

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 22nd October 2009 commencing at 7.45 pm**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES

To receive the minutes of the Parish Council Meeting held on 8th October 2009 and Working Party Minutes 10th September 2009.

4. MATTERS ARISING - From Item 3 not covered elsewhere on the Agenda

- i) Sustainable Communities Act – to decide if the Council to support the amendment bill

5. LEISURE AND AMENITIES

- i) MUGA rental rates
- ii) Youth Club use of MUGA - rental rates to be confirmed
- iii) Christmas Tree

6. FINANCE

- i) Expenditure to be resolved and agreed
- ii) Income to be acknowledged
- iii) Budget Review
- iv) Asset Register
- v) Financial Regulations
- vi) Internal Audit – checking of documentation

7. STAFFING

- i) To update on plans to fill vacancy and tasks to be completed

8. CORRESPONDENCE – not already dealt with elsewhere on the agenda

- i) Lancashire Police Authority – Partnership Challenge Meetings
- ii) Help Direct – identify local groups

8. COUNCIL DIARY

- i) To review updated diary and October/November actions

9. DATE, TIME AND VENUE OF NEXT MEETING - Thursday 3rd December 09 at 7.45 pm in Elswick VH

Name

CLERK TO THE COUNCIL

Date