
Ellel Parish Council

Monday 12th October 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 Collinson, 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.

116/20 Apologies for absence.

None.

117/20 Declaration of interests.

Cllr Booth declared an interest in any item relating to Ellel Village Hall as a trustee.
Cllr Corkerry declared an interest in any item relating to the flood forum.

118/20 Approve and sign the minutes of the parish council meeting held on Monday 14th September 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 Booth.

Seconded by Cllr Corkerry.

Cllr Collinson joined the meeting at 7.06pm.

119/20 Planning.

Ellel Quarry update

The planning committee meeting to discuss Ellel Quarry has been cancelled and has been rescheduled for November.

20/00869/Ful Erection of a summerhouse, 19 Carr Wood Gardens, Galgate.

The parish council has no observations.

20/00789/FUL, 20/00790/FUL, 20/00791/FUL, 20/00792/FUL & 20/00804/FUL - Kitchen Ground Farm, Kit Brow Lane, Ellel – The parish council support the application.

20/00968/FUL Brunstow, Scriffen Lane Ellel Lancaster – Concreting of existing yard and track.

The parish council has no observations.

20/00935/LB Ellel Hall, Ellel Hall Gardens, Galgate - Listed building application for the installation of a replacement roof, removal of existing roof lantern, installation of new windows, removal of internal walls, formation of new openings, installation of partition walls, removal of timber floor

boards, installation of lift, replacement of rain water goods and soil drain pipes, existing basement wall section removed, installation of lintels, demolition of single storey front extension, removal of bay window to the south elevation, erection of a rear basement extension and creation of terrace above, construction of external steps, erection of two storey side extension, erection of single storey rear extension with balcony above, construction of piers and gates and creation of a pool

The parish council has no observations.

Proposed by Cllr Wilson.

Seconded by Cllr Greenwood.

120/20 Finance

Payments

Gill Mason- Clerk's wages and expenses	£910.37
Insurance – NFU Mutual (D/D)	£153.85
Eon electric bills (D/D)	£169.70/83.61
Luke Tattersall – village contractor	£140.00
Waterplus	£301.14
Haldane Fisher – gatepost and fence	£60.61

An invoice from the previous village contractor for work which was not authorised by the full parish council has been received. The invoice for the tidying of the triangle on Salford Rd is £180, the clerk was notified that a verbal quote had been received for £160.00. Cllr Whitaker would like it minuting that he had met with the contractor and had authorised the work but that it should have come to full council before decision.

Receipts

Punch Taverns Car Park Lease	£880.00
Craft Car Park Rent	£300.00
Chapel Street allotment fee	£36.00

It was resolved that the payments be made.

Proposed by Cllr Booth.

Seconded by Cllr Greenwood.

Budget

The following items were listed by the parish council to be considered for the budget 2021/2022.

Mural in the bus shelter.

Eco Projects – including pollinator patches, tree planting and bird / bat boxes.

Dog control project – including new bins, poo bags and signage (Lancaster City Council may provide bins).

Three flower troughs for the recreation area (clerk to obtain costs).

Flood siren at the Spar (Cllr Corkerry to enquire how this will be powered, maintained and who will have access to the siren in an emergency).

New bench replacement at Highland Brow - £492 for a recycled plastic bench.

Potholes on the entrance and exit of the rec area driveway to be tarmaced.

A solar powered SpID.

The all-weather pitch to be refurbished so 50% can be used by the football club and 50% remain a car park (this would be a donation after a grant is sought).

121/20 Punch Taverns lease review.

Punch Taverns have requested another amendment to the lease. The clerk was asked to write again to the solicitors to express again how dumfounded the parish council are with the disgraceful service.

122/20 To organise the placement of notices in the noticeboards.

Cllr Booth will place the notices at Galgate and Cllr Whitaker will place the notices at Dolphinholme.

123/20 Update on Chapel Street allotment.

The Hawthorns will be removed and an overhanging tree will be pruned.

124/20 To consider the repair to the stile on Langshaw Lane.

The clerk was asked to ask the public rights of way officer at Lancashire County Council for advice on a replacement for the broken stile on Langshaw Lane.

125/20 Ellel Village Hall report and to consider appointing a representative for the Dolphinholme Village Hall Committee.

The manager has resigned from the village hall.

It was resolved that Cllr Collinson will be the parish council representative on the Dolphinhome Village Hall Committee.

126/20 Village contractor update.

It was resolved that Luke Tattersall complete the village contractor's works list for 2021 at a cost of £3780.

Proposed by Cllr Whitaker.

Seconded by Cllr Wilson.

127/20 Dolphinholme new noticeboard update.

No update.

128/20 To consider the costs of the new fencing on the recreation field.

Only one quote has been received. Two more contractor quotes are required.

Cllr Collinson left the meeting at 8.57pm.

129/20 To consider the procedure of applying for the wards of the parish to be removed.

It was resolved that the parish council will not pursue the application for the wards to be removed at this time.

Proposed by Cllr Wilson.

Seconded by Cllr Walsh.

130/20 Update on the emergency plan.

Shaun Corkerry – the emergency plan coordinator and the clerk have liaised on the first draft that Mr Corkerry has written. The next draft will be sent before Christmas to the civil contingencies officer for review.

131/20 To consider the siting of a Christmas Tree and organise the lights switch on.

Cllr Greenwood will liaise with Cllr Collinson regarding the siting of the Christmas tree.

132/20 To consider removing the commemorative stones from the old institute before it is demolished.

The stones will be removed and stored. Cllr Corkerry proposed that a bench could be made out of the stones and placed at Ellel Village Hall.

133/20 Update on Launds Field cycle track.

The track work is due to commence.

134/20 To consider the purchase of a new zip wire seat.

It was resolved that a new seat be purchased.

Proposed by Cllr Whittaker.

Seconded by Cllr Wilson.

135/20 To consider the grant application from Galgate football club.

It was resolved that the grant be rejected and the football club be asked for a detailed list of equipment with costings.

136/20 Reports and correspondence (information only).

No reports received.

137/20 Date and time of next meeting.

Monday 9th November at the Galgate Recreation Rooms.

Monday 14th December at the Galgate Recreation Rooms.

The meeting closed at 9.37pm

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