

MINUTES OF ELSWICK PARISH COUNCIL MEETING: 4th JULY 2018
Elswick Pavillion, Elswick 19h45.

PRESENT: Cllr Hayhurst (Chairman), Cllr Dean, Cllr Rowe, Cllr Hudson

IN ATTENDANCE: David Kirkham (clerk)
 PCSO's Richard Fisher and Lauren Vallely

Public Time.

Member of the public enquired about an update on the MUGA and general maintenance – it was noted that the spraying of the ground and moss removal was in hand and will be completed at the first available opportunity.

Meeting opened at 19h51

1.	Apologies for Absence To receive apologies for absence
19/18	Apologies received from – Cllrs. Reed, Francis, Molloy
2.	Declaration of Interests and Dispensations <ul style="list-style-type: none"> • To receive declarations of interest from Councillors on items on the agenda • To receive written requests for dispensations for disclosable pecuniary interests (if any) • To grant any requests for dispensation as appropriate
19/19	Cllr. P.Hayhurst declared a pecuniary interest on matters of finance whereby a payment request was lodged for re-imbusement
3.	Minutes of the Previous Meeting To resolve to approve as a correct record the minutes of the 30 th May 2018 meeting.
19/20	The minutes from the previous meeting held in May 2018 were ratified as an accurate record and signed by the Chairman. There was one amendment – Appointment of <u>VICE</u> Chairman was noted and rectified.
4.	Police report To receive police report and resolve any action required.
19/21	Appendix 2. Cllr. Hayhurst requested that the PCSO's in attendance forward a request for more policing within the village. It was noted that the visiting travelers at the Boot and Shoe public house have now moved on. Community Policing Surgery to be organized with the clerk.
5.	Action Tracker To review the action tracker (for information only)
19/22	20mph – There have been several complaints received from residents of the village relating to the high speed of vehicles on the local roads. Resolved (3:1 vote) to submit a request to police a 20mph limit. Cllr. Rowe requested the clerk minute that he was not in agreement with this proposal and that heated discussion took place regarding said disagreement on the matter. Cllr. Hayhurst to forward correspondence to the clerk for submission. CCTV – camera to be updated and signage installed.
6.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: 18/0409 BRITISH TELECOM EXCHANGE CROWN, COPP LANE, ELSWICK, PR4 3ZD ENLARGEMENT OF EXISTING LOUVRED VENT TO NORTH FACING (SIDE) ELEVATION AND INSERTION OF ADDITIONAL LOUVRED VENT WITHIN EXISTING WINDOW OPENING TO EAST FACING (REAR) ELEVATION OF BUILDING TO ENABLE INSTALLATION OF NEW COOLING UNIT 18/0461 LAND OPPOSITE FARNAH AND WYNWOOD, BEECH ROAD, ELSWICK, PR4 3YB

