## **Ellel Parish Council**

#### Minutes of the meeting held on Monday 8th March 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 Corkerry, Cllr Greenwood, Cllr Helme, Cllr Mather, Cllr Walsh, Cllr Whitaker (chairman) Cllr N Wilson. Gill Mason - clerk. Seven members of the public.

#### Open forum

On the 23<sup>rd</sup> March the Environment Agency will be talking to the Galgate Flood Group about flood defenses. The parish council are welcome to attend.

It will be the 100 year anniversary of the war memorial on the 25<sup>th</sup> September. There will be a weekend of celebrations. The church would like the parish council to donate to the cleaning of the memorial and invite the councillors to join the celebrations.

#### 29/21 Apologies for absence.

None.

#### 30/21 Declaration of interests.

Cllrs Booth, Cllr Helme and Cllr Whitaker declared an interest in any item relating to Ellel Village Hall as trustees.

# 31/21 Approve and sign the minutes of the parish council meeting held on Monday 8<sup>th</sup> February 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 Greenwood. Seconded by Cllr Wilson.

21/0056/TPO Proposal : x1 Beech Tree - Reduce all round by between 2-3m Site Address : 3 Vernon Park, Galgate, Lancaster, Lancashire, LA2 0LP.

20/01410/FUL Proposal : Erection of a part two storey part single storey side/rear extension Site Address : 1 Stoney Lane, Galgate, Lancaster, Lancashire, LA2 OJY

Application for a Premises Licence under s17 of the licensing Act 2003 for Wyreside Hall, Wagon Road, Dolphinholme, LA2 9DH.

### 5.Finance

Payments	
Gill Mason- clerk's wages and expenses	£902.47
Insurance – NFU Mutual (D/D)	£153.85
Eon electric invoice (D/D)	£60.93
Tattersall's – village contractor	£140.00
Waterplus	£122.51
Receipts	

Punch Taverns rent

6.To consider the Punch Taverns lease update.

7.To consider the update of the replacement stile on Langshaw Lane.

8.To consider the repairs and maintenance costs of Dolphinholme Playpark including the roundabout.

9.To consider and approve a donation to the cleaning of the war memorial.

10.To consider and approve the £60 donation to the planting of flowers in Dolphinholme.

**11.**To consider and approve the requested donation towards the bus shelter mural.

**12.**To consider the appointment of an internal auditor.

13.To consider the insurance renewal policy from NFU Mutual.

14.Reports and correspondence (information only).

**28 /21 Date and time of next meeting.** Monday 12<sup>th</sup> April 2021 at 7pm.

The meeting closed at 9.12pm.

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