

**MINUTES OF ELSWICK PARISH COUNCIL MEETING: 27th February 2019
Elswick Village Hall, Elswick 20h24.**

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

IN ATTENDANCE: David Kirkham (clerk)

There was one member of the public in attendance.
PCSOs Vallely and Sterling in attendance

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.

Fraser Monteath from FBC Ranger addressed the meeting: an outline of the services offered was received. Fraser to liaise with Youth Club with regards activities available. It was noted that FBC may assist Elswick PC with a village leaflet outlining points of interest in the village for residents and visitors.

Youth Club report: Annabel distributed a list of events and dates for YC activities. It was noted the MUGA surface is still in good order for use. It was requested to utilise MUGA and / or the Village Hall carpark for future Bikeability – to be formalized as leisure and amenities item. Noted that IF the carpark is used, the bowling club must be notified.

POLICE:

To receive police report and consider any action required.

Noted – over-turned vehicle on outskirts of Elswick whereby, the driver left vehicle abandoned. Police to further investigate.

Police report – appendix 2

1. Apologies for Absence

To receive apologies for absence

19/107 None received

2. Declaration of Interests and Dispensations

- 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

19/108 Cllr Hudson declared a pecuniary interest on financial matters due to a payment request.

3. Minutes of the Previous Meeting

To resolve to approve as a correct record the minutes of the January 2019 meeting.

19/109 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:

19/0101 HIGHFIELD, LODGE LANE, ELSWICK, PRESTON, PR4 3YH
TWO STOREY REAR EXTENSION & DETACHED GARAGE

19/110 It was resolved to recommend NO OBJECTIONS

4b. Planning Decisions

None

19/111 Noted

5. Finance – appendix 1.

PLEASE NOTE – THE PC BANKING INSTITUTION IS RESTRICTING ACCESS TO BANK

	<p>STATEMENTS CURRENTLY DUE TO THE BANK'S ADMINISTRATIVE ERROR. AS SUCH, NO UP TO DATE 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 appoint internal auditor for 2018/19 financial year
19/112	<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 request the services of Cath Coleman
6.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions:</p> <ul style="list-style-type: none"> a. Consideration to FBC public realm work / village centre
19/113	<p>Noted – LCC have a possible review on the mobile library service – if this is prior to next PC meeting a mandate issued to Cllr Hayhurst to support the up-keep of the service within Elswick</p> <ul style="list-style-type: none"> a. Noted
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. To consider pruning of trees to rear of 38 Leys Close with respect to adjoining property b. To consider entry in LBKVC for coming year c. Confirmation of bowling green maintenance contractor d. Update on In Bloom 2019 e. Consideration to village meadow and orchard requirements 2019 f. Consideration to leisure and amenities g. Fylde Rangers – invitation to attend meeting
19/114	<ul style="list-style-type: none"> a. It was resolved not to trim trees as this is private land – not PC land b. It was resolved to enter the competition – Cllr Hayhurst to complete application c. It was resolved to re-appoint Andrew Cummings for 2019/20 – more comprehensive man-agement to be adopted by PC. Bowling club to hopefully assist with watering. d. Plants have been ordered including additional items. All existing volunteers to receive invitation via email. Elswickian to advertise for new volunteers. e. Cllr Hayhurst to request further extension on Tesco grant in order to work with FBC Rangers service. It was resolved 2 x new trees required. Cllr Hayhurst to request grant from Paul Drinnan to enhance the Avenue of Trees. It was resolved to request N.Hudson organize spraying / cutting / rotavating of area from end March 2019 as and when required. f. Bikeability - It was resolved the MUGA was unsuitable due to danger of surface damage from pedals. It was resolved the VH car park be utilized with liaison from Bowling Club. Noted that the Church carpark may offer more room. Street Scene – Paul Drinnan inspected the village and outlined the possibility of a grant from FBC in order the land opposite newsagent become a village green in conjunction with landowners (Church). It was resolved the parish council correspond with landowners in order to request a lease / purchase of said land if available, subject to the approval of grant from FBC. Football pitch – interest received from a football team to utilize the pitch and MUGA. Ian Brookes / Lancs. Football Federation to liaise regarding future drainage of pitch – it was resolved the PC sub-committee deal with this matter. It was resolved to clear changing rooms – Cllr Hudson to organize. g. Noted – see initial public forum report
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. Confirmation / update of planning refusal to frack at Roseacre Hall b. Notification of waste transfer notice 2019/20
19/115	<ul style="list-style-type: none"> a. Noted b. Noted
9.	<p>Highways To discuss and consider current issues and resolve any actions required</p>
19/116	<p>None noted</p>

10.	Dates for calendar
19/117	9/3/2019 – coffee morning in Village centre relating to fracking
11.	Items for next agenda To receive requests for any items to be placed on agenda for next parish council meeting noted below
19/118	None requested
12.	Date of Next Meeting Wednesday 27 th March 2019.
19/119	Meeting date approved. Meeting closed at 21h26