXTERNAL PATIO AREA
4b.	Planning Decisions 19/0101 HIGHFIELD, LODGE LANE, ELSWICK, PRESTON, PR4 3YH TWO STOREY REAR EXTENSION & DETACHED GARAGE Granted
5.	Finance – appendix 1. a. Clerk to update council regarding current status of access to banking accounts and actions being taken by the clerk b. Clerk to update the council regarding the progress with the internal audit and date for submission to PKF Littlejohn for assessment
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. a. To consider required tree maintenance throughout the parish – requested by Cllr. M. Emmington b. To update and consider resolution to any matters relating to Elswick In Bloom c. Consideration / resolution to any actions within the Wildflower meadow d. Consideration / resolution to matters related to the village football pitch including usage e. Update and consideration to any actions relating to Best Kept Village competition f. Update on matters relating to the MUGA g. Update on matters relating to the proposed village green
8.	Correspondence To note the following items of correspondence previously distributed by the clerk for information only: a. Invitation to attend 370 th Anniversary of the village church formation on 9 th June 2019 b. To consider scope of the partial revision of the Fylde Local plan to 2032 for six weeks from 25 April 2019 until 5pm on 6 June 2019.
9.	Highways To discuss and consider current issues and resolve any actions required
10.	Dates for calendar Tentative – District Parish Liaison meeting at Wrea Green Institute on 19 th June 2019 Parish Council meeting dates: 26 June 2019; 31 July 2019; no August meeting; 25 September 2019; 30 October 2019; 27 November 2019; no December meeting; 29 January 2020; 26 February 2020; 25 March 2020; 29 April 2020; AGM - 27 May 2020 (inc. Annual Parish Meeting prior)
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 26 th June 2019.