

---

# Ellel Parish Council

---

## Minutes of the parish council meeting held at the Galgate Recreation Rooms on Monday 12<sup>th</sup> February 2018 at 7.15pm.

### **Present:**

Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr H Helme, Cllr M Helm, Cllr D Whitaker (vice-chairman) Cllr N Wilson.

Gill Mason - clerk.

Nine members of the public present.

### **16/18 Apologies for absence.**

Cllr M O' Riordan.

### **17/18 Declarations of interest.**

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

### **18/18 Approve and sign minutes of the parish council meeting held on Monday 8<sup>th</sup> January 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 Booth.

### **19/18 Open forum.**

Galgate residents have previously met to discuss the creation of an emergency plan. Mr Stuart Glover has volunteered to write the plan, which he asked the parish council for permission to do. When the plan is written the emergency plan group would like the parish council to adopt it and donate to resources that may need purchasing.

Residents have reported that the cycle track at Launds Field has not been implemented, which was a condition on the passed planning application.

### **20/18 Planning applications.**

Tree preservation order notification 641(2018) - Holme Farm, Ellel Grange, Main Road, Galgate.

***The parish council have no observations.***

17/01477/FUL Proposal : Erection of a detached dwelling and detached garage For : Sue Swire.

Site Address : Land Adjacent To Highfield, Wagon Road, Dolphinholme, Lancashire.

***The parish council have no observations.***

17/00944/OUT Proposal : Outline application for the demolition of existing agricultural buildings, retention and residential conversion of stone barn for up to 2 dwellings and erection of up to 73 dwellings with associated access For : Hollins Strategic Land LLP Site Address : Ward Field Farm, Main Road, Galgate, Lancaster, Lancashire. *(Details of amendment: Flood Risk Assessment addendum received)*

***The parish council object to this planning application as the land is a flood risk area, there are no places in the local school to accommodate children at this potential development and the amount of traffic the development will generate cannot be accommodated by the current highway.***

18/0011/TCA Ash- Pollard declining ash to a height of 4-6 metres. Oak- Pollard declining hedgerow oak to 3-5 metres. Luke Myatt

Duchy of Lancaster Land, Opp Old Post Office, Abbeystead Lane, Dolphinholme.

***The parish council have no observations.***

18/00005/ENF Appeal By: Mrs Belinda Wolfendale Appeal Description: Appeal against Site Address 9 Leach House Lane, Galgate, Lancaster, Lancashire, LA2 0RT.

***The parish council have no observations.***

18/00054/OUT Proposal : Outline application for the erection of 2 dwellings with associated access For : Mr Gordon Elliot Site Address : Land Adjacent To Low Abbey, Bay Horse Lane, Bay Horse, Lancaster, Lancashire.

***The parish council object to this planning application.***

It was resolved that the above responses be submitted to Lancaster City Council Development Control.

Proposed by Cllr Booth.

Seconded by Cllr Greenwood.

## **21/18 Finance**

### **Payments.**

Austin Walmsley zipwire frame	£3232.92
Gill Mason- clerk's wages £843.09 and expenses £59.55 (PAYE £167.40 /NI £19.57 /Employers contribution NI £22.51)	£902.64
Eon electric bills (D/D)	£478.73/137.94
Insurance (D/D)	£160.50
Lancaster City Council pavilion rates	£112.70

It was resolved that the above payments be made.

Proposed by Cllr Booth.

Seconded by Cllr Wilson.

### **Receipts**

Craft car park rent	£300.00
Band recreation room hire	£10.00
Bowling club subscription	£75.00
Allotments subscription	£75.00
Band recreation room hire	£35.00
Football subscription	£75.00
Band recreation room hire	£10.00
Band recreation room hire	£15.00
Art club recreation room hire	£100.00
Band recreation room hire	£10.00

## **22/18 Footpath clearing, Main Road.**

The community payback team won't be able to complete the clearing, as they need a minimum of one metre clear of the road side to work. The clerk will keep contacting LCC Highways regarding this matter.

## **23/18 Village Hall solar panels income update.**

Eon has requested a more detailed letter regarding the 10% payback from LCC. This has been drafted by LCC and sent by the clerk.

**24/18 Noticeboard maintenance.**

No update.

**25/18 Leach House footpath access.**

Cllr Helm reported that the surface of the path has been washed away during the floods and proposed that the parish council re - gravel the path.

It was resolved that the parish council do not resurface the path.

Proposed by Cllr Helme.

Seconded by Cllr Greenwood.

**26/18 Hazelrigg Lane parking.**

The parking on Hazelrigg Lane is affecting visibility for traffic and is increasingly difficult to drive down with parking on both sides of the road.

Cllr Helme had contacted the planning department regarding the Lane and the only solution would be to get staff and students to park back on the university's car park without getting charged. The university would also have to re – assess their travel plan.

**27/18 Chipping Road / Wyreside Lakes concession.**

The walkway needs clearing as it is overgrown with vegetation. Cllr Greenwood will visit the site to see what needs doing to clear the area.

**28/18 Dolphinholme sign replacement.**

The sign is currently being made.

**29/18 Dolphinholme tennis court donation request.**

The tennis club has requested a donation towards the refurbishment of the area. More information is needed for the parish council to make a decision. Cllr Collinson will talk to the club and trustees and report back to the next meeting.

**30/18 Proposed by-pass update.**

The parish council have not received any information or clarification on the by-pass and no official statement has been released.

**31/18 Recreational field area and recreation rooms.**

***Bowling Club gate.***

Cllr Helm has applied to the wind -turbine grant to complete the works on the bowling club path and gate. Two quotes have been received from contractors, the parish council need one further quote before work commences. Cllr Wilson will contact another contractor to tender.

***Heaters for the rec rooms.***

The clerk has asked three contractors to tender for the heater installation.

It was resolved that the parish council purchase and have installed oil filled heaters for the recreation room at a cost of £1350.00 plus vat.

Proposed by Cllr Booth.

Seconded by Cllr Helme.

***Ongoing repair & maintenance review - all weather pitch.***

The area has been reviewed and no maintenance is needed.

***Cricket club rec room usage.***

Cllr Whitaker and Cllr Wilson met with the cricket club to discuss the usage of the recreation rooms and the misunderstanding over the cricket clubs access.

The club will need the rooms Tuesday evening and Saturdays. The clerk will liaise with the cricket club on current bookings and the diary to free up rooms.

***CCTV camera quote.***

The clerk has received a quote of £600 for a wireless camera to be installed on the recreation room roof. Cllr Collinson will contact Bay Communications regarding the quote to ask for more information.

***32/18 Zipwire grant update.***

***Decking replacement.***

No quotes have been received for the replacement of the decking. The clerk will ask three contractors to tender for the works.

***Cushion fall purchase.***

The zipwire area has been reviewed and cushion fall is not required.

***33/18 Clerks report, police report and correspondence.***

LALC annual report – noted.

Letter from a resident requesting a donation for the planting of flowers – noted.

***34/18 Date and time of next meeting.***

Monday 12<sup>th</sup> March 2018 at 7.15pm at the Galgate Recreation Rooms.

Agenda items to be submitted to the clerk by Sunday 4<sup>th</sup> March at 5pm.

Meeting closed at 9.05pm

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