

**MINUTES OF ELSWICK PARISH COUNCIL EXTRA ORDINARY MEETING:
8TH SEPTEMBER 2016
The Council Pavilion, Elswick (7.30pm)**

PRESENT: Cllr P Hayhurst (Chairman), Cllr Molloy, Cllr Rowe, Cllr Hudson, Cllr Dean, Cllr Reed

IN ATTENDANCE: Seven members of the public were in attendance

Ref	No.	Item																																																																																																						
131/16	1.	Apologies for Absence J Lingings																																																																																																						
132/16	2.	Declaration of Interests None																																																																																																						
133/16	3.	Minutes of the Previous Meeting The minutes of the previous meeting held on the 29 th July 2016 were ratified as an accurate record and signed by the Chairman:																																																																																																						
134/16	4.	Elswick Parish Neighbourhood Plan Sara Jones and Julie Glaister from Fylde Borough Council provided a presentation on the Neighbourhood Plan and answered questions from members.																																																																																																						
135/16	5.	Data Protection – Registering with the Information Commissioners Office The Data Protection Act (1988) requires organisations processing personal data to register with the Information Commissioners Office (ICO) unless they are exempt. The ICO is the independent authority established to “ <i>uphold information rights in the public interest, promoting openness by public bodies and data privacy for individuals</i> ”. Following the clerks completion of the self assessment tool, the Parish Council is NOT exempt therefore it was resolved that the Parish Council would register with the ICO at an annual cost of £35.00 immediately.																																																																																																						
136/16	6.	Finance <u>Fylde Borough Council Election Costs 2015</u> Fylde Borough Council Election Costs Resolution (min ref 109/16), the clerk had received a request to reverse this resolution as per Standing Orders 7a. The Parish Council have challenged the manner in which the expenses have been assessed and apportioned. The Councillors discussed the detailed breakdown of costs received by Fylde Borough Council for the 2015 election compared to purely a Parish Council by-election. After careful consideration and acknowledging the Parish Council has a debt outstanding to Fylde Borough Council, it was resolved to pay an adjusted sum of £1408.27. The clerk will write to Fylde Borough Council detailing the Parish Councils reasoning behind this amount. It was resolved to approve payments for early September 2016																																																																																																						
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Chairman Date

137/16	7.	<p>Awards for All Grant Funding</p> <p>It was resolved that Councillor Reed would apply for funds to continue the coaching sessions if funds are available and that enquiries would be made into possible providers should an application be successful.</p>
138/16	8.	<p>Open Spaces</p> <ul style="list-style-type: none"> • Wildflower meadow • Britain in Bloom <p>It was resolved that:</p> <ol style="list-style-type: none"> i. That Advanced Landscapes would be the contractor for the work to restore the wildflower meadow. ii. That the Council would pay the hotel and travel expenses for Mr and Mrs Smith and Mr A Atkinson and Mrs P Robinson to attend the national Britain in Bloom Awards ceremony in Birmingham. iii. That the Council would also pay for tickets for up to ten volunteers plus councillors to attend the North West in Bloom awards in Southport.
139/16	9.	<p>Planning and Licencing</p> <p>The Parish Council discussed the following planning application:</p> <p>16/0576 Gorst Farm, Lodge Lane, Elswick Outline application for erection of 2 no. dwellings and garages following demolition of existing barns with access, layout and scale applied for with other matters reserved.</p> <p>It was resolved that the Parish Council would submit comments on this application.</p>
140/16	10.	<p>Fylde Council Local Plan to 2032</p> <p>It was resolved to support the emerging Local Plan following the amendments agreed by the Development Management Committee relating to Elswick at its meeting on 9th March 2016</p>
141/16	11.	<p>Parish Councillor Casual Vacancy</p> <p>The Parish Councillors had received two applications for the vacant position and had met with both applicants.</p> <p>It was resolved that Mr David Francis should be co-opted onto the Parish Council.</p>
142/16	12.	<p>Honorary Citizenship</p> <p>It was resolved unanimously to grant Honorary Citizenship of the Parish on William Trevor Mackey in recognition of the eminent and distinguished public service which he has rendered to the parish in designing the magnificent new herbaceous flowerbed at the village hall and sourcing all the plants.</p>
143/16	13.	<p>Items for the Next Agenda</p>
144/16	14.	<p>Date of the Next Meeting Thursday 29th September 2016</p>