
Ellel Parish Council

Minutes of the parish council meeting held at Dolphinholme Village Hall on Monday 12th March 2018 at 7.15pm.

Present:

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

Gill Mason - clerk.

Four members of the public.

35/18 Apologies for absence.

Cllr N Wilson.

36/18 Declarations of interest.

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

37/18 Approve and sign minutes of the parish council meeting held on Monday 12th February 2018.

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

Proposed by Cllr Greenwood.

Seconded by Cllr Whitaker.

38/18 Open forum.

A resident reported that there is a lot of litter in the hedge near the bowling club. The parish council were asked to remind the teams and other recreational area users to tidy up after themselves.

The parish council were asked to report the flooding on Chipping Road near Street Bridge.

39/18 Planning applications.

No applications received.

40/18 Finance

Payments.

Gill Mason- clerk's wages £843.09 and expenses £61.15	£904.59
Employers contribution NI	£22.51
Eon electric bills (D/D)	£326.64/£193.07/115.23
Insurance (D/D)	£160.50
Lancaster City Council pavilion rates	£42.90
Water bill (D/D)	£591.25

It was resolved that the above payments be made.

Proposed by Cllr Booth.

Seconded by Cllr Helme.

Receipts

Recreation room bookings	£145.00
Village Hall electric / loan repayment	£1257.10

41/18 Footpath clearing, Main Road.

No update.

42/18 Village Hall solar panels income update.

Eon has notified the clerk that the application has now been forwarded to OFGEM for consideration. It was resolved that the income generated from the solar panels will be received by Ellel Village Hall, who will use the money for the running of the hall and local community purposes. It was also agreed that the parish council are to be recompensed by the generated income, for the hours that the clerk has spent on the application and administration.

43/18 Noticeboard maintenance.

No update.

44/18 Contribution to planting of flowers for Dolphinholme.

It was resolved that the parish council contribute £60.00 to the purchase and planting of flowers in Dolphinholme.

Proposed by Cllr Whitaker.

Seconded by Cllr Mather.

45/18 Dolphinholme sign replacement.

No update.

46/18 Dolphinholme tennis court donation request.

The parish council have received no further information on the donation request. Cllr Collinson suggested that the Cllr O' Riordan talks to Simeon Worthington regarding the plans for the area, then a formal grant application can be submitted and considered.

47/18 Adoption of budget 2018/2019.

It was resolved that the parish council adopt the budget for 2018/2019.

Proposed by Cllr Helm.

Seconded by Cllr Mather.

48/18 Recreational field area and recreation rooms.

Bowling Club gate.

A third quote has not been requested or received as yet. The parish council will request a third quote and hold an extraordinary meeting on Monday 19th March at 7.15pm to consider and approve a contractor for the works.

CCTV camera quote.

It was resolved that the clerk order the camera for the recreation rooms at a cost of £650 plus vat.

Proposed by Cllr Mather.

Seconded by Cllr Booth.

Decking replacement.

It was resolved that the decking be repaired not replaced for the next cricket season. A contractor will be asked for recommendations on the repairs and estimated costs.

Proposed by Cllr Mather.

Seconded by Cllr O'Riordan.

49/18 Audit arrangements 2018.

The clerk will ask Mrs Ann Collinson to complete the internal audit for the financial year 2017/2018.

Cllr O'Riordan left the meeting at 8.24pm.

50/18 APM and APCM arrangements.

The APM and APCM will be held on Monday 14th May 2018 starting at 6.45pm.

51/18 Clerks report, police report and correspondence.

The clerk will circulate reports from the police website.

52/18 Date and time of next meeting.

Monday 9th April 2018 at 7.15pm.

Agenda items to be submitted to the clerk by Sunday 1st April at 5pm.

Meeting closed at 8.30pm

Signed (Chairman) Date