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# Ellel Parish Council

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Monday 13<sup>th</sup> July 2020 at 7pm

## Minutes

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

Present: Cllr Booth, Cllr Corkerry, Cllr Greenwood, Cllr Helme, Cllr Walsh, Cllr Whitaker (chairman), Cllr N Wilson.  
Gill Mason - clerk.

### Open forum

No residents were present at the meeting.

### 85/20 Apologies for absence.

None.

### 86/20 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.

### 87/20 Approve and sign the minutes of the parish council meeting held on Monday 8<sup>th</sup> June 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 Corkerry.

Seconded by Cllr Greenwood.

### 88/20 Open forum.

20/00344/FUL Sunnyside Farm Gleaves Hill Lane Bay Horse Lancaster Lancashire LA2 9DG Change of use of land to allow for the siting of 20 touring caravans with associated access and landscaping and the retrospective change of use of the land to provide accommodation for tents and touring caravans.

The parish council has no observations.

20/00579/VCN Change of use of a shop (A1) to dwelling (C3), erection of single storey extensions to the side and rear, construction of a ramp to the front, installation of replacement window and replacement of a door with a window (pursuant to the variation of condition 2 to amend the approved plans and increase the footprint of the extensions. 9 Beech Avenue, Galgate, Lancaster, Lancashire, LA2 0NW.

The parish council has no observations.

### 89/20 Finance

#### Payments

Gill Mason- Clerk's wages and expenses	£859.38
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Insurance – NFU Mutual (D/D)	£153.85

Eon electric bills (D/D)	£125.92
D Armer – siting of benches and materials	£353.00
D Whitaker – bench repair and water metre purchase	£96.20
MR Tree Surgery – village contractor	£186.67
MR Tree Surgery – village contractor	£186.67
Lancaster City Council	£450.56
Re issue of cheque for the auditor	£150.00
It was resolved that the payments be made.	
Proposed by Cllr Booth	
Seconded by Cllr Helme.	
<b>Receipts</b>	
Allotment subs and electric	£75.00 /£84.00
Public Rights of Way grant	£500.00

**90/20 Punch Taverns lease review.**

No update.

**91/20 Village contractor update.**

The parish council will ask the village contractor to quote on the strimming of the grass around bus stops & benches and the collection of the grass once it is cut.

**92/20 To consider the cost of the repair or replacement of the noticeboard in Dolphinholme.**

It was resolved that the parish council purchase a new noticeboard for Dolphinholme up to a cost of £600.00.

Proposed by Cllr Helme.

Seconded by Cllr Greenwood.

**93/20 To consider the request to purchase a new net for the football club.**

The football club will be asked to submit a grant application with a copy of their accounts for the parish council to consider.

**94/20 To consider the repair of the fencing on the recreation field.**

The clerk has applied to the Duchy of Lancaster Benevolent Fund for a grant to help with the cost of extending the fence. A local contractor will be asked to quote on three aspects of extending the fence on the recreation areas.

**95/20 The Duchy of Lancaster Cinder path maintenance update.**

No update.

**96/20 To consider the repairs, maintenance and access issues to the recreation area.**

The combination lock has been fitted on to the barrier for security.

**97/20 Reports and correspondence (information only).**

The parish council will look into creating a Facebook page to inform the community of parish activity & news.

The large tyres behind the recreation rooms need removing as they are filling with water.

**98/20 Date and time of next meeting.**

Monday 14<sup>th</sup> September Galgate Recreation Rooms.

Monday 12<sup>th</sup> October at Dolphinholme Village Hall.

Monday 9<sup>th</sup> November at the Galgate Recreation Rooms.

Monday 14<sup>th</sup> December at the Galgate Recreation Rooms.

The meeting closed at 8.17pm.

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