

**MINUTES OF ELSWICK PARISH COUNCIL MEETING: 5<sup>th</sup> December 2018**  
**Elswick pavillion, Elswick 19h45.**

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

IN ATTENDANCE: David Kirkham (clerk)

There was one member of the public in attendance.

<b>Public Time</b>	
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.	
<b>No members of the public registered to speak.</b>	
<b>Statement from Annabelle Mackenzie as follows read by the clerk :-</b>	
Please pass on my apologies for the article in the Focus regarding the MUGA. It was not written, submitted or sanctioned by myself and certainly didn't contain either the right message or information. Personally, I am very grateful for the parish to offer to pay for the next term of MUGA use and I will submit an article for the next issue of the Focus which I hope will put things right. If the council wish I can send you a draft before I submit it, just let me know.	
<b>The council was appreciative of the above comments submitted.</b>	
<b>Meeting convened at 19h50</b>	
<b>1.</b>	<b>Apologies for Absence</b> To receive apologies for absence
<b>19/79</b>	<b>None received</b>
<b>2.</b>	<b>Declaration of Interests and Dispensations</b> <ul style="list-style-type: none"> <li>• To receive declarations of interest from Councillors on items on the agenda</li> <li>• To receive written requests for dispensations for disclosable pecuniary interests (if any)</li> <li>• To grant any requests for dispensation as appropriate</li> </ul>
<b>19/80</b>	<b>None received</b>
<b>3.</b>	<b>Minutes of the Previous Meeting</b> To resolve to approve as a correct record the minutes of the 7th November 2018 meeting.
<b>19/81</b>	<b>It was resolved to approve the minutes as a true record which were duly signed by the Chairman</b>
<b>4.</b>	<b>Police report</b> To receive police report and resolve any action required.
<b>19/82</b>	<b>Appendix 2.</b> <b>It was reported that there have been two incidents of quad bike theft in the local area. People to be vigilant with a suspect black pick-up in the area that may possibly be connected to the incidents. Also lead theft in the area from local building site.</b>
<b>5.</b>	<b>Action Tracker</b> To review the action tracker (for information only)
<b>19/83</b>	<b>Items noted.</b> <b>It was resolved the clerk issue correspondence relating to payment of proposed lighting at village hall exterior and also for ongoing hire and maintenance of newly installed WIFI.</b>
<b>6a.</b>	<b>Planning and Licensing</b> To discuss and consider the following planning applications previously circulated and resolve any action required: None received
<b>19/84</b>	<b>Noted</b>

6b.	<b>Planning Decisions</b> None received
19/85	<b>Noted</b>
	<b>Finance – appendix 1.</b> a. To receive and approve monthly bank reconciliation, receive and approve the budget report. b. To authorise payments. c. To acknowledge receipt of any income. d. Consideration to future membership of LALC at annual cost of £220 approximately
19/86	<b>a. It was resolved to approve all items which were duly signed by the Chairman</b> <b>b. It was resolved to authorize all payments. It was resolved that Standing orders be utilized for future payments if available and agreed by recipients.</b> <b>c. Income of £92 acknowledged for re-sale of remaining Prosecco from LBKVC function</b> <b>d. It was resolved to re-join LALC in 2019/20</b>
8.	<b>County &amp; Borough Council</b> To receive and consider any Parish issues and resolve any actions:
19/87	<b>Noted</b>
9.	<b>Leisure, Amenities and Open Space</b> To discuss and consider current issues and resolve any actions required. a. Update on Tesco grant application b. Request from A Harris and Aspinall Circus to utilize Elswick PC land 2019
19/88	<b>a. Approximately £2000 available. It was resolved (6:1 (cllr. J Rowe requested his objection be minuted) to approve the purchase of strimmer at £199; Allen Scythe at £1399 and seeds plus rough drainage IF affordable.</b> <b>b. It was resolved to deny the request</b>
10.	<b>Correspondence</b> To note the following items of correspondence previously distributed by the clerk <b>for information only:</b> a. Confirmation of approval of new methodology in calculating election expenses for parishes. b. Fylde Council Tree and Woodland strategy – notification of consultation c. Invitation to Holocaust Memorial Day – 25/1/2019
19/89	<b>a. Noted</b> <b>b. Noted</b> <b>c. Noted</b>
11.	<b>Highways</b> To discuss and consider current issues and resolve any actions required
19/90	<b>Clerk to report excessive dip in highway on Larbreck Avenue opposite Hassel Drive</b>
12.	<b>Dates for calendar</b> None
19/91	<b>DPL – 13<sup>th</sup> February 2019</b>
13.	<b>Items for next agenda</b> To receive requests for any items to be placed on agenda for next parish council meeting noted below
19/92	<b>Consideration to hedgehog boxes and owl box in parish meadow</b> <b>Formalize tenders for 2019 planting</b>
14.	<b>Date of Next Meeting</b> Wednesday 30 <sup>th</sup> January 2019.
19/93	<b>Noted</b> <b>Meeting closed at 20h52</b>