

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 25^H FEBRUARY 2010 commencing at 7.45 pm**

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**

To receive and approve the minutes of the Parish Council Meeting 28.01.10 and recommendations from the internal audit working party meeting held on 22-02-2010

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

- i) Update on Actions from January Meeting

Sweeping of Village

LCC – Verge Maintenance

Streetscene Delegated Services

- 5. GREAT ECCLESTON SHOW** – to discuss/plan requirements

- 6. PLANNING**

- i) FBC Decision

- (a) 09/0061 – Land Roseacre Road, Elswick 2 stable blocks with sand paddock – Allowed at appeal

- (a) 09/0061 – Land Roseacre Road, Elswick 2 stable blocks with sand paddock – Allowed at appeal
 - (b) Other – CPRE Proposed Housing Development – land north of Mowbreck Lane, Wesham – the Council have been asked to consider giving views on this application

- 7. AMENITY CLEANING**

- i) To update on progress re disposal of sweeper and decide on tax/insurance situation

- 8. HIGHWAYS**

- i) Village Inspection Report – update on progress and note additional issues

- 9. 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

- iii) Lancashire Best Kept Village Competition 2010

- 10. FINANCE**

- i) Expenditure to be resolved and agreed and income to be acknowledged

- ii) Budget Review/Precept – consider and approve budget proposal for 2010/2011

- iii) Internal Audit – checking of documentation

- iv) Renewal of domain and hosting with global gold

- 11. OPEN SPACES**

- i) Opening of Tenders for Village Grass Cutting Contract

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

- 13. BOROUGH COUNCILLOR'S REPORT**

- 14. COMMUNITY GOVERNANCE REVIEW** – to discuss/prepare for meeting with head of Governance (FBC) on 4th March 6.30 pm.

- 15. STAFFING**

- i) To update on progress with Lengthsman Contract and decide on conditions

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

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- 17. COUNCIL DIARY**

- i) To review updated diary and actions

- ii) Future dates for diary

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

Name

CLERK TO THE COUNCIL

Date