

---

## Ellel Parish Council

---

### Minutes of the parish council meeting held on Monday 8<sup>th</sup> April 2024 Galgate Recreation Rooms

Present: Cllr Booth, Cllr Collinson, Cllr L. Corkerry, (in the chair), Cllr S. Corkerry, Cllr S Hoggarth, Cllr M Jarnell, Cllr Mather and Cllr Pollitt

Steve Caswell - clerk.

0 members of the public.

#### Open forum

#### Issues raised during the open forum:

A question was asked about the costs of maintaining defibrillators throughout Ellel, this would be added to the next agenda.

It was announced that the Galgate Bowling Club would be taking part in this year's Treat Day

The council were updated on the plans for Galgate Cricket Club in the forthcoming season.

A campervan seems to have been abandoned on the Galgate Recreation Fields Car Park.

#### 36/24 Apologies for absence.

Apologies were received from Cllr S Charlesworth

#### 37/24 Declaration of interests.

Cllr Booth declared an interest in any item regarding the village hall as a VH trustee.

Cllr S Corkerry and Cllr L Corkerry declared an interest in any item regarding the Galgate Action Flood Group as members.

Cllr L Corkerry declared an interest in any item concerning the Warm Spaces Group.

#### 38/24 To consider and approve the minutes of the parish council meeting held on 12<sup>th</sup> March 2024.

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

Proposed by Cllr Jarnell

Seconded by Cllr Hoggarth

#### 39/24 Members Reports

Cllr L Corkerry reported that the Galgate Recreation Fields Committee had not had a chance to meet prior to this meeting but would be meeting before the next.

**40/24 To consider matters of planning and development control.**

The Parish Council considered the planning applications before them and had no comments to make on any of the applications.

**41/24 To consider payments for authorisation.**

Payments for authorisation:

Electricity Invoice	£ 292.92
M6 Media Ltd - monthly hosting fee	£ 46.80
NFU Mutual - Insurance	£ 95.10
Clerk's Salary	£ 1279.90
Lengthsman Costs	£ 430.00
Microsoft Software Update	£ 59.99
Postage	£ 18.00

Authority to make the payments was granted.

Proposed by Cllr L Corkerry

Seconded by Cllr Booth

**42/24 Galgate Football Club Lease.**

The draft lease was now in a position to be finalised with only the calculation of the final percentage of the Parish Council's insurance costs to be added. It was agreed that the lease include a 20% of 50% of the council's insurance costs.

Proposed by Cllr Mather

Seconded by Cllr Pollitt

**43/24 Galgate Recreation Fields Play Area**

The Recreation Fields Committee would meet to discuss the options for the site and report back at the next meeting.

**44/24 Five Lane Ends Bus Shelter**

It was agreed that the bus shelter was in need of a roof repair and repainting. The costs of which would be met be the council. The original contractor would be approached to carry out the works.

Proposed by Cllr Mather

Seconded by Cllr Booth

**45/24 Civility and Respect project**

It was agreed that that council would sign up to the Civility and Respect project once a new Dignity at Work Policy had been written. This would be added to the council's constitution and be reviewed at the next meeting.

**46/24 Reports, Correspondence and Crime Statistics**

The Clerk reported on:

- The notices at Galgate Recreation Fields
- The defibrillator at Galgate Medical Centre
- The damaged height restriction gate at Galgate was being repaired and would be paid for by the insurance company of the driver that hit the gate.

**The Clerk reported the Police Crime Statistics for January 2024**

Antisocial behavior – 3 incidents  
Bicycle Theft – 1 Incident  
Burglary – 2 incidents  
Criminal Damage & Arson – 1 Incident  
Vehicle Crime – 1 Incident  
Violence / Sexual Offences – 5 incidents

**47/24 Date and time of the next meeting.**

The next meeting, the Annual Meeting, will be held at Galgate Recreation Rooms at 7pm on Monday 13<sup>th</sup> May 2024

The meeting closed at 7.37 pm

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