## **Ellel Parish Council**

### Minutes of the meeting held on Monday 11th January 2021 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 Mather, Cllr Walsh, Cllr Whitaker (chairman).

Gill Mason - clerk.

#### **Open forum**

No residents were present at the meeting.

#### 166/20 Apologies for absence.

Cllr N Wilson.

#### 167/20 Declaration of interests.

Cllrs Booth 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.

# 168/20 Approve and sign the minutes of the parish council meeting held on Monday 11th January 2021.

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

Proposed by Cllr

Seconded by Cllr Booth.

#### 169/20 Planning.

20/01364/FUL Proposal: Erection of a single storey rear extension and construction of a dormer extension to the rear elevation Address: 45 Crofters Fold, Galgate, Lancaster, Lancashire, LA2 ORB. The parish council has no observations.

#### 170/20 Finance

#### **Payments**

Gill Mason- clerk's wages and expenses	£910.37
Insurance – NFU Mutual (D/D)	£153.85
Eon electric invoice (D/D)	£53.21

#### Receipts

Punch Taverns	£880.00
Electricity North West	£4.60

It was resolved that the payments be made.

Proposed by Cllr Greenwood.

Seconded by Cllr Booth.

#### Five Year Plan Budget - To consider proposed projects.

The projects that have been proposed by the parishioners are:

**Graveyard** extension

Village Flood protection

Tree planting / pollinator patches /Eco projects

BMX pump track

Triangle grassland seating area Litterpickers and Hi-Vis for volunteers Livestock handrail

#### 171/20 To consider the Punch Taverns lease review.

The parish council will instruct the solicitor to apply for adverse possession of the car park area that is not registered.

Proposed by Cllr Collinson.

Seconded by Cllr Booth.

#### 172/20 To consider the repair or replacement of the stile on Langshaw Lane.

No update.

# 173/20 To consider the repairs and maintenance to the Dolphinholme Playpark including the roundabout.

It was resolved that the slide be removed from the play park as it has been deemed as very high risk by the inspection. The roundabout will be fully repaired and the park reopened.

Cllr Mather will meet with the Lancaster City Council representative regarding the full playpark repair.

Proposed by Cllr Walsh.

Seconded by Cllr Booth.

#### 174/20 To consider renewing the membership with the CPRE Countryside Charity.

It was resolved that the parish council donate £100 to the CPRE.

Proposed by Cllr Mather.

Seconded by Cllr Corkerry.

### 175/20 Reports and correspondence (information only).

Recreation area tarmacing update – noted.

Wagon Road hedging - strimming required.

Residents complaint of the Dolphinholme park closure.

Parish grit bin requirements

Peachurst Mill concerns over parking

#### 176/20 Date and time of next meeting.

Monday 8th February 2021 at 7pm.

The meeting closed at 8.11pm.

Signed	.Date