Ellel Parish Council

Minutes of the Parish Council meeting held at the Dolphinholme Village Hall on Monday 13th February 2017 at 7.15pm.

Present:

Cllr M Blundell, Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr H Helme, Cllr M O' Riordan & Cllr D Whitaker (vice- chairman).

Gill Mason - clerk.

Five members of the public.

1/17 Apologies for absence. Cllr M Helm.

2/17 Declarations of interest.

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

3/17 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 9th January 2017.

Proposed by Cllr Greenwood.

Seconded by Cllr Booth.

4/17 Open forum.

A member of the public asked whether the parish council would handle the issues adequately regarding the proposed development and consult the residents with updates on the application.

The proposed development in in the university ward and is currently only a shaded area on the local plan consultation. The parish council have not received any further information.

Janet Edwards informed the parish council that the heaters for the Dolphinhome Village Hall have been purchased and installed but are not suitable for the hall. They would prefer blow heaters and will be negotiating with the electrician.

The Dolpinholme bowling club has not received the materials from the parish council to erect the handrail.

5/17 Planning

Applications

16/01599/OUT Outline application for the erection of up to 49 dwellings, 1 shop unit (A1) and provision of an underground foul pumping station with creation of a new vehicular access point, public footpath and associated landscaping.

It was resolved that the parish council object to the planning application with the following observations:

The local plan does not include a development in Dolphinholme.

The proposed development is in the wrong place, if any development was to be considered it should be a village extension not out of the village.

The rural roads will not cope with the increased amount of traffic the development will bring. The sewerage and drainage system will not cope with a development of this size.

Proposed by Cllr Greenwood.

Seconded by Cllr Whitaker.

16/01591/FUL Demolition of existing agricultural building and erection of a stable/storage building, change of use of agricultural land to equine use and creation of a sand paddock with associated landscaping.

No observations.

17/00007/FUL Demolition of outbuilding and erection of a 2-bed dwelling with associated access, Launds Field, Stoney Lane, Galgate.

No observations.

16/01281/FUL Erection of agricultural building, Walkers In The Field, Scriffen Lane, Ellel. *No observations.*

6/17 Finance

Payments.

Gill Mason- clerk's wages £560.89 and expenses £70.76 £631.65
Eon electric bills (D/D) £205.50/£87.7
Frances Forestry cutting round hedges Dolpinhome (Nov) £96.00

It was resolved that the above payments be made.

Proposed by Cllr O'Riordan. Seconded by Cllr Blundell.

Receipts.

Recreation room hire	£30.00
Recreation room hire	£15.00
Football Club subscription fees	£75.00

7/17 Village Hall solar panels income update.

The clerk has sent all the requested information and the authorisation letter to Eon. The clerk will follow up the response before the next meeting.

8/17 Recreational area and recreation rooms.

Cllr Whitaker informed the parish council that a new water metre for the recreation area would cost approximately £50.00.

It was resolved that CIIr Whitaker purchase the metre and be reimbursed at the March meeting.

Proposed by Cllr Whitaker.

Seconded by Cllr O'Riordan.

9/17 Village grass cutting, repair & maintenance contractor review.

No update.

10/17 Tesco grant working group update.

Cllr Helm would like the parish council to purchase the zip-wire equipment and progress with the project with the grant money.

The clerk will contact groundworks and ask for a copy of the original grant application to refer to.

11/17 CCTV purchase review.

No update.

12/17 Budget and precept 2017/2018.

It was resolved that the parish council adopt the budget for 2017/2018.

Proposed by Cllr O'Riordan.

Seconded by Cllr Helme.

13/17 Churchyard maintenance.

The clerk was asked to enquire about compulsory purchasing the land in the churchyard and what costs this would incur to the parish council.

Date and time of next ordinary meeting		
Monday 13th March 2017 at 7.15 pm - agenda items to be submitted by 6th March at 5pm.		
Signed (Chairman)	Date	

14/17 Clerks report, police report and correspondence. Neighbourhood plan final document – noted.