	<p>OUTLINE APPLICATION FOR A RESIDENTIAL DEVELOPMENT OF UP TO 9 DWELLINGS (ACCESS APPLIED FOR WITH ALL OTHER MATTERS RESERVED)</p> <p>NOTIFICATION: Confirmation of correspondence from FBC relating to grassed roadside strip on Beech Road. This area noted as adopted highway and FBC looking to allocate TPO's on trees.</p> <p>To note planning decisions awaited from Fylde Borough Council as per the planning tracker</p>
19/23	<p>18/0409 – It was resolved to raise NO OBSERVATIONS.</p> <p>18/0461 – It was resolved to OBJECT to the planning proposal (vote 3 against with 1 abstaining). The clerk to correspond with FBC on the matter and cc to Cllr. Hayhurst.</p> <p>TPO – noted</p> <p>Action tracker – noted</p>
7.	<p>Finance – appendix 1.</p> <ol style="list-style-type: none"> To receive and approve monthly bank reconciliation, receive and approve the budget report. To authorize payments. To acknowledge any receipt of any income. Consideration to renewal of parish council insurance To resolve clerk's contract 2018/19
19/24	<p>A,b,c – it was resolved to approved all financial matters as outlined in appendix 1.</p> <p>Cllr. Hayhurst noted that the In Bloom project has truly brought the wider community together within the village. It was emphasized that the importance of continuing momentum for the coming years was imperative. As a result, it was resolved to invite all adult volunteers to attend the In Bloom prize-giving in Southport (ticket costs for the account of the parish council). In addition, the parish council is to host a 'thank you' event with catering at the village hall / pavilion (TBC) for all volunteers. These 2 resolutions were carried unanimously.</p> <p>It was resolved to approve Cllr. Hayhurst purchase extra flowers in order to complete the beds / displays.</p> <p>Clerk to correspond with Bowling Green keeper (Mr. Cummings) due to lack of watering – notification to be given regarding possible with-holding of payment in future, if the Green is not brought up to an acceptable standard.</p> <p>d. Clerk to obtain quotes via Came and Co.</p> <p>e. The Chairman and clerk signed the contract as proposed in May meeting with no amendments.</p>
8.	<p>County & Borough Council</p> <p>To receive and consider any Parish issues and resolve any actions:</p>
19/25	<p>None</p>
9.	<p>Leisure, Amenities and Open Space</p> <p>To discuss and consider current issues and resolve any actions required.</p> <ol style="list-style-type: none"> CCTV Elswick and Britain in Bloom Green Flag To consider installation of external lighting at village hall complex To consider installation of WIFI / phone line at village hall Consideration to application for the FBC Local Delivery Scheme funding Consideration to response to Family Well-being Survey proposed by LALC Consideration to response to Housing Needs Survey for Elswick Consideration to Honorary Citizenship – Cllr. P.Hayhurst to advise
19/26	<ol style="list-style-type: none"> Noted previously Cllr Hayhurst to arrange with A. Atkinson for paths to be cut in specific areas. Inspection completed at end of May – comments such as 'wonderful' were noted. Clerk to liaise with Mr. Emmington – Cllr. Hudson to advise on location and requirements Clerk to investigate the feasibility of installation with OpenReach Clerk to liaise with Chairman regarding application – it was resolved to apply if funding still available Noted Due to the maximum response rates of previous surveys being less than 30%, it was resolved not to accept the proposal by FBC. There are already sufficient approved

	<p>affordable properties in the village and any further would, in the opinion of the parish council, be surplus to requirement.</p> <p>i. Deferred to end of meeting</p>
10.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <p>a. Roseacre Wood Consultation document – forwarded 29/06/2018</p>
19/27	<p>a. It was noted that traffic is exempted from the consultation. Clerk to respond.</p>
11.	<p>Highways To discuss and consider current issues and resolve any actions required</p>
19/28	<p>Church entrance on Lodge Lane – access and egress is via a hidden point and is highly dangerous with the excessive speeds on the village roads – Cllr. Hayhurst to forward response to the clerk for submission.</p>
12.	<p>Dates for calendar Greenhalgh with Thistleton joint Civic Sunday – 10h10 at Weeton village hall – Sunday 8th July 2018 FBC Mayor’s Civic Sunday – 10h15 at Lund Church – Sunday 15th July 2018 District Parish Liaison meeting – Wrea Green Institute – 18h30 – Wednesday 18th July 2018</p>
19/29	<p>All items above noted</p>
13.	<p>Items for next agenda To receive requests for any items to be placed on agenda for next parish council meeting noted below</p>
19/30	<p>None noted</p>
19/26i	<p>DEFERRED ITEM – It was resolved to accept the nomination of member of the public for honorary citizenship. Cllr. Hayhurst to organize all matters relating to this including presentation at In Bloom.</p>
14.	<p>Date of Next Meeting Wednesday 25th July 2018</p>
19/31	<p>Noted Meeting closed at 21h27</p>