

## MINUTES OF ELSWICK PARISH COUNCIL MEETING: 27<sup>th</sup> April 2017

### Elswick Pavilion, Elswick 7.45pm

PRESENT: Cllr Hayhurst, Cllr Molloy, Cllr Francis, Cllr Read, Cllr Dean,  
Cllr Hudson, Cllr J Rowe

IN ATTENDANCE: Jane Lingsing (Clerk). 10 members of the public attended.

Ref	No.	Item
<b>Public Time</b>		
<p>Speaker 1: The issues of maintenance and access to the MUGA were raised. The speaker raised concern that the MUGA had been closed for approximately 9 months and stressed the importance of working together as a village with parents, families, interested residents and councillors to ensure the MUGA is viewed and treated as a priority in order to allow children to play and exercise.</p> <p>Speaker 2: Facilities for the children of Elswick were raised. The speaker detailed the difficulties that can sometimes arise when allowing children outside to play and noted that the facilities on the toddler park at Larbreck require updating with more suitable play equipment, to create a family friendly safe environment, similar to the park at Kirkham with age appropriate sections. The speaker informed the Council that there is an interested group of parents and residents who would be willing to kick start funding through charity fund raising events.</p> <p>Speaker 3: Planning Application 17/0247 (Land North of Mill Lane) was raised. The speaker raised concerns that this application was a resubmission of a previously rejected application for 50 houses with nothing appearing to change. Fylde has calculated it has now has a 5.8 year supply of housing. The speaker felt there were discrepancies in the applicants planning statement with regard to facilities within the village and public transport and that this new application provides no further evidence to support it. The speaker requested that the Parish Council consider this application carefully and again request for its refusal.</p> <p>Speaker 4: Planning Application 17/0247 (Land North of Mill Lane) was raised. The speaker raised similar concerns to Speaker 3, noting that nothing appeared to have changed in this application which will compromise the village of Elswick which cannot sustain this amount of development. The Development Management Committee at Fylde had previously refused the previous application. The speaker requested that the Parish Council consider this application carefully and again request for its refusal.</p>		
264/17	1.	<p><b>Apologies for Absence</b> Nil</p>
265/17	2.	<p><b>Declaration of Interests</b> Cllrs P Hayhurst and Cllr M Read declared a non pecuniary interest in Agenda Item 5 17/0247 Cllr J Rowe declared a pecuniary interest in Agenda Item 5 17/0247</p>
266/17	3.	<p><b>Minutes of the Previous Meeting</b> The minutes from the meeting held on the 30<sup>th</sup> March 2017 were ratified as an accurate record and signed by the Chairman.</p>
267/17	4.	<p><b>Action Tracker (for information only)</b> The action tracker was reviewed and updated.</p>
268/17	5.	<p><b>Planning and Licensing</b> The Parish Councillors discussed and considered the following applications:</p> <ul style="list-style-type: none"> <li>• 16/0846 Outline application for the erection of up to 24 dwellings (access applied for a and other matters reserved). Land North of high Gate and East of Copp Lane Elswick. Amended plans which indicate the following revisions: The submitted revision has reduced the number of dwellings applied for from 36, to 24.</li> </ul> <p>Cllr J Rowe and Read voted in favour of this application. Cllrs Hayhurst, Molloy, Francis, Dean and Hudson voted against this application. <b>It was resolved</b> that the Parish Council submit comments requesting this revised application is refused.</p>

Chairman ..... Date .....

