

## ELSWICK PARISH COUNCIL

Clerk to the Council  
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**The next Ordinary Meeting of the Parish Council will be held in  
Elswick and District Village Hall  
on Thursday 26 June 2008  
commencing at 7.45 pm**

### AGENDA

#### **1. DECLARATIONS OF INTEREST**

#### **2. MINUTES**

To receive the Minutes of the Ordinary Meeting held on 22 May 2008

#### **3. MATTERS ARISING** - from Item 2 not covered elsewhere on the Agenda

#### **4. PLANNING**

##### i) FBC Decisions:

- a) 08/0300 Land to Rear of Osbourne House – Erection of 2 storey dwelling – REFUSED
- b) 08/0330 Southview, 1 Grange Road – Erection of conservatory to side – REFUSED
- c) 08/0275 1 South View, High Street – Erection of replacement rear single storey kitchen extension - GRANTED

##### ii) Items for Consideration:

- a) 08/0491 Barndale, Copp Lane, Elswick – Proposed conservatory to rear of dwelling

#### **5. LEISURE AND AMENITIES**

- i) Playground Refurbishment
- ii) Larbreck Avenue Playground

#### **6. FINANCE**

- i) Expenditure to be resolved
- ii) Income to be acknowledged
- iii) Renewal of High Interest Bond
- iv) Internal Audit
- v) External Audit
- vi) LALC membership
- vii) Parish Insurance and Roadsweeper Insurance

#### **7. BOROUGH COUNCILLOR'S REPORT**

#### **8. PARISH PLAN**

- i) New Website

#### **9. OPEN SPACES**

- i) Breathing Places Grant Application
- ii) Football Pitch

#### **10. AMENITY CLEANSING**

#### **11. MAINTENANCE WORK**

- i) Village Inspection

#### **12. HIGHWAYS**

#### **13. CORRESPONDENCE - not already dealt with elsewhere on the Agenda**

- i) St Annes Town Council – report from a public meeting held on 16.4.08 (attached)
- ii) Appointment of three Independent members on Lancashire Police Authority – 3 vacancies
- iii) FBC Corporate Plan – comments by 27<sup>th</sup> (previously distributed)

**14. STAFFING**

- i) Clerk Vacancy

**15. COUNCIL DIARY**

**16. DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 24 July 2008 at 7.45 pm in Elswick and District Village Hall

**VICTORIA ELVY  
CLERK TO THE COUNCIL**

**22 June 2008**