

ELSWICK PARISH COUNCIL

Clerk to the Council
Mrs K Coleman
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**The next Annual Meeting of the Parish Council will be held in
Elswick and District Village Hall
on Thursday 28 May 2009 commencing at approx 8.15 pm**

AGENDA

1. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN** - and signing of acceptance forms
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES**
To receive the minutes of the ordinary Meeting held on 30th April 2009
5. **MATTERS ARISING**
 - i) From Item 4 not covered elsewhere on the Agenda
6. **PLANNING**
 - i) Items for Consideration
 - a) 09/0263 – 30 Roseacre Drive, Elswick – Erection of single storey rear and side extension to replace an existing detached garage
 - b) 09/0290 – 3 Wilson Drive, Elswick – Proposed porch to front elevation
 - ii) Items for Information
 - a) Erection of Garage, High Street, Elswick
7. **FINANCE**
 - i) Expenditure to be resolved and agreed
 - ii) Income to be acknowledged
 - iii) PAYE Return 2008/2009
 - iv) Internal/External Audit 2008/2009 – to discuss and confirm deadlines
 - v) Power of Well Being – to discuss whether applicable
8. **BOROUGH COUNCILLOR'S REPORT**
9. **OPEN SPACES**
 - i) Wild Flower Meadow – update on progress with advice and possible grants
10. **MAINTENANCE WORK**
 - i) Fencing Tender – update on alternative schemes
11. **CORRESPONDENCE** - Not already Dealt with elsewhere on the Agenda
 - a) Happy Geese Playgroup
12. **COUNCIL DIARY**
 - i) Review appointments to outside bodies
 - ii) Confirm meeting schedule
13. **DATE, TIME AND VENUE OF NEXT MEETING**
Thursday 25 June 2009 at 7.45 pm in Elswick and District Village Hall

Name
CLERK TO THE COUNCIL

Date