
MINUTES OF ELLEL ORDINARY PARISH COUNCIL MEETING HELD IN THE RECREATION ROOMS, GALGATE AT 19.15 MONDAY 12th JANUARY 2015

Present:

Councillors: Mr S Booth (Chairman), Mr J Greenwood (Vice Chair), Mr I Collinson, Mrs H Helme, Mr M Helm,
Mr M O'Riordan, Mark Blundell, Peter Mather

Others: Mr G Catterson (Clerk to the Council), 5 members of the public.

125/14 APOLOGIES – None

126/14 DECLARATIONS OF INTEREST – Cllrs Booth, Helm and Helme declared an interest in any item regarding the Village Hall. Cllr Collinson declared an interest in Item 6.4

127/14 MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes (previously circulated) of the Ordinary Parish Council meeting held on the 8 December 2014 be approved subject to minor amendment and signed by the Chairman as a true and accurate record.

128/14 OPEN FORUM / PUBLIC PARTICIPATION

It was drawn to the Council's attention that

1. The details of the last meeting posted on the noticeboard outside St. Marks Church were not readable.
2. The Clerks details on the website were not correct.
3. The website was not up to date with minutes and agendas
4. It would be helpful to have photos of Councillors so they were recognisable to the public.
5. There were no minutes or agenda on the Galgate noticeboard

RESOLVED: That the Clerk would check the website to make any necessary amendments and ensure information was up to date and minutes were published more quickly. The noticeboards would be repaired where necessary and the Council would consider the addition of a Parish Council header on the noticeboards.

6. There were continuing problems with dog fouling around The Green and Salford Road in Galgate.
7. Litter bins in Ellel Graveyard were being used for dog waste.

RESOLVED: That the Clerk would contact the Dog Warden about the fouling in Galgate and write to Public Cleansing to ask them to empty the bin in the graveyard.

129/14 POLICE – The report was noted. The Council thought it may be of sufficient interest to post the relevant sections on the website.

130/14 PLANNING

a. Applications to consider

- i. **14/01299/FUL** - Erection of a single storey extension to form a new pre-school classroom - Little Dolphins Pre-School - Dolphinholme C Of E School, Abbeystead Lane, Dolphinholme, Lancaster, Lancashire LA2 9AN

RESOLVED: That the Council support this application.

- ii. **14/01347/AD** - Erection of an agricultural building for storage of hay and machinery - Mr Mark Armer - Latham House, Abbeystead Lane, Dolphinholme, Lancaster, Lancashire LA2 9AH

RESOLVED: That the Council indicate they had no objection to this application provided it is kept as an agricultural building.

- iii. **14/01364/CU** - Change of use of dwelling house (C3) to a children's care home (C2) (resubmission of 14/00993/CU) - Ms Nongnut Wareing - Springfield, Bay Horse Road, Ellel, Lancaster, Lancashire LA2 0QA

RESOLVED: That the Council support this application

- iv. **14/01115/FUL** - Erection of agricultural building - Mr Iain Collinson - Bond Gate Farm Abbeystead Road Dolphinholme Lancaster Lancashire LA2 9AY

RESOLVED: That the Council indicate they had no objection to this application provided it is kept as an agricultural building.

131/14 FINANCE

- a. **To consider and authorise payment of the following accounts:-**

Mr G France – Salary November £72.00	HMRC - November PAYE £91.2
Mr G Catterson – Salary November £292.07	P Mather - Reimbursement for Gate Painting £250
Garstang Timber & Bldg. Supplies - Fencing £354.25	Mr G France – Salary December £72.00
Mr G Catterson – Salary December £292.07	HMRC - December PAYE £91.2
United Utilities – £57.25 (DD)	I Collinson – Materials for new door entry - £80.41
ADI Contracts Ltd - Labour for new door entry - £133.20	CPRE – Annual subscription - £36.00

RESOLVED: That the Council agree payment of all the above accounts

- b. To acknowledge receipt of following income: - Lancashire County Council - £250 (Gate painting)
- c. Sign bank statements – taken forward to the February meeting.
- d. Lengthsman – Councillors requested the Clerk to inform the Lengthsman that the following areas needed tidying and a clean-up.
 - i. Tunnels at Bay Horse
 - ii. Bus Shelters at Bay Horse crossroad

132/14 BUDGET for 2015/2016 – the Clerk presented a draft budget for Councillor’s consideration. After some discussion regarding the precept, the Council agreed (6 for, 2 against) that a 3% increase in the precept should be applied for.

RESOLVED: That the Council agree the Budget for 2015/2016 that required a 3% increase in the precept.

133/14 UPDATE ON ELLEL 1 – Cllr O’Riordan updated the meeting on the progress in completing the refurbishment of the Ellel 1 footpath. The planning application, referred to in the previous meeting, which would have allowed for further work to be carried out had been withdrawn awaiting a report on a matter unrelated to the footpath. He expressed a view that the legal work had been very slow. He had contacted the University and they were happy with progress. It was hoped that work would start in the next few months.

134/14 CPRE (Campaign for the Protection of Rural England) – the Clerk asked if the Council wished to renew the annual membership at a cost of £36.

RESOLVED: That the Council renew CPRE Membership for a further year.

135/14 COUNCIL DIARY – The Clerk circulated a draft schedule of future Parish Council meetings all of which took place on the second Monday of the month and did not clash with either Public or School holidays. The schedule was agreed and approved for publication on the website.

RESOLVED: That the Council approve the draft schedule of meetings for 2015-2016.

136/14 REVIEW OF PAYE RECORDS – the Chair reviewed and confirmed the PAYE records.

137/14 CORRESPONDENCE

- a. Confirmation of Tree preservation Order no.542 (2014), Old Builders Yard, Chapel Lane, Galgate - noted
- b. Temporary prohibition of through traffic - Hollins Lane, Forton - noted
- c. Objection to the planning application 14/01258/FUL - noted
- d. LALC December Newsletter and Workshop Programme - noted
- e. Environment Bulletin Lancaster Q4 2014-15 - noted
- f. Buckingham Palace Garden Party - to confirm if nominate Council representative to attend – the Council agreed to nominate the Chair
- g. Adopted Development Management and MAAP DPD - noted
- h. Invitation to Budget and Performance Panel - 27th January 2015 - noted
- i. Consumer Alerts - noted
- j. Meeting Monday, 8th June, 2015, 6.15 pm, Lancaster Three Tier Forum - noted
- k. Lancashire County Council - Local Delivery Scheme - noted

The meeting closed at 21.00hrs

Date and time of next meeting – 9th FEBRUARY 2015 –PARISH COUNCIL MEETING

DOLPHINHOLME VILLAGE HALL - 7.15PM

Signed Chairman Dated