
Ellel Parish Council

Minutes of the parish council meeting held at the Galgate Recreation Rooms on Monday 10th July 2017 at 7.15pm.

Present:

Cllr S Booth, Cllr J Greenwood, Cllr H Helme, Cllr M Helm, Cllr P Mather, Cllr M O' Riordan, Cllr D Whitaker (vice- chairman).

Gill Mason - clerk.

Two members of the public present.

72/17 Apologies for absence.

Cllr I Collinson (chairman).

73/17 Declarations of interest.

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

74/17 Approve and sign minutes of the parish council meeting held on Monday 12th June 2017.

It was resolved that the minutes be signed and approved as a true record of the meeting by Cllr Whitaker.

Proposed by Cllr Mather.

Seconded by Cllr O'Riordan.

75/17 Open forum.

Steph Hoggarth attended the meeting to thank the parish council for getting the grass cut for treat day and to enquire when the work on the car park and the zip wire will commence.

Ms Hoggarth also asked if it would be possible for a steel container to be placed by the recreational rooms to store the treat day equipment.

76/17 Planning applications.

17/00684/CU Proposal : Retrospective application for the change of use of land for the siting of two mobile home units, one for temporary living accommodation and one for temporary storage for 1 year For : Mr Ken Drinkwater Site Address : Hampson House, Hampson Lane, Hampson, Lancashire.

The parish council have no observations.

It was resolved that the parish council submit the above responses.

Proposed by Cllr Mather.

Seconded by Cllr Helm.

77/17 Finance

Payments.

Gill Mason- clerk's wages (June) £737.70 and expenses £235.22 (Including Cilca registration £125.00 & Website renewal £71.62)	£972.92
Gill Mason- clerk's wages (July)£737.70 and expenses £70.13	£807.83
Eon electric bills (D/D)	£21.74
Insurance (D/D)	£160.50
Galgate Gaslight donation	£150.00
Signage for recreational areas	£111.60
PWLB loan (D/D)	£1932.00

Neighbourhood Plan

Chapel room rent £144.00

It was resolved that the above payments be made.

Proposed by Cllr Helme

Seconded by Cllr O'Riordan.

Receipts.

Punch Taverns car park £880.00

78/17 Neighbourhood plan update.

Mr John Entwistle attended the meeting to report to the parish council that there will be a workshop on the 20th July at the Dolphinholme Village Hall to present maps of the area and the options to local residents.

In September the proposals will be presented to the residents and the choices can either be amended, adopted or rejected.

The clerk asked Mr Entwistle for a copy of the 3rd tranche grant application.

79/17 Condition of roads review.

LCC has completed road works around the village, patching areas which have been reported to be in need of repair.

The clerk was asked to report the Stoney Lane underpass as it floods with water in bad weather.

80/17 Village Hall solar panels income update.

The clerk has received information from Eon that evidence is needed that the 10% LCC grant from the Environmental Fund has been paid back. The clerk will check with Eon which department the money needs to be paid back to and ask the Village Hall Trustees to raise a cheque for the amount of £622.10 at the next meeting.

81/17 Recreational area and recreation rooms.

The cricket net poles are bent and a cricket ball has smashed a window at the village hall. The clerk will ask the cricket club to repair and if necessary purchase new poles and nets.

82/17 Dolphinholme Village show donation.

It was resolved that the parish council donate £150.00 to the Dolphinholme Village Show.

Proposed by Cllr Mather.

Seconded by Cllr O'Riordan.

83/17 Zipwire working group update.

The materials for the zip wire have been purchased and the pre-inspection company are waiting for a date to look at the drawings and visit the site. The clerk will follow up with Cllr Collinson as to a date that the zip wire will be erected.

84/17 CCTV purchase review.

Cllr Mather presented the quote for the CCTV from Bay Communications which was £3,350 plus vat. This would include seven cameras, installation, 12 months warranty, data protection management with the server being held in a locked cabinet. Additional support would cost 15% of the cost of installation after 12 months.

It was resolved that the CCTV package be purchased and installed.

Proposed by Cllr Helme.

Seconded by Cllr Greenwood.

85/17 Update on purchase of windows and doors for Dolphinholme Village Hall.

No update.

86/17 Church land purchase and Byelaw update.

No update.

87/17 Salford Road congestion and accidents.

The clerk has contacted LCC Highways and asked for Salford Road to be reviewed with the possibility of having yellow lines on the north side of the road. There has been no response as yet.

88/17 Whams lane speed review.

The speed on Whams Lane is being reviewed by the police.

89/17 Dolphinholme park drainage.

Cllr O’Riordan reported that the area near the play park is flooding and needs a new drain digging from the footpath to the existing drainage system for approximately 20 metres, dig a new drain around manhole and gravel up the pipe. A quote of £400 plus vat has been received from James Gardner.

It was resolved that a new drainage system be created at the Dolphinholme play park.

Proposed by Cllr Helme

Seconded by Cllr Mather

90/17 Clerks report, police report and correspondence.

No reports received.

Meeting closed at 8.40pm

Date and time of next ordinary meeting

Monday 11th September 2017 at 7.15 pm - agenda items to be submitted by Sunday 3rd September at 5pm.

Signed (Chairman) Date