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# Ellel Parish Council

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## Minutes of the Parish Council meeting held at Dolphinholme Village Hall on Monday 11<sup>th</sup> July 2016 at 7.15pm.

### **Present:**

Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr H Helme,  
Cllr M Helm, Cllr P Mather, Cllr M O' Riordan & Cllr D Whitaker (vice- chairman).  
Gill Mason (clerk to the council)  
Four members of the public.

### **94/16 Apologies.**

Cllr Blundell.

### **95/16 Declarations of interest.**

Cllrs Booth, Helme & Helm declared an interest in any item regarding the Ellel Village Hall.

### **96/16 Minutes of the previous meeting.**

It was resolved that the minutes be signed and approved as a true record of the meeting held on Monday 13<sup>th</sup> June 2016.  
Proposed by Cllr Greenwood.  
Seconded by Cllr O'Riordan.

### **97/16 Open forum.**

The Dolphinholme Bowling Club requires a barrier / hand rail and had requested the item be listed on the agenda. The club are requesting a donation towards the cost of the rail materials. The parish council asked the bowling club representative to formally write to request the donation and include dimensions of the required rail.

A resident asked if the seating/benches around Dolphinholme could be cleaned and maintained and the grass be cut either side of the junctions, as it is too long and it is difficult to see oncoming traffic.

The road entering Dolphinholme at The Fleece pub is bumpy – a request for LCC Highways to review the road condition.

### **98/16 Planning.**

No planning applications received.

### **99/16 Finance**

#### **99.1 Payments**

Gill Mason- clerk's wages (June) £512.73, expenses £67.73 (including website renewal £24.96)

Gill Mason- clerk's wages (July) £512.73

Eon electric bills £ (D/D) £57.11

Gaslight floral and horticultural show £150.00

Dolphinholme village show £150.00

Insurance direct debit £176.77.

Ann Collinson bookkeeping services (internal audit) £80.00

Garstang Timber - Play area maintenance £112.94

British Gas £362.01 (D/D)

PWLB Loan £1778.00 (D/D)

Sport England grant

Building Supplies Direct £3271.38  
MAP Huntington £4620.00  
Ian Winder £2970

It was resolved that the above payments be made.

Proposed by Cllr Helme.

Seconded by Cllr Helm.

### **99.2 Receipts.**

Sport England grant £10,186.00.

### **100/16 Dolphinholme Neighbourhood Plan.**

Cllr Collinson and Cllr Mather attended the meeting with Lancaster City Council planning officers and the neighbourhood plan group.

When completed the plan won't be able to restrict any potential buildings / houses being built, nor will it hold any legal power or be able to make any changes against the local plan. Ellel Parish Council will have to approve the boundary, but the neighbourhood plan group will apply for the grant for the consultation costs and administration.

### **101/16 Bus shelter repainting.**

The clerk has requested quotes from two decorators to paint the shelter, but has not received any information back as yet.

It was resolved that Joshua France, as the parish's repair and maintenance contractor, be asked to complete the works and invoice the council when completed.

Proposed by Cllr O'Riordan.

Seconded by Cllr Booth.

### **102/16 Play park cushion bark replacement purchase.**

The clerk has received a quote of £159.99 for 70 x 10 litres of cushion bark.

It was resolved that the bark be ordered and delivered to Dolphinholme play park.

Proposed by Cllr O'Riordan.

Seconded by Cllr Mather.

### **103/16 Village Hall solar panels income update.**

Eon has now received all the information from the parish council regarding the details of Lancaster University's grant. The parish council thanked Cllr Mather for his strong letter to the university estates office and Cllr Booth for pursuing the university.

Eon will now complete the application and send the documentation to Cllr Booth to sign.

### **104/16 Recreational area sub - committee meeting report.**

There is no update from the sub-committee.

### **105/16 Village grass cutting, repair & maintenance contractor review.**

Joshua France (parish contractor) currently strims the park nine times, hedge cuts, strims the bus shelter and weed sprays over a ten month period.

It was resolved that the schedule also includes the strimming of the junction at Lane Ends, the triangle on Salford Road and around Ellel Village Hall.

Proposed by Cllr O'Riordan.

Seconded by Cllr Booth.

### **106/16 Tesco grant working group update.**

The working group will meet on Monday 1<sup>st</sup> August 7.30pm at Ellel Village Hall.

### **107/16 Field in Trust membership renewal.**

It was resolved that the parish council will renew its membership with the Field in Trust at an annual cost of £50.

Proposed by Cllr O'Riordan.

Seconded by Cllr Booth.

**108/16 Clerks report, police report and correspondence.**

No correspondence received.

***The meeting closed at 8.45pm.***

**Date and time of next ordinary meeting**

Monday 12<sup>th</sup> September 2016 at 7.15 pm at Galgate Recreation Rooms.

Agenda items to be submitted by 5<sup>th</sup> September 2016 by 5pm.

Signed ..... (Chairman) Date .....