Ellel Parish Council

Minutes of the meeting held on Monday 14th December 2020 at 7pm.

Due to the Covid 19 virus and social distancing rules the parish council meeting was held remotely by video communication.

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

Gill Mason - clerk.

One member of the public.

Open forum

The BSG Solicitor's representative explained that Punch Partnerships own the pub building and beer garden area. Contact has been made several times with the Punch Partnership Solicitors but they still want the sub-letting clause implemented.

152/20 Apologies for absence.

No apologies received.

Cllr Mather joined the meeting at 7.11pm.

153/20 Declaration of interests.

Cllrs Booth, Helme and Whitaker 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 Walsh declared an interest in the planning application 20/01287/FUL as the applicant.

154/20 Approve and sign the minutes of the parish council meeting held on Monday 9th November 2020.

It was resolved that the minutes be approved and signed as an accurate record by the chairman at the next meeting.

Proposed by Cllr Greenwood.

Seconded by Cllr Wilson.

155/20 Planning.

20/01285/FUL Erection of a single storey extension to detached garage, 87 Main Road, Galgate, Lancaster, Lancashire, LA2 0LA.

20/01287/FUL Erection of a two storey outbuilding Brookfield Barn, Whams Lane, Bay Horse, Lancaster, Lancashire LA2 9AB.

20/01035/FUL Change of use of agricultural building and land to a dwelling (C3) with associated residential land, single storey extension to south elevation and single storey extension to north elevation with balcony above, creation of parking area and erection of fences and wall. Upper Foxholes Farm, Anyon Lane, Bay Horse, Lancaster, Lancaster, LA2 9DB

The parish council has no observations on the planning applications.

Update on the Junction 33 consultation.

The parish council responded to the consultation and opted for the Central One route as this has less impact on green land with minimal diversion. It was noted that the parish council have concerns of the floodwater impact on the Conder through the village and have asked for this to be taken into consideration.

156/20 Finance

Payments

| Gill Mason- clerk's wages and expenses | £910.37 |
|--|-------------|
| Insurance – NFU Mutual (D/D) | £153.85 |
| Eon electric invoice (D/D) | £82.54/3.20 |
| Village Contractor – Tattersalls | £140.00 |
| Water Plus invoice | £282.92 |

It was resolved that the payments be made.

Proposed by Cllr Mather.

Seconded by Cllr Greenwood.

Budget -To consider and adopt the budget and precept for 2021/2022 and to consider the resident's responses to the five-year budget plan for the parish.

It was resolved that the budget be adopted for 2021/2022 and the resulting parish tax rate at Band D will remain the same at £28.44. The five-year plan will be considered at the January meeting.

Proposed by Cllr Corkerry. Seconded by Cllr Greenwood.

157/20 Punch Taverns lease review.

The solicitors are looking into the historic documents of the conveyance of the land and will report back to the parish council.

158/20 To consider the repair or replacement of the stile on Langshaw Lane.

The landowner will be asked if he gives permission for the kissing gate to be erected.

159/20 To consider the costs of new fencing on the recreation field.

It was resolved that the new fencing will not be budgeted for in this financial year but maybe considered in the five-year budget plan.

Proposed by Cllr Corkerry.

Seconded by Cllr Walsh.

160/20 To consider the costs of tarmacing the recreational area driveway.

It was resolved that Ramsbottom Ltd will complete the works at a cost of £3700 plus vat.

Proposed by Cllr Helme.

Seconded by Cllr Walsh.

161/20 To consider the Craft Car Park drainage problems and query over the sale of the land.

The parish council would not consider selling the Craft Car Park land but would like the resident to update the councillors on any drainage solutions they implement.

162/20 To consider the request from the village hall to transfer the electric account from the parish council to the village hall and to nominate a councillor to complete and send the form.

It was resolved that Cllr Corkerry will liaise with the village hall secretary and fill in the permission form on behalf of the parish council.

Proposed by Cllr Walsh

Seconded by Cllr Wilson.

163/20 To consider the update for the Dolphinholme roundabout repairs.

It was resolved that the roundabout wood be replaced up to a cost of £450 by Cllr Whitaker. Proposed by Cllr Wilson.

Seconded by Cllr Mather.

| 165/20 Date and time of next meet Monday 11 th January 2021 at 7pm. | ing. |
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| The meeting closed at 9.07pm. | |
| Signed | .Date |

164/20 Reports and correspondence (information only).

No reports received.