
Ellel Parish Council

Minutes of the annual parish council meeting held on Monday 10th May 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 Collinson, Cllr Greenwood, Cllr Helme, Cllr Mather, Cllr Walsh, Cllr Wilson, Cllr Whitaker (chairman).
Gill Mason - clerk.

Open forum

No residents attended the meeting.

44/21 Apologies for absence.

None.

45/21 Appointment of chairman.

It was resolved that Cllr Whitaker be appointed as chairman for 2021/2022.

Proposed by Cllr Greenwood.

Seconded by Cllr Helme.

46/21 Appointment of vice chairman.

It was resolved that Cllr Mather be appointed as vice-chairman for 2021/2022.

Proposed by Cllr Wilson.

Seconded by Cllr Helme.

47/21 Appointment of representatives on sub-committees and outside bodies.

Dolphinholme Playpark

Cllr Mather

Cllr Walsh

Cllr Collinson

Ellel Village Hall

Cllr Wilson

It was resolved that the councillors are appointed as representatives.

Proposed by Cllr Wilson.

Seconded by Cllr Whitaker.

48/21 Appointment of the responsible financial officer.

It was resolved that the clerk be appointed as RFO for 2021/2022.

Proposed by Cllr Whitaker.

Seconded by Cllr Corkerry.

49/21 Declaration of interests.

Cllrs Booth, Cllr Helme and Cllr 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.

50/21 To consider and approve the minutes of the parish council meeting held on Monday 12th April 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 Whitaker.

51/21 Planning.

To consider the update on the holiday village application.

The auction house has not agreed for its road entrance to be used to access the proposed holiday village site.

There has been no engagement with the Ministries or the farm owners by the holiday village developers, as promised.

The parish council has had no response regarding its detailed reservations regarding the application.

19/01100/REM Proposal : Reserved matters application for the demolition of existing agricultural buildings, retention and residential conversion of stone barn for up to 2 dwellings and erection of up to 68 dwellings with associated access For : Hollins Homes Site Address : Ward Field Farm, Main Road, Galgate, Lancaster, Lancashire.

The parish council object to the application as the land is a flood risk area and the amount of traffic the development will generate cannot be accommodated by the current highway. All the amenities in the village are already to capacity and there are no planned extra facilities to accommodate this development. The development will take the village of Galgate closer to the boundary of Lancaster.

52/21 Finance

Payments

Gill Mason- clerk's wages and expenses	£902.47
Insurance – NFU Mutual (D/D)	£153.85
Tattersall's – village contractor	£140.00
Tattersall's – Village contractor (start of 2021 contract)	£315.00
Lancaster City Council trade waste collection	£522.68
M Kristiansen – plants for Dolphinholme donation	£60.00
J M Chippendale – supply and fit of noticeboard	£300.00

It was resolved that the payments be made.

Proposed by Cllr Booth.

Seconded by Cllr Greenwood.

53/21 To consider the Punch Taverns lease update.

It was resolved that the parish council will only accept a renewal of the original lease and are not prepared to accept any amendments, edits or deviations.

Proposed by Cllr Walsh.

Seconded by Cllr Collinson.

54/21 To consider the update of the replacement gate on Langshaw Lane.

The gate has been installed and has been approved by the landowner and tenant.

55/21 To consider the update on the long-term plan for the repairs and maintenance of Dolphinholme Playpark including the roundabout.

Residents have reported that they would like the playpark slide replaced and other equipment installed as there is nothing for the children to play on.

Cllr Mather would like the parish council to consider creating a MUGA in the tennis court area. The item will be carried to the next meeting.

The essential works to the park have not been completed.

56/21 To consider what action is needed to resolve the ongoing issue with parking on Salford Rd.

The clerk was asked to contact Lancashire Highways for an update.

57/21 To consider what action is needed to contact the tenant of the Craft Car Park regarding the lease.

The clerk will write to the tenant regarding the non-payment of rent.

If there is no response the solicitor will be instructed to write a letter to the tenant.

58/21 Reports and correspondence (information only).

An email from a resident regarding dogs not on leads on the recreation field.

59/21 Date and time of the next meeting.

Monday 14th June 2021.

The meeting closed at 8.32pm.

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