## **Ellel Parish Council**

## Minutes of the parish council meeting held on Monday 12<sup>th</sup> July 2021 at 7pm at Dolphinholme Village Hall.

Present: Cllr Booth, Cllr Collinson, Cllr Greenwood, Cllr Helme, Cllr Mather (vice-chairman), Cllr Walsh, Cllr Wilson, Cllr Whitaker (chairman). Gill Mason - clerk. One member of the public.

### Open forum

A resident attended the meeting to ask if there was any update on the Bailrigg Garden Village Development.

### 75/21 Apologies for absence.

Cllr Corkerry.

### 76/21 Declaration of interests.

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

# 77/21 To consider and approve the minutes of the parish council meeting held on Monday 14<sup>th</sup> June 2021.

It was resolved that the minutes be approved and signed by the chairman. Proposed by Cllr Walsh. Seconded by Cllr Wilson.

### 78/21 Planning.

21/00135/FUL Proposal : Change of use of and conversion of attached barn into two dwellings (C3) including replacement roof, windows and doors, installation of rooflights and flues, construction of canopy above front door and conversion of the detached barn into one dwelling (C3) including erection of a single storey link extension, replacement roof, windows and doors, installation of sliding door, rooflights, Juliet balcony and flue with associated sewage treatment plant, landscaping and access For : Duchy of Lancaster Site Address : Banton Farm, Chipping Lane, Dolphinholme, Lancaster, Lancashire LA2 9DQ

The parish council supports the application.

### 21/00299/FUL

Erection of a single storey side and rear extension, erection of a detached garage and change of use of agricultural land to domestic garden

Brookside, Whams Lane, Bay Horse, Lancaster, Lancashire.

The parish council has no observations.

21/00402/FUL Proposal : Excavation of land to form a subterranean extension to the front elevation Site Address : Ellel Hall, Ellel Hall Gardens, Galgate, Lancaster, Lancashire. The parish council supports the application.

This is an innovative extension without impacting on the rural landscape.

21/00589/FUL Proposal : Retrospective application for the installation of flue to the north west elevation and TV aerial to the north east elevation For : Duchy of Lancaster Site Address : Gleaves Hill Barn 1, Gleaves Hill Lane, Bay Horse, Lancashire, LA2 9DY The parish council has no observations.

21/00590/FUL Proposal : Retrospective application for the installation of flue to the north west elevation and TV aerial to the south west elevation For : The Duchy of Lancaster Site Address : Gleaves Hill Barn 2, Gleaves Hill Lane, Bay Horse, Lancashire, The parish council has no observations.

21/00651/FUL Proposal : Part retrospective application for the creation of new access from Hazelrigg Lane, erection of fencing and a gate, creation of an area of hardstanding and erection of two stable buildings, a cattle building and a shed For : Mr & Ms France and Stewart Site Address : Field South Of Blea Tarn Farm, Hazelrigg Lane, Ellel, Lancashire, The parish council has no observations.

# 79/21 Finance

rayments	
Gill Mason- clerk's wages and expenses (June)	£902.47
Insurance – NFU Mutual (D/D)	£153.85
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Tattersall's – Village contractor	£TBC
D & S Brown LTD (Building Supplies Direct) cushionfall	£254.99
One.com Web renewal	£249.30
A Collinson internal audit	£150.00
Gill Mason- clerk's wages and expenses(July)	£902.47
It was resolved that the payments be made.	
Proposed by Clir Helme.	
Seconded by Cllr Booth.	

### 80/21 To consider the Punch Taverns lease update.

The previous chairmen's statements need to be written. The clerk will create a template letter for Cllr Whitaker, Cllr Collinson and Cllr Booth to complete.

### 81/21 To consider the Facebook, Grapevine and Rhubarb village news link.

No update.

### 82/21 To consider, approve and sign the audit documentation.

It was resolved that the documentation be approved and signed. Proposed by Cllr Collinson. Seconded by Cllr Mather.

# 83/21 To consider the update on the long-term plan for the repairs and maintenance of Dolphinholme Playpark.

It was resolved that Cllr Whitaker will swap over and repair the car park gate and the side entrance gate to the playground and Cllr Mather will supply more information and costs to the councillors for the replacement gates for the top entrance.

The clerk will purchase a new cradle swing seat for an approximate cost of £220.

Cllr Mather will ask three playpark companies to provide plans for a new playpark.

Proposed by Cllr Collinson.

Seconded by Cllr Helme.

### 84/21 To consider the updates on the following projects:

#### Installation of a gate on the triangle on Salford Road

Highways and the Environment Agency need to be contacted to see if permission needs to be granted to install a gate off the Highway.

### Tree planting and pollinator patches

No update.

### Galgate all-weather pitch refurbishment

Three contractor quotes are needed for the removal of the fencing and Astroturf.

### Purchase of football netting

It was resolved that a net be purchased at a cost of  $\pm 284$  inc vat. Proposed by Cllr Whitaker. Seconded by Cllr Helme.

### Dog exercise area

No update.

### 85/21 To consider what action is needed to resolve the ongoing issue with parking on Salford Rd.

A resident's group has been created to look at the problems.

### 86/21 Reports and correspondence (information only).

None.

### 87/21 Date and time of the next meeting.

Monday 13<sup>th</sup> September 2021 at 7pm.

The meeting closed at 9.35pm.

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