

MINUTES OF ELSWICK PARISH COUNCIL MEETING: 7th November 2018
Elswick Village hall, Elswick 19h45.

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

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

There were five members of the public in attendance.

SPECIAL NOTICE
<p>Subsequent to the parish council meeting of September 2018, the clerk received correspondence from Mr. Waller of Carr Hill High School requesting that the following be addressed at this meeting – I have remove any information possibly identifying the student from the following as it must be noted, at no time was there a name mentioned identifying an individual prior to or during the meeting:-</p> <p><i>It has been brought to my attention that it was reported a student of Carr Hill who lives in the area had been permanently excluded from the school for drug dealing.</i></p> <p><i>I would be grateful if it could be recorded that this is factually inaccurate. The said student has not been permanently excluded and there is no evidence or record of any drug dealing by him in school, which would of course have been dealt with in a most serious manner.</i></p>
<p>The above notice was read by the clerk in the presence of all parish councilors and members of the public that were present – there were no comments received by the clerk.</p>

<p>Public Time To invite and listen to issues raised by members of the public. Details of how residents can address the council during public time can be found in the Public Participation Policy on the website and notice boards.</p>	
<p>No person registered to speak</p>	
<p>Meeting convened at 19h51</p>	
1.	<p>Apologies for Absence To receive apologies for absence</p>
19/63	<p>Nonereceived</p>
2.	<p>Declaration of Interests and Dispensations</p> <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
19/64	<p>None received</p>
3.	<p>Minutes of the Previous Meeting To resolve to approve as a correct record the minutes of the 26th September 2018 meeting.</p>
19/65	<p>It was resolved to approve the minutes as a true record which were duly signed by the Chairman. Subsequent to the resolution, the above special notice was challenge as incorrect by a councillor as, in said councillor's opinion, the alleged person in question had been named by implication, on a village Facebook site. The comments were not seconded as all other councilors did not recognize the relevance of a non-parish council site as being a relevant forum when out of the control of the parish council with regards to access and content.</p>
4.	<p>Police report To receive police report and resolve any action required.</p>
19/66	<p>Appendix 2 It was noted by the parish council as to the increase in serious crimes within the village. It was</p>

	<p>noted that the criminal activity could also be from non-residents of Elswick. PC representative will be meeting with Inspector Youngs regarding the current issues. The areas where drug paraphernalia is prevalent were noted by the PCSOs.</p> <p>PCSO Vallely visited the Chruch coffee morning earlier and will continue the service.</p>
Note	Cllr. Rowe left the meeting at 20h02
5.	<p>Action Tracker To review the action tracker (for information only)</p>
19/67	<p>Noted. It was resolved to request BT install Wifi point in the village hall on an 18month trial. Clerk to action.</p>
6a.	<p>Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required:</p> <p>18/0804 YEW TREES, ROSEACRE ROAD, ELSWICK, PRESTON, PR4 3UD ERECTION OF FIRST FLOOR BALCONY TO SOUTH FACING SIDE ELEVATION OF DWELLINGHOUSE</p>
19/68	It was resolved to recommend approval of the above application.
6b.	<p>Planning Decisions</p> <p>18/0318 LAND NORTH OF AND ADJACENT NORCROFT FARM, MILL LANE, ELSWICK Granted APPLICATION FOR APPROVAL OF RESERVED MATTERS PURSUANT TO OUTLINE PLANNING PERMISSION 16/0180 FOR THE LAYOUT, SCALE, APPEARANCE AND LANDSCAPING OF A RESIDENTIAL DEVELOPMENT COMPRISING 50 DWELLINGS WITH ASSOCIATED OPEN SPACE AND INFRASTRUCTURE</p>
19/69	Noted
6c	<p>Planning other 18/0461 - Land Opposite Farnah And Wynwood, Beech Road, Elswick To update on and formalise further action relating to PC's ongoing maintenance of land and application for ownership</p>
19/70	The clerk outlined information received regarding existing ownership of the land by LCC. With this new information, the PC resolved not to apply for adverse possession of the land
Note	Cllr. Rowe returned to the meeting at 20h19
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 authorise payments. To acknowledge receipt of any income. To resolve PC insurance policy for ongoing term – additional admin fee payable Further authorise signatories for banking accounts and submit forms Confirmation and resolution of parish play charges 2019 - £1 638.97
19/71	<ol style="list-style-type: none"> It was resolved to approve the presented paperwork as a true record It was resolved to approve all payment requests All receipt of income was acknowledged It was resolved to approve requested payment It was resolved to authorize additional signatories on account – clerk to action It was resolved to accept proposed FBC charges
8.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p>
19/72	It was noted that all parishes attending the DPL meeting are in favour of a new system in calculating election charges.
9.	<p>Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required.</p> <ol style="list-style-type: none"> Update on Tesco grant application Report on Lancashire Best Kept Village and In / Bloom competition Update on installation of external lighting at village hall complex Update on upgrade of CCTV camera Update on usage of MUGA and resolved matters as of meeting October 2018
19/73	a. It was noted that the grant must be utilized prior to the end December 2018

	<ul style="list-style-type: none"> b. Noted that Elswick won category in LBKVC and also NWIB for 7th year in succession. Event held in October in gratitude of the volunteers was a resounding success and well attended. c. Cllr Hudson to obtain quotes for lighting at Village Hall Car Park and rear alley d. CCTV has been upgraded and can now read number plates if required. e. Working group meeting held with representatives of the Youth Club – common ground was found and a way forward. Cllr Hayhurst to formalize the agreed criteria for usage. Equestrian Centre volunteered to pay for the use of the MUGA until Xmas 2018, thereafter the parish council to fund. The MUGA is now being utilized for a variety of sports. It was resolved the aforementioned agreement be adopted by the parish council.
10.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> a. Invitation to Remembrance Sunday and Battle's Over functions – clerk to outline b. Elswick Bowling Club – to resolve matters relating to the proposed refurbishment of club-house
19/74	<ul style="list-style-type: none"> a. Clerk outlined the various invitations across the Fylde – noted. b. It was resolved that it is important to support the bowling club as a village activity. It was resolved a working group of Cllrs. Hayhurst, Molloy and Francis represent the PC in a working group to liaise with the Bowling Club.
11.	<p>Highways To discuss and consider current issues and resolve any actions required</p>
19/75	None
12.	Dates for calendar
19/76	None
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>
19/77	<p>Tesco grant purchases Village Hall lighting Christmas tree</p>
14.	<p>Date of Next Meeting Wednesday 5th December 2018</p>
19/78	<p>Noted Meeting closed at 20h41</p>