
Ellel Parish Council

Minutes of the extraordinary parish council meeting held on Monday 24th September 2018 at 7.15pm at the Galgate Recreation Rooms.

Present: Cllr I Collinson (chairman) Cllr S Booth, Cllr J Greenwood, Cllr H Helme, Cllr P Mather, Cllr D Whitaker (vice- chairman).

Gill Mason - clerk.

Seven members of the public.

Apologies : Cllr N Wilson, Cllr M O’Riordan.

147/18.Galgate Bowling Club - grant and terms & conditions.

The clerk has sent the parish council’s bank details again to the wind-turbine fund committee. There has been no further communication regarding the grant or the terms and conditions.

148/18.Beech Avenue playpark donation request.

It was resolved that the parish council will temporarily hold the £800 that the playpark group have fundraised.

Proposed by Cllr Booth.

Seconded by Cllr Whitaker.

The parish council do not want to hold or manage any grants or funding that have been received for the playpark through Lancaster City Council, section 106 or the LEF grant. The clerk has contacted Helen Ryan from Lancaster City Council Public Realm, to see what further information would be needed from the parish council but has not yet had a response.

149/18.Dolphinholme tennis court donation.

The parish council has received the invoice for the resurfacing of the Dolphinholme tennis court. The invoice is for £5511.60 (£4593.00 plus vat £918.60). Three quotes have not yet been received by the parish council.

The parish council have previously resolved to contribute £3000 to the works. There has been a £1200 contribution from the Dolphinholme Field Day Committee and the Dolphinholme Tennis Club has asked if their contribution can be transferred to the parish council bank account from their closed account (amount to be confirmed).

The clerk asked if the three quotes could be received before the next meeting in October, so a resolution by the parish council can be made to accept all the contributions into the parish council bank account, pay the invoice rather than donate the £3000 to the project and pay and reclaim the VAT for the project.

150/18.Lalc subscription renewal.

It was resolved that the parish council renew the subscription for 2019.

Proposed by Cllr Booth.

Seconded by Cllr Mather.

151/18.Consideration of a standing order for clerk’s wages.

It was resolved that the clerk’s fixed wages can be paid by a monthly standing order. The clerk’s expenses will continue to be authorised at every parish council meeting.

Proposed by Cllr Collinson.

Seconded by Cllr Helme.

The meeting closed at 7.52pm

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