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# Ellel Parish Council

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## Minutes of the parish council meeting held on Monday 9<sup>th</sup> January 2023 at 7pm at Galgate Recreation Rooms.

Present: Cllr Booth, Cllr Corkerry, Cllr Collinson, Cllr Greenwood, Cllr Helme, Cllr Mather, Cllr Walsh, Cllr Whitaker, Cllr Wilson.

Steve Caswell - clerk.

One member of the public.

### Open forum

The Council acknowledged and thanked the retiring clerk, Gill Mason for all of her dedication and hard work during her time in office

### 1/23 Apologies for absence.

There were no apologies for absence

### 2/23 Declaration of interests.

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

Cllr Corkerry declared an interest in any item regarding the Galgate Action Flood Group as a member.

### 3/23 To consider and approve the minutes of the parish council meeting held on 12<sup>th</sup> December 2022.

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

Proposed by Cllr Greenwood

Seconded by Cllr Wilson

### 4/23 To consider planning matters & applications:

The Parish Council had not been contacted regarding the amendment to planning application 22/01494/OUT. Cllr Corkerry would amend the previous response to this application and resubmit it to Lancaster City Council

### 5/23 Finance

#### Payments

Clerk's wages and expenses	£1527.96
Insurance – NFU Mutual (D/D)	£153.85
Tattersall's – Village contractor	£346.50
D Whitaker - Christmas tree purchase	£155.38
I Collinson – Lock purchase	£16.46
M6 Media monthly website charge	£39.00

#### Receipts

Punch Taverns	£880.00
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It was resolved that the payments be made.

Proposed by Cllr Collinson

Seconded by Cllr Corkerry

**6/23 To receive the update on the cricket club changing rooms.**

No update was available

**7/23 To consider and resolve the precept amount for 2023-2024.**

It was resolved that the precept for the forthcoming fiscal year, 2023 - 2024 remain at £30.71 per band D property, the same as the previous year

Proposed by Cllr Corkerry

Seconded by Cllr Booth

**8/23 To consider the purchase and installation of the Dolphinholme play park gates.**

The Council are awaiting further quotes

**9/23 To consider the update on the new website.**

It was resolved that the Council purchase a “.gov” domain for the new website

Proposed by Cllr Walsh

Seconded by Cllr Corkerry

**10/23 To consider the Punch Taverns lease update.**

The Council are waiting for the new lease to be signed

**11/23 To consider the recreation area car park barrier and parking fees proposal.**

The Council are waiting for further quotes for the car park barrier and further information on the parking and lighting

**12/23 Reports and correspondence (information only).**

The heaters are still being left on in the Galgate Recreation Rooms

**13/23 Date and time of the next meeting.**

The next meeting will be held at Dolphinholme Village Hall at 7pm on Monday 13<sup>th</sup> February 2023.

The meeting closed at 8pm.

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