

ELSWICK PARISH COUNCIL

Minutes of the Ordinary Meeting held on

Thursday 22nd October 2009 in Elswick and District Village Hall commencing at 7.45 pm

PRESENT: Cllrs Rowe (Chair), Hayhurst, James, Emmington, Molloy and Chedd. In attendance K Coleman (Clerk) and 1 resident.

1. APOLOGIES FOR ABSENCE – Cllr Taylor.

2. DECLARATION OF INTEREST – Cllr Emmington declared an interest in item 5(iii).

3. MINUTES – Minutes of the Parish Council Meeting (08.10.09) were read, approved and signed as a correct record. The minutes of the Working Party held on 10th September 2009 were deferred and recommendations adjourned until minutes available.

4. MATTERS ARISING

i) Youth Nuisance – it was reported that problems still being encountered and the use of the CCTV footage was discussed. It was thought that the CCTV information only be used as backup if complaints have been received.

ii) Sustainable Communitis Act – A discussion took place re the request by Local Works to support the Amendment to the above act. It was felt that more information was needed before support be given and it was suggested that Ian Curtis from Fylde Borough Council be contacted to find out if any benefits for the Council.

iii) Green Flag Status – Cllr Hayhurst to meet with Mark Wilde.

iv) Electric Supply – Cllr Emmington to arrange for Christmas tree.

5. LEISURE AND AMENITIES

i) MUGA rental rates

09/90 It was resolved to change rates as follows:-

Tennis 1st May to 30th September

Hourly rate Adults £3 per court and Juniors £1.50 per court

Other Sports 1st October to 30th April

The only change to be Floodlight Juniors - £6.00 per group

The floodlight charge to be applied for any bookings after 6pm and charges to be introduced as soon as possible.

ii) MUGA rental rates for Youth Club

09/91 It was resolved that rates be as the MUGA rates but with 20% discount for block booking.

iii) Christmas Tree

09/92 It was resolved that the Christmas tree be erected for 6th December at a cost of £190.

6. FINANCE

i) Expenditure to be resolved

| DATE | TO WHOM PAID | DETAILS OF PAYMENT | CHEQ NO. | NET PAYMENTS | VAT | TOTAL PAYMENTS |
|----------|--------------|---------------------------|----------|------------------|--------------|------------------|
| 30/09/09 | G Hall | Mowing (Sept) | SO | £275.00 | | £275.00 |
| 22/10/09 | A W Atkinson | Mowing of Grass | 100269 | £270.00 | | £270.00 |
| 22/10/09 | A W Atkinson | Removal of bedding Plants | 100269 | £300.00 | | £300.00 |
| 22/10/09 | G A Thornley | Mowing | 100270 | £300.00 | | £300.00 |
| 22/10/09 | K Coleman | Salary October | 100271 | £100.80 | | £100.80 |
| 22/10/09 | PAYE | October | 100272 | £25.20 | | £25.20 |
| 22/10/09 | K Coleman | Expenses | 100273 | £15.66 | £1.33 | £16.99 |
| | | | | £1,286.66 | £1.33 | £1,287.99 |

09/93 It was resolved that all the above accounts are to be paid.

ii) Income to be acknowledged

| DATE | PAYMENT FROM | DETAILS OF PAYMENT | METHOD | NET PAYMENTS | VAT | TOTAL PAYMENTS |
|----------|----------------------|-----------------------------------|----------|------------------|--------------|------------------|
| 22/10/09 | MUGA Rentals | Casual £80 £45 pre booked | Cash/Chq | £125.00 | | £125.00 |
| 22/10/09 | Bowling Club | Yearly rental | Chq | £1,650.00 | | £1,650.00 |
| 22/10/09 | HM Revenue & Customs | Incentive Payment (online filing) | Cheque | £75.00 | | £75.00 |
| | | | | £1,850.00 | £0.00 | £1,850.00 |

09/94 It was resolved that the above income be acknowledged and paid into the Bank where

applicable.

- iii) Budget Review
- iv) Asset Register
- v) Financial Regulations
- vi) Internal Audit – checking of documentation

09/95 It was resolved that the above items be discussed at the next meeting.

7. STAFFING

09/96 It was resolved due to confidentiality the Council go into Committee for this item only.

- i) It was reported that rates for road sweeping had been received from other suppliers. It was proposed that based on these quotes Pete Marquis be asked to carry out a sweep of the village and that he be asked to record the time taken and cost for sweeping different areas – (1) Beech Road, Ash Close, Lodge lane, High Street (2) main estate.

09/97 It was resolved that the above be progressed and that the rates be available for the next meeting.

- ii) The emptying of the bins and litter picking was also discussed and it was proposed that someone be found for these duties on a temporary basis.

09/98 It was resolved to proceed as above.

8. CORRESPONDENCE not already dealt with elsewhere on the Agenda.

- i) Lancashire Police Authority – Partnership Challenge Meetings – the date of the local meeting was given to the members – Thursday 26th November Lytham Hall 5pm.
- ii) Help Direct – correspondence had been received asking the Council to identify local groups who would benefit from the Help Direct service.

09/99 It was resolved to give details for the Luncheon Club, Youth Club and WI.

9. COUNCIL DIARY

09/100 It was resolved that work be done on the diary ready for the next meeting.

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

Signed: Chairman Date