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# Ellel Parish Council

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## Minutes of the Parish Council meeting held at the Galgate Recreation Rooms on Monday 12th December 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 D Whitaker (vice- chairman).  
Gill Mason (clerk to the council).  
Two members of the public.

**150/16 Apologies for absence.** Cllr Blundell & Cllr M O' Riordan.

### 151/16 Declarations of interest.

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

### 152/16 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 14<sup>th</sup> November 2016.  
Proposed by Cllr Greenwood.  
Seconded by Cllr Whitaker.

### 153/16 Open forum.

Steph Hogarth reported that the bonfire and fireworks event had been successful and thanked the parish council for their support.

Mrs Hogarth asked the parish council if it was possible to organise a community Christmas tree for the village. The parish council will agenda this item for consideration next year.

After enquiring with LCC Highways, Mrs Hogarth has been notified that Galgate Treat Day will not be able to close the road for a parade, so the treat will stay on the field.

Janet Edwards from the Dolphinholve Village Hall Committee asked the parish council for a donation towards the refurbishment of the village hall. Cllr Collinson asked if the quotes Mrs Edwards had received, could be distributed to the councillors prior to the next meeting, so the request can be discussed under the budget and precept agenda item.

The Dolphinholve Bowling Club has not received the materials from the parish council to erect the hand rail. The materials will be sent asap to the club.

### 154/16 Planning

#### Applications

16/01447/FUL Old Builders Yard, Chapel Lane, Galgate, Lancashire, LA2 0PR - Erection of a 3-bed detached dwelling.

It was resolved that the parish council support the application.

Proposed by Cllr Helme.

Seconded by Cllr Helm.

### 155/16 Finance

#### Payments.

Gill Mason- clerk's wages and expenses	£601.32
Eon electric bills (D/D)	£276.47/£117.62
Eon amended bill	£71.94
Insurance (D/D)	£163.19

PWLB loan (D/D)	£1950.20
Lancaster City Council – Decorative column embellishments	£3403.16

**Sport England Grant – Football pavilion**

Preston Industrial Plastics	£173.95
R Hilton	£1650.00
PG Whiteside	£1098.00
R Hilton	£160.00

It was resolved that the above payments be made.  
Proposed by Cllr Helme.  
Seconded by Cllr Mather.

**Receipts.**

Recreation room hire#1	£45.00
Recreation room hire#2	£75.00
Recreation room hire#3 (cash)	£30.00
Village Hall electricity	£558.46
Bowling club subscription fees	£75.00
Punch Taverns – Plough car park	£880.00

**156/16 Village Hall solar panels income update.**

Eon has requested that the Ellel Village Hall Trustees send a letter to confirm that they allow the parish council to claim the solar panel income.  
Cllrs Helme and Booth will draft a letter for the clerk to send.

**157/16 Recreational area and recreation rooms.**

Cllr Collinson informed the parish council that the electronic key pad for the recreational room door should be activated soon.

Cllr Whitaker has located all the electric metres for the recreational area. There are 8 meters, one which is a sub meter in the ladies toilets in the rec room, one meter in the village hall, one main metre which the parish council pay electric for and 5 unidentified meters. The clerk will contact Eon and ask for the details of the 5 meter users.

**158/16 Village grass cutting, repair & maintenance contractor review.**

The clerk has sent out tenders to three contractors, but no quotes have been received. The clerk will contact the contractors and ask them to submit their tenders before the next meeting.

**159/16 Tesco grant working group update.**

Cllr Helm informed the parish council that the tennis court pedestrian & vehicular gates and signage for the one way system will cost £2200.

It was resolved that the gates and signage be purchased and installed.

Proposed by Cllr Helm.

Seconded by Cllr Collinson.

**160/16 CCTV purchase review.**

The clerk obtained a general quote of £899 for a four camera CCTV system, this would include installation.

Cllr Collinson proposed that the councillors research the options of CCTV and report back to the next meeting with details and costs.

**161/16 Budget and precept preparation.**

The clerk distributed a breakdown of income and expenditure to consider for the precept and budget setting for the financial year 2017/2018.

The clerk was asked to provide bank account balances for the next meeting.

**162/16 Churchyard maintenance.**

Cllr Helme enquired whether it would be possible for the parish council to purchase land or donate money towards the purchase of land for the church.

The clerk will confirm with LALC that the church can request the donation from the parish council and whether the parish council will have any liability for the land.

**163/16 CPRE membership renewal.**

It was resolved that the parish council renew the CPRE membership for 2017.

Proposed by Cllr Helm

Seconded by Cllr Mather

**164/16 Clerks report, police report and correspondence.**

No reports received.

**Date and time of next ordinary meeting**

Monday 9<sup>th</sup> January 2017 at 7.15 pm at Galgate Recreation Rooms.

Agenda items to be submitted by 2<sup>nd</sup> January at 5pm.

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