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# Ellel Parish Council

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## Minutes of the parish council meeting held on Monday 13<sup>th</sup> December 2021 at 7pm at the Galgate Recreation Rooms.

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

### Open forum

No public present.

### 132/21 Apologies for absence.

Cllr Collinson, Cllr Corkerry and Cllr Mather.

### 133/21 Declaration of interests.

Cllr Whitaker, Cllr Helme and Cllr Booth declared an interest in any item regarding the village hall as VH trustees.

Cllr Wilson declared an interest in the payment to Rabys under the finance item.

### 134/21 To consider and approve the minutes of the parish council meeting held on 8<sup>th</sup> November 2021.

It was resolved that the minutes be approved and signed by the chairman.

Proposed by Cllr Booth.

Seconded by Cllr Wilson.

### 135/21 To consider the following planning applications:

Listed building application for removal of masonry paint and repointing of mortar

Address : Keepers Cottage, Corless Mill Farm, Chipping Lane, Dolphinholme, Lancaster

The parish council has no observations.

### 136/21 To consider the repair of the bowling club fence.

Cllr Greenwood and Cllr Whitaker will fix the fence with a budget of £5 for materials.

Proposed by Cllr Helme.

Seconded by Cllr Booth.

### 137/21 Finance

#### Payments

Gill Mason- clerk's wages and expenses	£907.48
Insurance – NFU Mutual (D/D)	£153.85
Tattersall's – Village contractor	£315.00
Cllr Whitaker - Football Net reimbursement	£690.00
Rabys – removal of the all-weather pitch fencing	£2250.00
United Utilities	£194.63

#### Income

Allotment water charge	£1.75
Football water charge	£21.00
Recreation Rooms Hire	£96.00
Ellel Village Hall lease	£10.00
Public Rights of Way Grant	£500.00

Village Hall water charge £92.75  
Craft Car Park lease £300.00

It was resolved that the payments be made.  
Proposed by Cllr Helme.  
Seconded by Cllr Booth.

**138/21 To consider the Punch Taverns lease update.**

No update.

**139/21 To consider the update on maintenance for the village hall defibrillator.**

It was resolved that the parish council pay for the battery and the defib pads at a cost of £288 and pay for the ongoing annual costs that the defibrillator may incur.

Proposed by Cllr Walsh.  
Seconded by Cllr Wilson.

**140/21 To consider and approve the draft budget and precept for the financial year 2022/2023.**

It was resolved that the budget be adopted for the financial year 2022/2023.

Proposed by Cllr Helme.  
Seconded by Cllr Wilson.

**141/21 To consider the update of a potential site for a graveyard.**

The vicar at St John's Church will discuss with the parochial church council the possibility of the land around the church becoming a graveyard.

**142/21 To consider what action is needed regarding the condition of the cricket club changing room.**

The representative from the cricket club was invited but did not attend the meeting. The changing rooms have been left in a mess and are dirty, the shower has been left running and the fridge has been switched on and left open. Cllr Whitaker will contact the representative again and the clerk will write formally to the club regarding the condition of the recreation rooms. The changing rooms will have to be deep cleaned and the cricket club will be invoiced.

**143/21 To consider the request for dogs to be kept on a lead on the recreational areas.**

The clerk will contact the dog warden regarding the dogs that are off their leads and run free on the recreational area.

**144/21 To consider the purchase of recycled planters for the recreational area.**

It was resolved that two recycled plastic planters & plaques be purchased at a cost of £662.02.

Proposed by Cllr Greenwood.  
Seconded by Cllr Helme.

**145/21 Reports and correspondence (information only).**

None.

**146/21 Date and time of the next meeting.**

Monday 10<sup>th</sup> January 2022 at 7pm.

The meeting closed at 8.09pm.

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