

**ELSWICK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summonsed to attend the Meeting of Elswick Parish Council to be held on:
Tuesday 18th June 2019 at The Village Pavilion, 7.45pm.

David Kirkham, Clerk to Parish Council (14/6/2019)

AGENDA

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
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 May 2019 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 18/0461 LAND OPPOSITE FARNAH AND WYNWOOD, BEECH ROAD, ELSWICK Granted OUTLINE APPLICATION FOR A RESIDENTIAL DEVELOPMENT OF UP TO 6 DWELLINGS (ACCESS APPLIED FOR WITH ALL OTHER MATTERS RESERVED) 19/0260 LAND AT LANGTREE FARM & HAZELNUT COTTAGE, LANGTREE LANE Granted ERECTION OF ONE DETACHED DWELLINGHOUSE WITH ATTACHED GARAGE
5.	Finance – appendix 1. <ul style="list-style-type: none"> a. To resolve banking reconciliation and payment requests as presented by the RFO b. To resolve Annual Governance prior to consideration of audit c. To resolve 2018/19 audit for submission to PKF Littlejohn d. To resolve mandate / signatories for HSBC e. To resolve application for internet banking
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 of tree maintenance throughout the parish and consideration to tree audit b. To update and consider resolution to any matters relating to Elswick In Bloom c. Update / resolution to any actions within the Wildflower meadow d. Update / resolution to matters related to the village football pitch including usage

	<ul style="list-style-type: none"> e. Update and consideration to any actions relating to Best Kept Village competition f. Update / resolution to matters relating to the MUGA g. Update / resolution to matters relating to the proposed village green
8.	<p>Correspondence</p> <p>To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> a. Invitation to attend Staining Civic Sunday on 21st July 2019 b. Invitation to attend Weeton Civic Sunday on 7th July 2019
9.	<p>Highways</p> <p>To discuss and consider current issues and resolve any actions required</p> <ul style="list-style-type: none"> a. Update on subsidence on Larbreck Road / Hassall Drive as reported to Utd Utilities
10.	<p>Dates for calendar</p> <p>District Parish Liaison meeting at Wrea Green Institute on 19th June 2019 LALC meeting at WG Institute Wednesday 26th June – 7:30pm Planning Training at FBC - 10th July, for a 2pm start.</p>
11.	<p>Items for next agenda</p> <p>To receive requests for any items to be placed on agenda for next parish council meeting noted below</p>
12.	<p>Date of Next Meeting</p> <p>Next Parish Council meeting: 31 July 2019</p>