

MINUTES OF ELSWICK PARISH COUNCIL MEETING: 29TH NOVEMBER 2017**Elswick Village Hall, Elswick 7.45pm**

PRESENT: Cllr Hayhurst (Chairman), Cllr Francis, Cllr Rowe, Cllr Read, Cllr Molloy,
Cllr Hudson, Cllr Dean

IN ATTENDANCE: Jane Lings (Clerk). 6 members of the public attended.

Ref	No.	Item
<p>Public Time. This had been set aside to discuss with local residents their concerns regarding railway improvement works linked to approved planning permission 17/0667. A representative from Volker Rail had been expected but unfortunately had not attended.</p>		
384/17	1.	<p>Apologies for Absence Nil</p>
385/17	2.	<p>Declaration of Interests</p> <ul style="list-style-type: none"> • Cllr Hayhurst declared a non-pecuniary interest in Agenda Item 8, LCC/2014/0101 Roseacre Wood Inquiry Consultation • Cllr Hayhurst declared a pecuniary interest in Agenda Item 6. • Cllr Hudson declared a pecuniary interest in Agenda Item 5.
386/17	3.	<p>Minutes of the Previous Meeting The minutes from the meetings held on the 25th October 2017 were ratified as an accurate record and signed by the Chairman.</p>
387/17	4.	<p>Action Tracker (for information only) The action tracker was reviewed and updated.</p>
388/17	5.	<p>Planning and Licensing Cllr Molloy joined the meeting.</p> <p>No planning applications had been submitted for consideration.</p> <ul style="list-style-type: none"> • 17/0667: Railway improvement works linked to approved planning permission. It was resolved that Cllr Hayhurst would request a meeting with a representative from Volker Rail to discuss concerns with local residents. • 17/1005: Resubmission of application 16/0937 Land Adjacent to Hazelnut cottage, Langtree Lane, Elswick. This application received yesterday by the Parish Council was too late for the agenda and discussion. It was resolved that this application would be actioned by the clerk using delegated powers (min ref 339/17) <p>The planning tracker was noted.</p>
389/17	6.	<p>Finance</p> <p>It was resolved to approve the monthly bank reconciliation for November 2017. It was resolved to approve the cumulative budget report for November 2017. It was resolved to approve payments for November and * December 2016.</p> <p>*As the Parish Council, does not meet in December, the validating second signature for December payments will not be added until the payment date.</p>

Chairman Date

Date	Payee	Details	Cheque	Net Amount	VAT	Gross Amount
29.11.17	Salaries/PAYE	Staff costs	200820	738.58	-	738.58
29.11.17	A Atkinson	Grass Cutting Area 1	200821	275.00	-	275.00
29.11.17	B Armstrong	Grass cutting Area 2	200822	131.25	-	131.25
29.11.17	A Cummings	Bowling Green Maintenance	SO	291.66	-	291.66
29.11.17	British Gas	Electricity Bill	DD	130.43	6.52	136.95
29.11.17	J Lings	Administration expenses	200825	36.32	-	36.32
29.11.17	A Atkinson	Removal of summer flowers from beds	200826	350.00	-	350.00
29.11.17	P Hayhurst	Reimbursement for 2 volunteers as agreed for BIB award	200832	171.00	-	171.00

27.12.17	Salaries/PAYE	Staff costs	200827	738.58	-	738.58
27.12.17	A Atkinson	Grass Cutting Area 1	200829	275.00	-	275.00
27.12.17	B Armstrong	Grass cutting Area 2	200828	131.25	-	131.25
27.12.17	A Cummings	Bowling Green Maintenance	SO	291.66	-	291.66

Income received: Nil

390/17	7.	<p>Budget 2018/2019 The budget will be presented and considered for approval at the January 2018 meeting.</p>
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391/17	8.	<p>County and Borough Council</p> <ul style="list-style-type: none"> • Flooding Beech Road: A local resident had contacted the clerk with concerns regarding the flooding at Beech Road. This has been reported to Lancashire County Council Highways. This history of flooding in this area was acknowledged and noted that this has been previously reported to Highways. Cllr Hayhurst informed the Council that priority is being given to areas where dwellings are affected by flooding. It was noted that Bonds Lane is also flooding, which the clerk will report to Highways. • LCC/2014/0101 Roseacre Wood Inquiry Consultation: As part of the appeals process Cuadrilla has made available public consultation documents regarding a revised transport route. The consultation will run from 29th November 2017 to 10th January 2018. The following routes for HGV access have been included in the proposals: <ul style="list-style-type: none"> ○ Green route - via Elswick and Roseacre ○ Red route- via Elswick and Inskip ○ Blue route- via Clifton and Dagger Road <p>It was resolved that Cllrs Francis and Read would respond to this consultation outlining objections, on behalf of the Parish Council.</p> <ul style="list-style-type: none"> • Local Public Transport Improvements: LCC have agreed to make revisions and enhancements to some bus service networks in Lancashire particularly in rural areas and will include the Fylde Villager bus services 76/77/77A will restore rural village links and improve frequencies, across Fylde, Wyre and Preston. This will replace the existing Service 80 Preston – Myerscough. The revised service network is due to commence from 10 December 2017.
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392/17	9..	<p>Leisure, Amenities & Open Spaces</p> <ul style="list-style-type: none"> • Tree Inspection Report: the contents of the report were noted. It was resolved that the clerk will request Fylde Borough Council to undertake works to one Alder tree as detailed in the report. • FBC Roseacre Road Site Inspection Report November 2017: the contents of the report were noted. • Grass Cutting Contract Football Field/Larbreck Park 2018: It was resolved to award this contract to B Armstrong. The contract will be awarded for a period of 12 months with the option to extend to a maximum of three years. • Winter Bedding: Following the success of the village being named Champion of Champions in the Royal Horticultural Society's (RHS) Britain in Bloom UK Finals, competing against 77 other communities across the UK., it was resolved to allocate £400 for winter bedding plants.
393/17	10.	<p>Risk Assessment</p> <p>The clerk had reviewed the Parish Councils risk management plan and presented this to the Councillors. It was resolved that the plan be approved with no changes.</p>
394/17	11.	<p>Asset Register</p> <p>The clerk had reviewed the Parish Councils asset register and presented this to the Councillors. It was resolved that the register be approved with the addition of the Best Village 2016 and Champion of Champion 2017 awards.</p>
395/17	12.	<p>Correspondence</p> <p>The following items of correspondence previously distributed by the clerk were noted for information only:</p> <ul style="list-style-type: none"> • FBC Planning Agenda - 8 November 2017 • NOTIFICATION of Stage 3 Hearings of the Fylde Local Plan to 2032 • Lancashire County Council winter briefing note • Latest news from the ICO • Christmas tree collection points 2018 • Fylde Local Plan Stage 3 hearings 12-14 December • Minutes of the District Parish Liaison meeting - 18/10/17 • District Parish Liaison Meeting - Wednesday 24 January 2018, 6.30pm
396/17	13.	<p>Items for the Next Agenda (for information only)</p> <p>2017/18 budget in order to set the precept - to include sinking fund Appointment of Internal Auditor Review Audit TORs</p>
397/17	14.	<p>Date of Next Meeting</p> <p>Wednesday 31st January 2018 (Elswick Village Hall)</p>

Meeting closed: 9.15pm

Chairman Date