
Ellel Parish Council

Minutes of the annual parish council meeting held on Monday 9th May 2022 at 7pm at the Dolphinholme Village Hall.

Present: Cllr Booth, Cllr Collinson, Cllr Corkerry, Cllr Greenwood, Cllr Mather, Cllr Walsh.
Cllr Wilson, Cllr Whitaker (chairman).
Gill Mason - clerk.
Two members of the public.
Village contractor.

Open forum

The contractor informed the parish council that the purchase of two Platinum Jubilee trees will cost £75 each plus vat and the siting of them will cost £50 plus vat. The spraying and strimming of the Livestock area in Dolphinholme will cost £180 plus vat over the year.

56/22 Apologies for absence.

Cllr Helme.

57/22 Declaration of interests.

Cllr Whitaker and Cllr Booth declared an interest in any item regarding the village hall as VH trustees.
Cllr Corkerry declared an interest in any item regarding the Flood Group as a member.
Cllr Walsh declared an interest in the planning application 22/00010/REF as a neighbour of the applicant.

58/22 To consider and approve the minutes of the parish council meeting held on 11th April 2022.

It was resolved that the minutes be approved and signed by the chairman.
Proposed by Cllr Greenwood
Seconded by Cllr Corkerry.

59/22 Appointment of chair.

It was resolved that Cllr Mather be appointed as chair.
Proposed by Cllr Collinson.
Seconded by Cllr Corkerry.

60/22 Appointment of vice chair.

It was resolved that Cllr Corkerry be appointed as vice-chair.
Proposed by Cllr Whitaker.
Seconded by Cllr Walsh.

61/22 Appointment of representatives on working groups, sub-committees and outside bodies.

Ellel Village Hall Representative

Cllr Wilson.

Dolphinholme Village Hall Representative

Cllr Collinson to enquire whether a representative can attend meetings.

Playground Committee

Cllr Mather, Cllr Collinson and Cllr Walsh.

Recreational Area Management Committee

Cllr Mather, Cllr Wilson and Cllr Booth.

Communications & Media Committee

Cllr Corkerry and Cllr Walsh.

62/22 Appointment of the responsible financial officer.

It was resolved that the clerk be appointed as RFO.

Proposed by Cllr Whitaker.

Seconded by Cllr Walsh.

63/22 To consider the following planning matters & applications:

22/00495/VCN Proposal : Change of use of and conversion of attached barn into two dwellings (C3) including erection of an extension and change of use of agricultural land to associated domestic garden and change of use of and conversion of the detached barn into one dwelling (C3) including erection of a single storey link extension, installation of windows, doors, balustrades, rooflights and flues, installation of drainage and heating infrastructure, creation of new access and parking and associated landscaping (pursuant to the variation of condition 2 on planning permission.

The parish council supports the application.

Proposed by Cllr Greenwood.

Seconded by Cllr Mather.

All in favour.

21/00135/FUL to amend the approved plans to include alterations to windows, rooflights, internal layout, boundary treatments and surfacing of yard area) For : The Duchy of Lancaster Site Address : Banton Farmhouse, Chipping Lane, Dolphinholme, Lancaster, Lancashire LA2 9DQ.

The parish council supports the application.

Proposed by Cllr Greenwood.

Seconded by Cllr Mather.

All in favour.

22/00010/REF Appeal Description: Outline application for the erection of a dwelling with associated access and package treatment plant Site Address Land East Of, Bay Horse Lane, Bay Horse, Lancashire, Inspectorate Ref: APP/A2335/W/22/3291972 Original Planning Ref: 21/00465/OUT.

The parish council supports the application.

Proposed by Cllr Collinson.

Seconded by Cllr Mather.

All in favour.

Road traffic regulation act 1984

Lancashire County Council

(A6 Lancaster, Preston and Wyre – 40mph and 50 mph speed limits Order 202) – Noted.

22/0070/TCA Proposal : x1 Ornamental Moutain Ash (T1) - Fell Site Address : 1 Chapel Gardens, Abbeystead Lane, Dolphinholme, Lancaster, Lancashire LA2 9AH.

The parish council has no observations.

22/00490/FUL Proposal : Demolition of existing bungalow and garage and erection of a replacement dwelling with garage and store Site Address : 2 Brookside Drive, Dolphinholme, Lancaster, Lancashire, LA2 9AZ.

The parish council has no observations.

22/00221/FUL Proposal : Demolition of an agricultural building Site Address : Lower Kit Brow Farm, Kit Brow Lane, Ellel, Lancaster, Lancashire LA2 0HQ.

The parish council has no observations.

64/22 To consider the following grant applications

St John's PCC – It was resolved that the parish council award a grant of £250 for the Platinum Jubilee celebrations.

Proposed by Cllr Walsh.
Seconded by Cllr Mather.

65/22 Finance

Payments

Gill Mason- clerk's wages and expenses	£911.63
Insurance – NFU Mutual (D/D)	£153.85
Tattersall's – Village contractor	£315.00
D Whitaker - Plant purchase & fence repair materials	£203.43
Lancaster City Council trade waste collection	£541.73
M Kristiansen – Dolphinholme plants	£70.00
Dolphinholme 1991 group	£250.00
Galgate Horticultural Society	£150.00
Dolphinholme Village Show Committee	£150.00
Ellel St John's PCC	£250.00
Two wooden circular jubilee benches	£1804.56

Receipts

Cricket subs and utilities	£195.00
Football Subs	£75.00
Bowling subs	£75.00
Rec room hire	£197.00
Lancaster City Council precept	£32,591.29

It was resolved that the payments be made.

Proposed by Cllr Walsh.
Seconded by Cllr Mather.

66/22 To consider the Punch Taverns lease update.

No update.

67/22 To consider a review of the parish recreation area user groups, car parks and buildings (including annual PAT testing and insurance checks).

It was resolved that the clerk will organise an electrician to complete an electrical safety test for the bowling pavilion and an electrical safety test and PAT testing for the recreation rooms up to a total cost of £500.00.

Only ball games shall be allowed on the recreational fields, bouncy castles and marquees are not permitted as the parish council does not have insurance to cover the use of these structures.

Proposed by Cllr Walsh.
Seconded by Cllr Corkerry.

68/22 To consider what is required to complete the insurance renewal.

Cllr Collinson will estimate a building cost for the bowling pavilion for the insurance schedule.

69/22 Reports and correspondence (information only).

None.

70/22 Date and time of the next meeting.

Monday 13th June 2022 at 7pm at the Galgate Recreation Rooms.

The meeting closed at 8.17pm.

Signed.....Date.....