

**MINUTES OF ELSWICK PARISH COUNCIL MEETING: 30th January 2019
Elswick Village Hall, Elswick 20h03.**

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

IN ATTENDANCE: David Kirkham (clerk)

There were no members of the public in attendance.
PCSOs Fisher and Fleming in attendance

DRAFT

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.

No members of the public in attendance

POLICE:

To receive police report and consider any action required.

Appendix 2 – police report.

PCSO Georgina Fleming introduced to the PC.

The council was informed that some plain-clothed operations may take place in the village in order to address the ASB being currently experienced. Additionally, a request will be placed by the PCSOs in order to operate post 22h00. The PC noted their appreciation of the pro-active attitude being displayed.

1.	Apologies for Absence To receive apologies for absence
19/94	Apologies received from Cllr. Dean and Cllr. Francis
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
19/95	No declarations forthcoming.
3.	Minutes of the Previous Meeting To resolve to approve as a correct record the minutes of the 5th December 2018 meeting.
19/96	It was resolved to approve the above minutes as a true record which were duly signed by the Chairman.
4a.	Planning and Licensing To discuss and consider the following planning applications previously circulated and resolve any action required: NONE RECEIVED
19/97	Noted
4b.	Planning Decisions 18/0804 YEW TREES, ROSEACRE ROAD, ELSWICK, PRESTON Granted ERECTION OF FIRST FLOOR BALCONY TO SOUTH FACING SIDE ELEVATION OF DWELLINGHOUSE
19/98	Noted

5.	<p>Finance – appendix 1. PLEASE NOTE – THE PC BANKING INSTITUTION IS RESTRICTING ACCESS TO BANK STATEMENTS CURRENTLY DUE TO THE BANK’S ADMINISTRATIVE ERROR. AS SUCH, NO BUDGET REPORT CAN BE PRESENTED UNTIL THIS IS RESOLVED.</p> <ul style="list-style-type: none"> 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. To resolve PC budget for financial year 2019/20 e. To resolve precept request for 2019/20 f. To resolve access to banking data and consider switch of financial institutions
19/99	<ul style="list-style-type: none"> a. These items could not be verified as access to bank statements restricted due to banking administrative error b. It was resolved to approve the payments – appendix 1 c. No income received d. It was resolved to approve the proposed budget as presented by the Chairman e. Precept request to be submitted as £29 382 – 5.1% reduction on band D. f. It was resolved to transfer accounts to Santander as of 6th April 2019
6.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions</p>
19/100	Noted that Coastal Coaches will be resuming the local bus service operations
7.	<p>Leisure, Amenities and Open Space To discuss and consider current issues and resolve any actions required.</p> <ul style="list-style-type: none"> a. Update on Tesco grant and purchase of goods b. To consider formation of projects/grant applications sub-committee. c. Consideration to hedgehog boxes and owl box in parish meadow d. Formalize tenders for 2019 planting e. Consideration to any actions required relating to parish council property and/or services f. Consideration to action regarding dog fouling in the village
19/101	<ul style="list-style-type: none"> a. After re-assessment of available grant funding, it was resolved to purchase a sythe at £1299, strimmer at £199 and seeds for meadow at £800 b. It was resolved to form a sub-committee consisting Cllrs. Hayhurst, Hudson, Reed and Molloy c. It was resolved to approve installation d. It was resolved to accept Laburnum Nurseries tender of £3 137.50 +VAT . Extra planting will be required. e. It was resolved to install further link for CCTV to pavilion area at £477.60 f. It was resolved to source ‘YUK – dog fouling’ signs from FBC as well as CCTV IN OPERATION signs – to be placed around the village hall area.
8.	<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 attend LBKVC information evening
19/102	<ul style="list-style-type: none"> a. It was resolved Cllr Hayhurst to attend
9.	<p>Highways To discuss and consider current issues and resolve any actions required</p>
19/103	Nothing reported
10.	<p>Dates for calendar District Parish Liaison meeting Wednesday 13th February 2019</p>
19/104	Noted
11.	<p>Items for next agenda To receive requests for any items to be placed on agenda for next parish council meeting noted below</p>
19/105	None received
12.	<p>Date of Next Meeting Wednesday 27th February 2019.</p>
19/106	<p>Noted Meeting closed at 20h58</p>

