
Ellel Parish Council

Minutes of the Parish Council meeting held at the Galgate Recreation Rooms on Monday 13th March 2017 at 7.15pm.

Present:

Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr M Helm, Cllr P Mather.
Gill Mason - clerk.
Four members of the public.

15/17 Apologies for absence. Cllr H Helme, M O' Riordan, Cllr M Blundell, Cllr D Whitaker (vice- chairman).

16/17 Declarations of interest.

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

17/17 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 13th February 2017.
Proposed by Cllr Booth.
Seconded by Cllr Greenwood.

18/17 Open forum.

Residents from Chapel Lane expressed their concerns over the plans for the Bailrigg Garden Village. The potential site for 3,500 new houses will affect traffic flow, cause more pollution, have an impact on the resources in Galgate and Lancaster ie the hospital. There will only be grassland separating Galgate to the Scotforth ward and the build will be on greenbelt land when there is brownfield land around Lancaster that could be used.

Janet Edwards asked the parish council if they would consider paying for the windows and doors on the Dolphinholme Village Hall before the new roof is fitted.

19/17 Planning.

Applications

No applications received.

20/17 Finance.

Payments.

Gill Mason- clerk's wages £512.73 and expenses £47.18	£559.91
Eon electric bills (D/D)	£174.52/£90.55
LALC	£446.31
Dolphinholme Village Hall room hire	£84.00
AJB Electrical (Dolphinholme VH heaters)	£836.00
<u>Sports Pavillion.</u>	
W Robinson (Scalpings)	£311.50

It was resolved that the above payments be made.
Proposed by Cllr Booth.
Seconded by Cllr Collinson.

Receipts.

Recreation room hire	£35.00
Allotments subscription	£75.00
Recreation room hire	£65.00

Craft Centre car park rent

£300.00

21/17 Village Hall solar panels income update.

The Eon Fit tariff team have emailed the clerk requesting a change of address on the application form, a letter of consent and a clarification of the original name for the village hall. The clerk will contact the village hall trustees to write another letter confirming they give Stephen Booth authorisation to act on their behalf.

22/17 Recreational area and recreation rooms.

The parish council have received all the subscription fees from the user groups for 2016/2017 and the new electronic key pad and fobs for the door are now working. The electric bill for the year will have to be divided between each user group. The clerk will bring the total annual bill to the next meeting for a decision on what percentage the bill should be divided.

23/17 Tesco grant working group update.

The clerk has changed the correspondence details from Cllr Helm to herself. The grant deadline is the 14th April 2017, but the Groundworks Grant Team will allow an extension of up to three months.

Cllr Collinson presented a quote from the zipwire company of £689.99 for the zipwire minus the tripod and the playpark inspection company approximately £400/£500.

It was resolved that Cllr Collinson purchase the new zipwire equipment.

Proposed by Cllr Helm.

Seconded by Cllr Mather.

24/17 CCTV purchase review.

Cllr Mather has contacted two security companies, Baycam and Securitech, to quote on the CCTV installation on the recreational areas. These quotes will be presented at the next meeting.

25/17 Budget and precept 2017/2018

It was resolved that the parish council allocate the following amounts to the named projects:

Dolphinholme Village Hall windows and doors £10,000 (Business reserve account)

Recreational area entrance and fence £1,000

Recreation rooms tidy, paint and varnish of decking, soil away on triangle £3,000.

CCTV £3,000

Bowling club path £2,000.

Proposed by Cllr Greenwood.

Seconded by Cllr Mather.

26/17 Churchyard purchase.

The clerk had previously circulated the information on compulsory purchase to the councillors. There has been no further update.

It was resolved that the community rooms account finances be reserved for the potential purchase of land if necessary.

Proposed by Cllr Collinson.

Seconded by Cllr Booth.

27/17 Clerks report, police report and correspondence.

Thank you from the Dolphinholme Bowling Club for providing the materials for the hand rail – noted.

Enquiry into the section 106 monies from Launds Field for a new playpark – noted.

Date and time of next ordinary meeting

Monday 10th April 2017 at 7.15 pm - agenda items to be submitted by 3rd April at 5pm.

Signed (Chairman) Date