Ellel Parish Council

Minutes of the parish council meeting held on Monday 11th November 2019 at 7.15pm at Galgate Recreation Rooms.

Present: Cllr Booth, Cllr Corkerry, Cllr Greenwood, Cllr Helme, Cllr Mather (vice-chairman), Cllr Walsh, Cllr Whitaker (chairman) Cllr N Wilson. Gill Mason - clerk. Two members of the public.

163/19 Apologies for absence.

Cllr Collinson.

164/19 Declaration of interests.

Cllr Helme and Cllr Booth declared an interest in any item relating to Ellel Village Hall as trustees. Cllr Corkerry declared an interest in any item relating to the flood forum. Cllr Booth declared an interest in planning application 19/01378 as a neighbour of the applicants.

165/19 Approve and sign the minutes of the parish council meeting held on Monday 14th October 2019.

It was resolved that the minutes be approved and signed as an accurate record by the chairman. Proposed by Clir Booth.

Seconded by Cllr Corkerry.

166/19 Open forum.

A resident that attended the meeting asked if the parish council had any update on the planning applications for Ellel Quarry or the development at Higher Bond Gate. The parish council noticeboard has not had any minutes or agenda placed in it since July.

167/19 Planning.

19/01378/FUL Medina 9A Meadow Park Galgate Lancaster Lancashire LA2 0NH. Erection of a single storey rear extension and construction of dormer extensions to the front and rear.

19/01225/OUT Land West Of Castle Hill Wagon Road Dolphinholme Lancashire. Outline application for the erection of 2 dwellings (C3) and associated access.

19/01273/FUL 8 Beech Avenue Galgate Lancaster Lancashire LA2 ONW. Erection of a single storey rear extension.

19/01247/REM

Stonehaven Bay Horse Lane Bay Horse Lancaster Lancashire LA2 OHR. Reserved matters application for the erection of 2 dwellings (C3). The parish council have no objections to the above planning applications. Proposed by Cllr Helme. Seconded by Cllr Corkerry.

168/19 Finance

Payments

Gill Mason- August clerk's wages £859.73 and expenses £56.80	£916.53
Insurance – NFU Mutual (D/D)	£153.85
Eon electric bills (D/D)	£112.98
Lancaster City Council election costs	£2016.19
It was resolved that the above payments be made.	
Proposed by Cllr Helme.	
Seconded by Cllr Booth.	
Receipts	
Recreation room hire	£60.00

169/19 Recreational field area and recreation rooms. *Football pitch railing update*

No update.

Football club equipment storage review

The equipment has now been stored in the groundsman's shed. The football club will be replacing the old posts that the floodlights are attached to.

The electric supply for the car park / all weather pitch is currently connected to the football club's meter. Cllr Wilson will ask a local electrician for a quote to reconnect the supply to the village hall.

CCTV and annual maintenance

The clerk will contact the CCTV company to ask for the problems with the CCTV to be resolved. It was resolved if there are any costs incurred that a limit of £500 be spent on resolving the issues. Proposed by Cllr Mather.

Seconded by Cllr Helme.

Playpark repair and maintenance (Galgate and Dolphinholme)

Cllr Mather and Cllr Greenwood will spread the cushion-fall at the Dolphinholme playpark. The clerk will check with Cllr Collinson whether the swing seat have been ordered.

170/19 Churchyard purchase update.

Lancashire County Council have stated that there will be no problem in using the public footpath to access the proposed extension of the churchyard. If the style needs to be changed to a gate or fence this would be welcomed. A gate will be needed within the new extension leading out on to the agricultural land.

The clerk and Cllr Walsh were asked to obtain costs for the change of use application and a land advisor to complete the application for the next meeting.

171/19 Resurfacing of the recreational area car parks update (review of three quotes received).

Punch Taverns are assessing the potholes and will report back to the parish council. The parish council need to receive another quote from a contractor for the resurfacing. This will be reviewed at the next meeting.

172/19 Punch Taverns lease review.

Punch Taverns have agreed to the draft lease and it will be sent to their solicitor.

173/19 Craft Centre car park review.

No update.

174/19 Village contractor and works list update.

The list of jobs needs to be written as a tender to go to potential contractors to quote.

175/19 Siting of the memorial and village benches review.

The benches have been delivered and will be sited at the Doctors on Salford Rd and at Beech Ave once permission has been sought.

176/19 Christmas tree purchase, lights and siting review.

The residents on the Main Road have given permission for the parish council to use their electricity supply.

It was resolved that Christmas tree lights be purchased up to a cost of £100 and Merry Christmas signage be purchased up to a cost of £50.00.

Proposed by Cllr Mather.

Seconded by Cllr Helme.

Cllr Mather left the meeting at 8.15pm.

177/19 Reports and correspondence (information only)

Galgate Treat Day Committee bonfire event report – noted.

178/19 Date and time of next meeting.

Monday 9th December 2019 at 7.15pm at the Galgate Recreation Rooms

The meeting closed at 8.20pm

Signed.....Date.....Date.....