

**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 28<sup>TH</sup> JANUARY 2010 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 15.12.09 and recommendations from the Working Party 11.01.10.

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

**5. PLANNING**

i) FBC Decision

(a) 09/0697 – The Coppice Bonds Lane, Elswick – Erection of Agricultural Building - Refused

**6. OPEN SPACES**

- i) LCC – to confirm discussion held by Working Party on 11.01.10 to undertake grass verge maintenance
- ii) Tree Preservations – to update on progress re trees on The Meadows and Ronwood Close
- iii) Streetscene delegated service – to confirm discussion held by Working Party on 11.01.10 re services that could be delegated to Parish Council

**7. LEISURE AND AMENITIES**

- i) Football Pitch - to update on progress with Danvic re drainage
- ii) Playground Annual Maintenance costs (FBC) – to discuss and confirm figure quoted

**8. FINANCE**

- i) Expenditure to be resolved and agreed
- ii) Income to be acknowledged
- iii) Budget Review
- iv) Internal Audit – checking of documentation
- vii) Renewal of domain with global gold
- viii) Maturity of High Interest Deposit Bond – to discuss and confirm if money to be reinvested

**9. FREEDOM OF INFORMATION** – to review charges for information and amend where applicable

**10. STAFFING**

- i) To update on progress with vacancy

**11. BOROUGH COUNCILLOR'S REPORT**

**12. HIGHWAYS**

- i) Results of Beech Road/Copp Lane speed survey

**13. CORRESPONDENCE** – not already dealt with elsewhere on the agenda

- i) YMCA – sports/play sessions (children 5-13 years) – to discuss if funded scheme beneficial to Parish
- ii) The Future of Lancs Locals – to discuss if comments to be made on recommendation to disestablish
- iii) Consultation on possible Minerals and Waste site allocations – to review and confirm any comments
- iv) War Memorials Campaign – adding of names to war memorials
- v) Community Governance Review – to discuss meeting with head of Governance (FBC)
- vi) Correspondence re taking part in Great Eccleston Show

**14. COUNCIL DIARY**

- i) To review updated diary and actions

**15. DATE, TIME AND VENUE OF NEXT MEETING - Thursday 25th February 2010 at 7.45 pm in Elswick VH**

Name

CLERK TO THE COUNCIL

Date