### **Ellel Parish Council**

# Minutes of the parish council meeting held on Monday 8th July 2019 at 7.15pm at Dolphinholme Village Hall.

Present: Cllr Booth, Cllr Corkerry, Cllr Collinson, Cllr Greenwood, Cllr Helme, Cllr Mather (vice-chairman), Cllr Walsh, Cllr Whitaker (chairman) Cllr N Wilson.

Gill Mason - clerk.

Six members of the public.

Lancaster City Councillor Whitworth.

#### 108/19 Apologies for absence.

None.

#### 109/19 Declaration of interests.

Cllr Helme and Cllr Booth declared an interest in any item relating to Ellel Village Hall as trustees. Cllr Walsh, Cllr Greenwood and Cllr Hayhurst declared an interest in the planning item 19/00696/FUL as acquittances and neighbours of the applicant.

Cllr Walsh declared an interest in the planning item 19/00768/FUL as an acquittance and a neighbour of the applicant.

### 110/19 Approve and sign the minutes of the parish council meeting held on Monday 10<sup>th</sup> June 2019.

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

Seconded by Cllr Wilson.

#### 111/19 Open forum.

Cllr Whitworth introduced himself as the new Lancaster City Councillor for the parish. If any parishioner needs to contact him, his details are on the Lancaster website.

The allotment representatives would like the parish council to know that they object to the proposal of the extension of the football pitch into the allotment area. The extension would take up one and a half plots and they a have a waiting list for users already.

The Dolphinholme signs need maintaining as they have not been done since the request last year.

#### 112/19 Planning.

#### Update on the consultation for the development at Bailrigg.

It was resolved that the parish council will not respond to the developer's consultation. It will liaise with Scotforth Parish Council, in regards to supporting an objection to the planning application once it is received.

Proposed by Cllr Collinson.

Seconded by Cllr Walsh.

#### 19/00768/FUL

Demolition of agricultural building, erection of a detached eco dwelling, a garage / workshop, installation of solar array panel, erection of two polytunnels and creation of an attenuation pond. Mr Ken Parker, Brookside, Whams Lane, Bay Horse, Lancaster.

The parish council has no observations.

#### 19/00631/REM

Reserved matters application for the erection of 2 dwellings (C3)

Mr and Mrs Armer, Stonehaven Bay Horse Lane, Bay Horse, Lancaster, Lancashire LA2 0HR. The parish council has no comments to make regarding the application, as there is no further information provided on the reserved matters.

#### 19/00696/FUL

Extension to existing agricultural building to provide covered midden and creation of an area of hardstanding.

Mr Hayhurst, Brunstow, Scriffen Lane, Galgate, Lancaster, Lancashire LA2 OPY.

The parish council has no observations.

#### 19/00693/FUL

Erection of a two storey side extension and single storey rear extension.

Mr and Mrs D Brown, Green Gables Whams Lane Bay Horse, Lancaster, Lancashire, LA2 9BY. The parish council support the application.

#### 19/00744/FUL

Demolition of an existing outbuilding at the rear and erection of a single storey side and rear extension.

 $Mrs\ J\ Slee,\ The\ Village\ Store,\ 71\ Main\ Road,\ Galgate,\ Lancaster\ Lancashire,\ LA2\ OLA.$ 

The parish council support the application (if the application has been withdrawn and will be resubmitted the parish council will review the new application and respond).

It was resolved that the above responses be submitted to Lancaster Development Control. Proposed by Cllr Collinson.

Seconded by Cllr Helme.

#### 113/19 Finance

<b>Payments</b>
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Gill Mason- June clerk's wages £929.06 and expenses £63.30	£992.36
(HMRC PAYE £185.80 NI £111.48)	
Gill Mason- July clerk's wages £929.06 and expenses £32.59	£961.65
Insurance – NFU Mutual (D/D) June	£153.85
Insurance – NFU Mutual (D/D)July	£153.85
Eon electric bills (D/D)	£220.21
Galgate Gaslight show – donation	£150.00
Waterplus (D/D)	£392.89
It was resolved that the above payments be made.	
Proposed by Cllr Helme.	
Seconded by Cllr Booth.	
Receipts	
Punch Taverns	£723.29
Chapel Street allotment fee	£36.00

#### 114/19 Recreational field area and recreation rooms.

#### Decking repair update

The decking replacement and repair has been completed. Cllr Greenwood will obtain costs for placing rubber matting over the new decking to prevent the wood being damaged by the cricket boot studs.

#### Football pitch railing quotation review and to consider a contractor for works

One quote has been received for the railing installation. Cllr Collinson was asked to circulate the specification to all councillors. After the specification has been approved, Cllr Mather and Cllr Collinson will then contact suppliers to ask them to tender.

#### Football pitch extension into allotment area update

It was resolved that the parish council do not support the proposal of the extension.

Proposed by Cllr Mather.

Seconded by Cllr Greenwood.

#### Football club equipment storage review

The clerk was asked to formally write to the football and cricket clubs to request that all their machinery and equipment is locked away safely.

#### Replacement of rubber zipwire seat consideration

The clerk was asked to obtain costs for a sensory light to be purchased and installed for the zipwire area.

#### 115/19 Churchyard purchase update.

Cllr Whitaker has talked to the landowners and they are happy to sell the smaller piece of land for the churchyard extension, which would hold approximately 75 graves.

The parish council would like to gather further information on costs and access to the land before going to public consultation with the parishioners, regarding their views on the purchase of the land.

#### 116/19 To consider the replacement of benches and bins in the parish.

The clerk was asked to contact Lancaster City Council Public Realm to ask for three new bins to be placed in Galgate and a new bin pole to be provided at Livestock.

The parish council has costs for the purchase of a new bench, to consider at the next meeting.

## 117/19 To consider the request for providing insulation or lighting / electric for the storage unit for the Galgate Treat Day Committee.

Cllr Wilson reported that more vents have been put in the storage container to help with the condensation. The parish council would like the Treat Day Committee to consider LED / solar panel lighting rather than electric supplied lighting.

#### 118/19 To consider the resurfacing of Dolphinholme playpark.

The parish council will review the playpark area and decide on the best material to replace the surface with.

#### 119/19 LALC subscription renewal 2020/2021.

It was resolved that the parish council will not renew the LALC subscription.

(Vote to continue with subscription - 1 in favour, 8 against).

Proposed by Cllr Wilson.

Seconded by Cllr Whitaker.

#### 120/19 Parish road safety and signage review.

No update.

#### 121/19 Parish council land on Chapel Street review.

The allotment user has paid the annual rent fee. Cllr Mather has provided a draft user agreement, which he will send electronically for the clerk to amend for the parish council.

#### 122/19 Repair and maintenance of the parish council car parks review.

Cllr Wilson was asked to obtain quotes for filling the large holes with loose stone filling and also tarmacing the car park.

The clerk was asked to purchase the land registry title and plan for the Craft Centre Car Park.

#### 123/19 Village contractor for 2019/2020 update.

No update.

#### 124/19 Reports and correspondence (information only)

LCC – investigative work notification for Lancaster Garden Village – noted.

A resident's request to paint a mural in the bus stop and plant trees on parish council land – agenda item.

#### 125/19 Date and time of next meeting.

Monday 9th September 2019 at 7.15pm at the Galgate Recreation Rooms.

The meeting closed at 8.59pm.	
Signed	.Date