
Ellel Parish Council

Minutes of the parish council meeting held on Monday 13th June 2022 at 7pm at the Galgate Recreation Rooms.

Present: Cllr Booth, Cllr Collinson, Cllr Corkerry, Cllr Greenwood, Cllr Helme, Cllr Mather, Cllr Walsh.
Cllr Whitaker.

Gill Mason - clerk.

Five members of the public.

Cllr Sally Maddox.

Open forum

The planning application for the Highland Brow Development had not been received by the parish council in time for the meeting. An extraordinary meeting will be arranged.

The website has not been updated with the new chair and vice chair details.

Dolphinholme Village Hall room bookings have not been updated to be able to be invoiced.

An alternative to the weed killer with glyphosate on playparks and pathways needs to be found.

Wildflower planting and community pay back labour could also be considered to control the weeds.

71/22 Apologies for absence.

Cllr Wilson.

72/22 Declaration of interests.

Cllr Whitaker, Cllr Helme 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.

73/22 To consider and approve the minutes of the parish council meeting held on 9th May 2022.

It was resolved that the minutes be approved and signed by the chairman.

Proposed by Cllr Whitaker.

Seconded by Cllr Walsh.

74/22 To consider the following planning matters & applications:

22/00624/AD Grid Ref: 347965,455436 Proposal : Agricultural Determination for erection of a storage building. Site Address : Ellel Hall, Ellel Hall Gardens, Galgate, Lancaster, Lancashire LA2 0FA
The parish council has no observations.

Proposed by Cllr Walsh.

Seconded by Cllr Helme.

75/22 To consider the end of financial year audit and resolve for the chair to sign the documentation.

It was resolved that the audit be approved and signed by the chair.

Proposed by Cllr Mather.

Seconded by Cllr Helme.

76/22 Finance

Payments

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|---|----------|
| Gill Mason- clerk's wages and expenses (NI contributions/Audit travel/plaque) | £1186.11 |
| Insurance – NFU Mutual (D/D) | £153.85 |
| Tattersall's – Village contractor | £346.50 |
| A Collinson internal audit | £150.00 |

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|------------------------------------|---------|
| Waterplus March – April | £91.98 |
| Waterplus April – May | £175.66 |
| Village Hall booking reimbursement | £35.00 |

Receipts

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|----------------------|---------|
| Craft Car Park lease | £300.00 |
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It was resolved that the payments be made.

Proposed by Cllr Booth

Seconded by Cllr Helme.

77/22 To consider the village hall booking system with the use of the recreational areas.

The village hall trustees will liaise directly with the football club regarding the use of the football field for bookings.

The parish council do not want any overnight stay bookings on the recreation areas.

78/22 To consider renewing the membership with LALC.

It was resolved that the membership be renewed.

Proposed by Cllr Corkerry.

Seconded by Cllr Walsh.

All in favour.

79/22 To consider the website and its content.

The content and layout of the website needs reviewing. There needs to be links to further information and groups in the parish. Website companies will be contacted and asked for quotes to update the site.

80/22 To consider the update from the village contractor on weed spraying.

The parish council would like to review the weed areas. Once spraying has been completed by the village contractor, a closed area sign will be placed at the site for four hours.

81/22 To consider the Punch Taverns lease update.

The parish council would like to know what amendments have been made to the lease before signing.

82/22 To consider a review of the parish recreation area user groups, car parks and buildings.

Cllr Mather would like the parish council to work with the village hall trustees as the first user group to create a user agreement.

83/22 To consider what is required to complete the insurance renewal.

The bowling pavilion still needs a rebuild amount for the insurance policy.

The clerk will contact all the user groups and ask for a copy of their insurance.

84/22 To consider and accept the clerk's resignation.

It was resolved that the parish council accept the clerk's resignation.

Proposed by Cllr Walsh.

Seconded by Cllr Booth.

Cllr Whitaker, Cllr Corkerry and Cllr Mather will be the members of the recruitment working group.

85/22 To consider the request for a memorial bench to be sited in the parish.

A bench could be sited at Oak Avenue. The clerk will contact the resident and ask for only a recycled bench to be purchase and sited.

86/22 Reports and correspondence (information only).

Letter of thanks from St John's PCC for the Jubilee grant.
Letter of thanks for the plant donation.

87/22 Date and time of the next meeting.

Monday 11th July at 7pm at the Galgate Recreation Room.

The meeting closed at 9.25pm.

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