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# Ellel Parish Council

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## Minutes of the Parish Council meeting held at the Galgate Recreational Rooms on Monday 10<sup>th</sup> October 2016 at 7.15pm.

### Present:

Cllr M Blundell, Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr M Helm, Cllr M O' Riordan & Cllr D Whitaker (vice- chairman).  
Gill Mason (clerk to the council).

### 123/16 Apologies.

Cllr P Mather, Cllr H Helme,

### 124/16 Declarations of interest.

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

### 125/16 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 12<sup>th</sup> September 2016.

Proposed by Cllr O'Riordan.

Seconded by Cllr Helm.

### 126/16 Open forum.

The Galgate Treat Committee attended the meeting to enquire about the siting of the bonfire and the possibility of having a firework display covered by the event insurance.

They confirmed that they have covered the insurance company's requirements on the amount

of volunteers and first aiders and have completed a risk assessment.

There is concern over security for the village hall and the recreational areas. There are a group of youths gathering around the hall in the evening. The white van that turns up every night has been reported to the police.

### 127/16 Planning.

16/001121/FUL Creation of an earth banked slurry lagoon - Booth Hall, Bay Horse Road, Quernmore. – Not applicable.

16/01120/FUL Erection of a front conservatory - Undercroft, Chipping Lane, Bay Horse, Lancaster – No observations.

### 128/16 Finance.

#### Payments.

|   |                 |
|---|-----------------|
| Gill Mason- clerk's wages and expenses                | £563.42         |
| Eon electric bills (D/D)                              | £48.70 /£156.83 |
| United Utilities                                      | £296.16         |
| Insurance (D/D)                                       | £163.19         |
| BDO Audit   | £240.00         |
| Garstang timber                                       | £54.80          |
| MR tree surgery – grass cutting                       | £198.00         |
| Cllr Whitaker reimbursement for paint                 | £12.29          |
| <b><u>Sport England Grant – Football pavilion</u></b> |                 |
| Electricity NW  | £1183.97        |

It was proposed that the above payments be made.  
Proposed by Cllr Booth.

Seconded by Cllr Whitaker.

## **6.2 Receipts.**

|   |          |
|---|----------|
| Canal Craft                             | £300.00  |
| Sport England (3 <sup>rd</sup> payment) | £7948.00 |

### **129/16 Dolphinhholme Neighbourhood Plan – update.**

The Dolphinhholme Neighbourhood Plan is now in its consultation period. It has been advertised on the Lancaster City Council website, in the local paper and on noticeboards in the village.

### **130/16 Village Hall solar panels income update.**

Cllr Booth has received more questions regarding the application. Cllr Booth and the clerk will return the answers to Eon to complete the application process.

### **131/16 Recreational area sub - committee meeting report.**

Cllr Collinson and Cllr Whitaker met with David Greaves to discuss the progression of the building of the pavilion. Mr Greaves explained the funding system and how he works with the suppliers. The electricity to the pavilion should be connected soon.

### **132/16 Galgate Treat Committee bonfire night.**

The parish council discussed the siting of the bonfire and decided that the gravel pitch near the allotments and the bowling green would be the safest and most accessible area for the public. The clerk will contact the insurance company to include the firework display cover. It was resolved that the parish council authorise the treat committee to hold a bonfire and firework display on the recreational area. All insurance costs will be covered by the treat committee for the event.

Proposed by Cllr O’Riordan.

Seconded by Cllr Greenwood.

### **133/16 Village grass cutting, repair & maintenance contractor review.**

The clerk has listed the current contractor’s annual schedule of works. This will be distributed at the November meeting for the councillors to consider and prepare the costings for the 2017/2018 precept.

### **134/16 Tesco grant working group update.**

Cllr Helm will meet with Cllr Collinson and Cllr Whitaker to look at zip wire equipment and suppliers.

### **135/16 Dog poo bins and signage cost review.**

The clerk reported that the cost of a bin, ranges from £89.99 upwards.

The parish council asked the clerk to contact Lancaster City Council for advice on signage that would help deter the dog fouling on the recreational areas.

### **136/16 Clerks report, police report and correspondence.**

The pensions regulator – noted.

***The meeting closed at 8.37pm***

### **Date and time of next ordinary meeting**

Monday 14<sup>th</sup> November 2016 at 7.15 pm at Dolphinhholme Village Hall.

Agenda items to be submitted by 7<sup>th</sup> November by 5pm.

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