

ELSWICK PARISH COUNCIL

Clerk to the Council: Mrs K Coleman
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**The next Ordinary Meeting of the Parish Council
will be held in Elswick and District Village Hall
On Thursday 27th August 2009 commencing at 7.45 pm**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. POLICE

- i) Youth Nuisance
- ii) Area Policing Strategy

4. MINUTES

- i) To receive the minutes of the Parish Council Meeting held on 23rd July 2009
- ii) To receive the minutes of the Special Meeting held on 20th August 2009

5. MATTERS ARISING

- i) From Item 3 not covered elsewhere on the Agenda
 - Openreach
 - Income Bond – investment interest rate
 - VH Car Park – inclusion on asset register
 - Financial Regulations

6. PLANNING

- i) FBC Decisions
- a) 09/0362 – Land to rear of Osbourne House, High Street, Elswick – proposed new dwelling - refused
- ii) Items for Consideration
- a) 09/0517 – Erection of 1st Floor extension over existing garage – 41 Larbreck Avenue, Elswick PR4 3ZL

7. FINANCE

- i) Expenditure to be resolved and agreed
- ii) Income to be acknowledged
- iii) Budget Review

8. BOROUGH COUNCILLOR'S REPORT

9. LEISURE AND AMENITIES

- i) Youth Club Use of MUGA – to confirm charges for use of facility and confirm removal of charges for 2 occasions of double booking

10. OPEN SPACES

- 1) Green Flag Status – to discuss FBC's offer of assistance and confirm Elswick's contact

11. MAINTENANCE WORK

- i) Fencing Tender – update on contact with FBC
- ii) Village Inspection - report

12. CORRESPONDENCE - Not already Dealt with elsewhere on the Agenda

- i) Consultation of the draft NW Plan Partial Review of the Regional Spatial Strategy – to consider the report and confirm if comments to be made.
- ii) Temporary Road Closure – Lodge Lane 23rd November – Monday 7th December 09
- iii) FBC Draft Gambling Policy – to review the draft document and confirm if comments are to be made
- iv) Governance Review of Town and Parish Councils
- v) Additional member to the Standards Committee – to record the vote from Elswick

13. COUNCIL DIARY

14. DATE, TIME AND VENUE OF NEXT MEETING -Thursday 24th September 09 at 7.45 pm in Elswick VH

Name

CLERK TO THE COUNCIL

Date