

## MINUTES OF ELSWICK PARISH COUNCIL MEETING: 26<sup>th</sup> JULY 2017

### Elswick Pavilion, Elswick 7.45pm

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

IN ATTENDANCE: Jane Lingsings (Clerk). 11 members of the public attended.

Ref	No.	Item
<p><b>Public Time.</b> Two resident speakers addressed the council to discuss their concerns and objections to planning application 17/0540.</p>		
330/17	1.	<p><b>Apologies for Absence</b> Nil received</p>
331/17	2.	<p><b>Declaration of Interests</b> Cllr J Rowe declared a non pecuniary interest in Agenda Item 6 17/0536 Cllr P Hayhurst declared a pecuniary interest in Agenda Item 9.</p>
332/17	3.	<p><b>Minutes of the Previous Meeting</b> The minutes from the meeting held on the 29<sup>th</sup> June 2017 were ratified as an accurate record and signed by the Chairman.</p>
333/17	4.	<p><b>Appointments to Outside Bodies</b> <b>It was resolved</b> to nominate Cllr N Hudson as the Parish Council representative for the Village Hall.</p>
334/17	5.	<p><b>Action Tracker (for information only)</b> The action tracker was reviewed and updated.</p>
335/17	6.	<p><b>Planning and Licensing</b> The Parish Councillors discussed and considered the following applications:</p> <ul style="list-style-type: none"> <li>• 17/0536 Land North of Beech Road, Elswick Erection of 50 dwellings to be accessed from Beech Road with associated landscaping, parking, pumping station and electricity substation following demolition of existing agricultural buildings (resubmission of 16/0645)</li> </ul> <p>The Parish Council noted this resubmission of 16/0645 to which previous comments of objection had been submitted.</p> <hr/> <ul style="list-style-type: none"> <li>• 17/0540 Gorst Farm, Lodge Lane, Elswick. Retrospective change of use of land to plant storage, including the creation of a car park area for 10 no spaces.</li> </ul> <p><b>It was resolved</b> that the Parish Council would submit comments of objection to this application.</p> <hr/> <p>The planning tracker was noted.</p>
336/17	7.	<p><b>Finance</b></p> <p><b>It was resolved</b> to approve the monthly bank reconciliation for July 2017. <b>It was resolved</b> to approve the cumulative budget report for July 2017. <b>It was resolved</b> to authorise payments for July and * August 2017.</p>

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

Date	Payee	Details	Net Amount	VAT	Gross Amount
26.7.17	Salaries/PAYE	Staff Costs	738.58	-	738.58
26.7.17	A Atkinson	Grass Cutting Area 1	275.00	-	275.00
26.7.17	B Armstrong	Grass cutting Area 2	131.25	-	131.25
26.7.17	J Lingings	Admin Expenses	24.40	-	24.40
26.7.17	A Cummings	Bowling Green Maintenance	291.66	-	291.66
26.7.17	P Hayhurst Reimbursement	Compost	13.80	-	13.80
	Cheque total £217.80	Plants x 15	180.00	-	180.00
		Buddleia x 2	24.00	-	24.00

\*As the Parish Council does not meet in August, the validating second signature for August payments will not be added until the 30.8.17.

Date	Payee	Details	Net Amount	VAT	Gross Amount
30.8.17	Salaries/PAYE	Staff Costs	738.58	-	738.58
30.8.17	A Atkinson	Grass Cutting Area 1	275.00	-	275.00
30.8.17	B Armstrong	Grass cutting Area 2	131.25	-	131.25
30.8.17	A Cummings	Bowling Green Maintenance	291.66	-	291.66
30.8.17	Information Commissioners Office	Renewal Registration	35.00		35.00

Income Received: £5.00 Village Hall Ground Rent

337/17

8.

**County & Borough Council**

- It was noted that the recent traffic monitoring through Elswick/Thistleton had been commissioned by Cuadrilla in relation to the planning application at Roseacre Wood. The company undertaking the monitoring have been advised that the County Councillor and Parish Councils should have been consulted.

338/17

9.

**Leisure, Amenities & Open Spaces**

To discuss and consider current issues and resolve any actions required.

- MUGA: As agreed at the June meeting the Booking Co-ordinators are still in the process of finalising the booking process for the MUGA, and informing members of the public via an Elswickian. **It was resolved** to purchase new locks for the MUGA as there appear to be issues with the existing locks.
- Britain In Bloom: It was sadly reported that over the past few days a number of the village flower beds had been vandalised. This is a distressing situation particularly to the numerous volunteers who dedicate their time to enhance the village appearance. There have been offers of help to restore the beds from the villages of Staining, Freckleton and Wrea Green. Elswick Parish Council would like to express its thanks to these villages.
- It was resolved** that the Parish Council would fund the overnight accommodation for 4 members of the BIB Committee/Volunteers to assist in their attendance at the awards ceremony in Llandudno. The ceremony takes place in the evening with feedback from the judges the following morning. Part of the grant from FBC for BIB will be used for this purpose. It was noted Cllr J Rowe objected to this resolution.
- Winter Bedding Contract: defer to September agenda
- Best Kept Garden Competition: **It was resolved** that the prizes will be on the same basis as last year.
  - Best Garden 1st: £25, 2nd: £15, 3rd: £10
  - Hanging Baskets: 1st: £15, 2nd: £10, 3rd: £5
  - Large Sunflower: £10
  - Tallest Sunflower: £10

		<ul style="list-style-type: none"> <li>• Tree Inspection Due (Every three years): <ul style="list-style-type: none"> <li>○ <b>It was resolved</b> the clerk would arrange for an Arboriculturist to inspect the trees as identified on the Parish Council records.</li> <li>○ <b>It was resolved</b> that two of the flowering cherries on Roseacre Road would require felling and will be arranged by the clerk.</li> <li>○ <b>It was resolved</b> that the clerk will contact Lancashire County Council who are responsible for the avenue of trees on Lodge Lane as there are 2/3 which require felling due to disease.</li> </ul> </li> </ul>
339/17	10.	<p><b>Arrangements for discharge of functions – Delegating powers (or functions) – Planning</b></p> <p><b>It was resolved</b> to delegate power/function to the Parish Clerk to coordinate by consulting with Parish Councillors, a Parish Council response to planning applications which are submitted, and require a response, in the rare event in-between council meetings. Any such applications will be reported back at the following meeting. It was noted Cllr Rowe objected to this resolution.</p>
340/17	11.	<p><b>Contractors Documentation</b></p> <p>The clerk informed the Parish Council that all contractors documentation had been received and was up to date and in accordance with the conditions of the contracts.</p>
341/17	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>• Response from Chief Inspector Morley</li> <li>• Highways England Communication - A585 Consultation Summary Report</li> <li>• Consumer Alerts - July 2017</li> <li>• Request for directional sign - business (our ref - 35090)</li> <li>• Latest News from the ICO</li> <li>• Fylde Local Plan to 2032 Examination - Stage 2 Hearing - CPRE Report</li> <li>• Thousands celebrate our local parks and green spaces</li> <li>• Minutes from District Parish Liaison Meeting</li> </ul>
342/17	13.	<p><b>Items for the Next Agenda (for information only)</b></p> <p>Review of Parish Council Insurance  Review of Tree Survey  Winter Bedding Contract</p>
343/17	14.	<p><b>Date of Next Meeting</b></p> <p>Wednesday 27<sup>th</sup> September 2017 (Elswick Pavilion)</p>

Meeting closed: 9.30pm

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