		<ul style="list-style-type: none"> <li>17/0204 Elswick Riding Centre, Bonds Lane, Elswick. Change of use of part of existing building within riding centre to provide 18 pen cattery</li> </ul> <p><b>It was resolved</b> the Parish Council has no comment on this application.</p> <hr/> <p>Cllrs Hayhurst, Read and Rowe left the room. In the absence of Cllr Hayhurst, <b>it was resolved</b> that Cllr Francis take the role of chair.</p> <ul style="list-style-type: none"> <li>17/0247 Outline application for residential development of up to 50 dwellings (access applied for with all other matters reserved) Land north of Mill Lane, Elswick</li> </ul> <p>Cllrs Dean, Molloy, Hudson and Francis voted against this application. <b>It was resolved</b> that the Parish Council would submit requesting this resubmitted application is refused.</p> <hr/> <p>Cllrs Hayhurst, Read and Rowe re-joined the meeting. Cllr Hayhurst took the role of Chair.</p> <p>The planning tracker was noted.</p>																																																																														
269/17	6.	<p><b>Finance</b> <b>It was resolved</b> to approve the monthly bank reconciliation for April 2017. <b>It was resolved</b> to approve the cumulative budget report for April 2017. <b>It was resolved</b> to authorise payments for April 2017</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Details</th> <th>Cheque</th> <th>Net Amount</th> <th>VAT</th> <th>Gross Amount</th> </tr> </thead> <tbody> <tr> <td>27.4.17</td> <td>Salaries/PAYE</td> <td></td> <td>731.42</td> <td>-</td> <td>731.42</td> </tr> <tr> <td>27.4.17</td> <td>Grass Cutting Area 1</td> <td>200745</td> <td>275.00</td> <td>-</td> <td>275.00</td> </tr> <tr> <td>27.4.17</td> <td>Grass cutting Area 2</td> <td>200746</td> <td>131.25</td> <td>-</td> <td>131.25</td> </tr> <tr> <td>27.4.17</td> <td>Expenses</td> <td>200749</td> <td>54.32</td> <td>-</td> <td>54.32</td> </tr> <tr> <td>27.4.17</td> <td>Bowling Green Maintenance</td> <td>SO</td> <td>291.66</td> <td>-</td> <td>291.66</td> </tr> <tr> <td>27.4.17</td> <td>Website hosting</td> <td>200750</td> <td>77.99</td> <td>15.60</td> <td>93.59</td> </tr> <tr> <td>27.4.17</td> <td>Room Rental per annum</td> <td>200751</td> <td>100.00</td> <td>-</td> <td>100.00</td> </tr> <tr> <td>27.4.17</td> <td>Electricity</td> <td>DD</td> <td>102.97</td> <td>5.14</td> <td>108.11</td> </tr> <tr> <td>27.4.17</td> <td>Fencing to Orchard/Football Field</td> <td>200752</td> <td>1,120.00</td> <td>224.00</td> <td>1,344.00</td> </tr> <tr> <td>27.4.17</td> <td>Christmas lights electricity</td> <td>200753</td> <td>12.32</td> <td>0.62</td> <td>12.94</td> </tr> <tr> <td>27.4.17</td> <td>Training</td> <td>200754</td> <td>91.00</td> <td>-</td> <td>91.00</td> </tr> <tr> <td>27.4.17</td> <td>Playground Maintenance SLA</td> <td>Deduction from FBC</td> <td>765.00</td> <td>-</td> <td>765.00</td> </tr> </tbody> </table> <p>Income Received: Precept: 14,848.00 Amenity Cleansing Grant: 2,787.00 Bus Shelter Grant: 140.00 Council Tax Grant: 409.00</p>	Date	Details	Cheque	Net Amount	VAT	Gross Amount	27.4.17	Salaries/PAYE		731.42	-	731.42	27.4.17	Grass Cutting Area 1	200745	275.00	-	275.00	27.4.17	Grass cutting Area 2	200746	131.25	-	131.25	27.4.17	Expenses	200749	54.32	-	54.32	27.4.17	Bowling Green Maintenance	SO	291.66	-	291.66	27.4.17	Website hosting	200750	77.99	15.60	93.59	27.4.17	Room Rental per annum	200751	100.00	-	100.00	27.4.17	Electricity	DD	102.97	5.14	108.11	27.4.17	Fencing to Orchard/Football Field	200752	1,120.00	224.00	1,344.00	27.4.17	Christmas lights electricity	200753	12.32	0.62	12.94	27.4.17	Training	200754	91.00	-	91.00	27.4.17	Playground Maintenance SLA	Deduction from FBC	765.00	-	765.00
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270/17	7	<p><b>End of Year</b> The clerk presented the end of year reports. <b>It was resolved to approve:</b></p> <ul style="list-style-type: none"> <li>End of Year Financial Report</li> <li>Expenditure Summary</li> </ul>																																																																														
271/17	8.	<p><b>Annual Return for Audit Year ending 31<sup>st</sup> March 2017</b></p> <p>i. The Parish Council discussed and considered the Internal Auditors Report. <b>It was resolved</b> to approve this report. The Parish Council noted their gratitude to Kath Coleman for a thorough inspection.</p> <p>ii. <b>It was resolved</b> to approve and authorise the Chairman and RFO to sign Section 1 of the Annual Governance Statement in readiness for submission to the external auditors.</p> <p>iii. <b>It was resolved</b> approve and authorise the Chairman and RFO to sign Section 2 of the Statement of Accounts in readiness for submission to the external auditors.</p> <p>iv. <b>It was resolved</b> to action the Electors Rights to view annual return documentation with a commencement date of 27<sup>th</sup> June 2017.</p>																																																																														

