Ellel Parish Council

Minutes of the parish council meeting held on Monday 12th September 2022 at 7pm at the Galgate Recreation Rooms.

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

Gill Mason - clerk. Two members of the public.

Open forum

A resident wanted to let the parish council know there is a considerable amount of rubbish left outside the recreation rooms which is causing the bin to overflow.

The representative from the flood forum had asked for his report to be circulated. The reports included the transcript update from the EA meeting on flood defenses in Galgate, particularly for Salford Road and Main Road and the area action plan - parish water management engagement.

102/22 Apologies for absence.

None.

103/22 Declaration of interests.

Cllr Helme, 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.

104/22 To consider and approve the minutes of the parish council meeting held on 11th July 2022.

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

Proposed by Cllr Greenwood.

Seconded by Cllr Corkerry.

105/22 To consider the following planning matters & applications:

22/00815/FUL Proposal : Erection of an agricultural storage building, associated hardstanding and access track. Site Address : Ellel Hall, Ellel Hall Gardens, Galgate, Lancaster, Lancashire. The parish council has no observations.

22/00628/FUL Proposal : Erection of a two-storey rear extension, including the alteration of the roof to the existing rear extension, and the installation of windows, solar panels, and a rooflight Address : 26 Main Road, Galgate, Lancaster, Lancashire, LA2 0JH

The parish council support the application. Proposed by Cllr Whitaker. Seconded by Cllr Helme.

106/22 To consider the report form the recreational area committee.

The committee had a very positive meeting with the representatives from the football club, treat day committee and the village hall. The ideas that came from the meeting will be put to all the recreational user groups and then a proposal will be brought to the full parish council.

107/22 Finance Payments Gill Mason- clerk's wages and expenses

Insurance – NFU Mutual (D/D)	£153.85
Tattersall's – Village contractor (July / August and tree siting)	£873.00
D Whitaker - replacement lock	£41.93
Gordon Pattinson – repair of barrier	£134.40
Ellel Village Hall Trust – Broadband useage	£297.73
Gill Mason – salary / hourly back pay	£2878.32
Waterplus	£123.10
ICO registration	£40.00
Receipts	
Chapel Street allotment	£35.00
Rec room hire	£17.00
Craft car park lease fee	£300.00
It was resolved the payments be made.	
Proposed by Cllr Booth.	
Seconded by Cllr Helme.	

108/22 To consider the purchase of the Dolphinholme play park gates.

Cllr Mather will ask three contractors to tender for the siting of the gates.

109/22 To consider the update on the website and its content.

It was resolved that M6 Media will be contracted to create a new website and migrate the information from the current site at a cost of £750 plus vat. Proposed by Cllr Walsh. Seconded by Cllr Corkerry.

110/22 To consider the Punch Taverns lease update.

No update.

111/22 To consider the update on the Dolphinholme 20mph speed limit campaign.

The group has been liaising with the '20's plenty for us' organisation and will meet with Cllr Charlie Edwards on a site visit to look at the reasons his support was withdrawn on the grounds that it doesn't conform to the need of a 20mph speed limit. Cat Smith has written to LCC Highways in support of the campaign.

112/22 To consider the grant application for Ellel Village Hall.

This item will be deferred to the next meeting after more information has been received.

113/22 To consider the update on the purchase of the football netting.

It was resolved that the netting be bought up to a cost of £1000 plus vat. Proposed by Cllr Mather. Seconded by Cllr Booth.

114/22 To consider the maintenance of the Dolphinholme Bowling Club fence.

The clerk will ask the club to complete a grant form to apply for funding for the maintenance.

115/22 To consider the update on the clerk's vacancy.

The vacancy advert has been placed on the parish council website and on the NALC website. Notices will be placed in the noticeboards and on the LALC website.

The clerk will ask Forton Parish Council where they have advertised its vacancy.

116/22 Reports and correspondence (information only).

SAA opt out notification Parish water management engagement – area action plan update. Car boot sale enquiry.

117/22 Date and time of the next meeting.

Monday 10th October at 7pm at the Dolphinholme Village Hall

The meeting closed at 8.37pm.

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