

ELSWICK PARISH COUNCIL
Minutes of the Ordinary Parish Council meeting held on
Thursday 30th July 2015 - in Elswick village Hall – 7.45pm

PRESENT: Cllrs Molloy, Hayhurst (Chairman), Hudson, Haresceugh, Rowe and Dean, 7 Residents and the Clerks K Coleman and C Backhouse.

1. 15/036 DECLARATIONS OF INTEREST: Cllr Molloy declared a non-prejudicial interest in the planning application 15/0349 Bonds of Elswick.

2. 15/037 PUBLIC PARTICIPATION

a. Dog Exercise Area: Sam Kernohan discussed requiring dimensions to take to the UR Church in regards renting or purchasing the land to extend the dog area. SK taken away plans to discuss further with church.

b. Roseacre Rd, Speeding problem: the Chairman was asked if there was any actions that could be taken to stop speeding through the village or restrict to a 20mph zone. Cllr Hayhurst reported that a trial to reduce the speed to 20mph through Singleton was due to be carried out and if this is a success it could be tried in Elswick.. The use of hand held radars was raised and Cllr Hayhurst suggested that the Parish Council contact Lancashire County Council about using speeding wires near the Village Hall to monitor traffic speeds.

c. Activities for Children/MUGA: 3 residents in attendance raised the issue of a lack of activities in the village for children and the charges/booking system for the MUGA. Cllr Hayhurst advised the residents that this is on the agenda and would be discussed later in the meeting. He explained that the Council would consider the purchase of 5 a side football nets for the football pitch for the summer months whilst the MUGA was strictly for tennis. Cllr Hayhurst advised the tennis nets would also be put up the following week. Cllr Hudson volunteered to meet with the parents and children when the nets were ready to erect.

4. 15/038 APOLOGIES FOR ABSENCE: Cllr Emmington.

5. 15/039 MINUTES: Minutes of the Parish Council Meeting (27.05.2015 and 25.06.15) were read, approved and signed as a correct record.

6. 15/040 MATTERS ARISING: Cllr Rowe questioned the deferment of meeting for the future and it was agreed all meetings would be kept as diarised.

7. 15/041 POLICE – No report had been received.

8. 15/042 PLANNING

A. Items for Discussion

i) 15/0437 Mill House, Mill Lane, Elswick PR4 3ZH - **It was resolved that the Council had no objections.**

Cllr Molloy left the meeting whilst the following item was being discussed.

ii) 15/0349 Bonds of Elswick, Bonds Lane Elswick PR4 3ZE- **It was resolved that the Council had no objections.**

iii) 15/0334 Elswick Trading Park- Dwelling of plot 9 repositioning - GRANTED

9. 15/043 LEISURE AND AMENITIES

i) MUGA – Cllr's discussed MUGA charges and it was resolved that the Youth Club would have this FOC. Membership Scheme to be discussed at September's meeting after the parents bring a proposal to the August meeting. It was also suggested that a record of income from tennis be recorded next year. It was proposed that new football nets be purchased for the football pitch.

It was resolved to proceed as above and to keep the charges same as previous until proposal from parents is discussed in future meeting.

10. 15/044 OPEN SPACES

i) Wildlife/Flower Meadow: Cllr Hayhurst reported the grass was long due to wild flowers and that the Wildlife Trust has not been maintaining it. Advice required from Lancashire Environmental Fund and local Children societies to be contacted for involvement.

ii) Dog Exercise Area: This was discussed during public participation and proposed to proceed with the above

iii) Damage to CCTV/Property It was proposed that Cllr Hudson would gain quotes for renewing the cameras and the system to be able to record 31 days footage.

It was resolved to proceed as above.

iv) Larbreck Ave Park It was proposed that a fence be erected inside the hedge and that grant funding be sourced for the project through the Crime and Disorder partnership.

It was resolved to proceed as above and the Clerk to organize funding.

11. 15/045 OTHER

i) Councillor Responsibilities

It was resolved to defer until the August meeting after discussion at the informal meeting of duties.

12. 15/046 BOROUGH/COUNTY COUNCILLOR REPORT: Councillor Hayhurst reported that the Mobile library will be ceasing in the near future. 140 Homes also being proposed for planning in October, it was proposed that the local area would support the idea to reject the planning permission by encouraging residents to send letters.

13. 15/050 FINANCE

a) Expenditure

Date	Payee	Details	Cheque	Net Amount	VAT	Gross Amount
30.07.15	A Atkinson	Grass Cutting	100495	250.00		250.00
30.07.15	A Atkinson	Strimming and Mowing wild life area	100496	60.00		60.00
30.07.15	A Atkinson	July Salary	100500			444.57
30.07.15	K Coleman	July Salary	100498			147.90
30.07.15	C Backhouse	July Salary	200496			147.90
30.07.15	C Backhouse	Expenses	200497			14.16
30.07.15	K Coleman	Expenses	200499	9.44		9.44
30.07.15	Revenue & Customs	Income Tax	100497			73.60
30.07.15	B Armstrong	Grass cutting Area 2	100492	131.25		131.25
30.07.15	F.H Davies and Son	Flowers- Britain in Bloom	200498	3017.95	603.59	3621.54
30.07.15	B Haresceugh	printing	100493	26.24		26.24
30.07.15	Pandora Signs	Supply 2 oval awards	200500	53.14	10.63	63.77
30.07.15	C Backhouse	Keys and vouchers	100494	249.66		249.66

b. Income

06.07.15	Muga Fees	46.00
06.07.15	Youth Club Fees	43.20
14.07.15	Lancashire County Council	60.00

It was resolved that the above accounts be paid and income (where applicable) paid in to bank. Calculations were checked and signed by the Chairman/Councillors.

ii) **15/051 Internal Audit** – the Chairman/Councillors checked and signed the pay slips and checked money had been paid into bank by signing of bank statements.

iii) **15/052 Audit 2014/2015**

It was resolved to defer this item until the August meeting.

iv) **15/053 Bank Mandate** – Cllr Haresceugh to signed and posted to Bank.

14) 15/054 Correspondence

i) AFC using MUGA

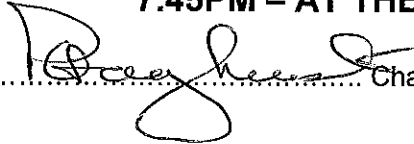
ii) S&S Site Visit

15. 15/055 COUNCIL DIARY

i) 2015 Diary

The diary was checked for outstanding actions and signed by the Chairman.

DATE, TIME AND VENUE OF NEXT MEETING – THURSDAY 27th August 2015
ORDINARY PARISH COUNCIL MEETING
7.45PM – AT THE PAVILION

Signed:  Chairman Date