272/17	9.	<p><b>County &amp; Borough Council</b></p> <ul style="list-style-type: none"> <li>Local List of Heritage Assets: This item was noted.</li> <li>PROW Scheme 2017/18: <b>It was resolved</b> that the Parish Council would apply to participate in this scheme.</li> </ul>
273/17	10.	<p><b>Leisure and Amenities</b></p> <p>MUGA: Letter from Mark Menzies MP: The Parish Council had received a letter from Mark Menzies MP, who had been contacted by a number of people independently sharing concerns over access to the MUGA. The Parish Council had invited Mark Menzies to the Parish Council meeting. <b>It was resolved</b> that the Parish Council would write back to Mark Menzies in response to the queries raised.</p> <p>The Parish Councillors as in previous meetings, discussed the safety of the MUGA surface in detail and the following actions were agreed:</p> <ol style="list-style-type: none"> <li>Responsibility for the co-ordination of spraying regime was allocated to Cllrs Hudson, Hayhurst, Francis and Read. It was recognised that spraying is dependent on certain weather conditions, therefore <b>it was resolved</b> that spraying can be undertaken without the need for further Parish Council meeting agreement, as the MUGA surface will always require a maintenance programme of works, which is within the budget allocation.</li> <li><b>It was resolved</b> to trial a new product called “Crikey Mikey” at a cost of approximately £80.</li> <li>Andrew Atkinson has spraying duties in his employed role for the Parish Council, and due to changes in legislation, the use of certain products require a qualification. <b>It was resolved</b> that an appropriate spraying licence course be funded by the Parish Council, to enable Andrew Atkinson to undertake his duties as an employee of the Parish Council in a safe and qualified manner.</li> </ol> <p>Larbreck Avenue Play Area: One of the Parish Councils long term actions agreed in January 2017 was to investigate potential funding opportunities for the Larbreck Avenue Play Area. As it has now been established that there is an interested group wishing to look at this area for regeneration, <b>it was resolved</b> to apply to the Land Registry to ascertain whether the land is registered in the first instance.</p>
274/17	11.	<p><b>Open Spaces and Amenity Cleansing</b></p> <p>No issues raised</p>
275/17	12.	<p><b>Correspondence</b></p> <p>The following items of correspondence previously distributed by the clerk were noted:</p> <ul style="list-style-type: none"> <li>Friends Against Scams Event – Wednesday 26th April 2017</li> <li>Freedom of Information request - Cuadrilla' s relationship to Elswick Parish Council</li> <li>Draft School Place Provision Strategy 2017/18 to 2019/20</li> <li>Fylde Local Plan to 2032 Examination - Stage 1 Hearing: Report</li> <li>Consumer Alert - April 2017</li> <li>Planning Committee Agenda - 19 April 2017 meeting</li> <li>FBC Annual Meeting of the Council – Wednesday 10th May 2017 – 14.00</li> <li>Latest news from the ICO</li> <li>Spring Council Matters 2017</li> <li>Ribby with Wrea Civic Sunday Invitation</li> </ul>
276/17	13.	<p><b>Items for the Next Agenda (for information only)</b></p> <p>Contractors Documentation Update</p>
277/17	14.	<p><b>Date of Next Meeting</b></p> <p>Thursday 25<sup>th</sup> May 2017 (Annual Parish Council Meeting)</p>

Meeting closed: 9.35pm

Chairman ..... Date .....