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# Ellel Parish Council

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## Minutes of the parish council meeting held on Monday 12<sup>th</sup> December 2022 at 7pm at Galgate Recreation Rooms.

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

Gill Mason - clerk.

One member of the public.

### Open forum

The website is not showing the correct email for the clerk, and it is not clear where the recreation room is for the meeting.

### 150/22 Apologies for absence.

None.

### 151/22 Declaration of interests.

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.

### 152/22 To consider and approve the minutes of the parish council meeting held on 14<sup>th</sup> November 2022.

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

Proposed by Cllr Booth.

Seconded by Cllr Collinson.

### 153/22 To consider the following planning matters & applications:

22/01426/ADV Proposal : Advertisement application for the display of one non-illuminated billboard

Site Address : Farm Barn, Anyon Lane, Bay Horse, Lancaster, Lancashire.

The parish council has no observations.

### 154/22 Finance

#### Payments

|   |         |
|---|---------|
| Gill Mason- clerk's wages and expenses                | £983.16 |
| Insurance – NFU Mutual (D/D)                          | £153.85 |
| Tattersall's – Village contractor                     | £346.50 |
| D Whitaker Christmas tree light purchase              | £35.88  |
| Karl Moss joinery – steel gate posts and installation | £175.00 |
| LALC invoice – advert for clerk                       | £120.00 |
| Punch Taverns Lease recorded delivery                 | £7.20   |
| M6 Media monthly website charge                       | £39.00  |
| Emergency spend – warm spaces                         | £100.87 |

#### Receipts

|                      |         |
|----------------------|---------|
| Warm spaces grant    | £350.00 |
| Craft Car Park       | £300.00 |
| Recreation room hire | £16.00  |

It was resolved that the payments be made.

Proposed by Cllr Booth.

Seconded by Cllr Whitaker.

**155/22 To receive the update on the cricket club changing rooms.**

The cricket club changing rooms have been cleaned and tidied.

The clerk will contact the club and thank them for cleaning the room, ask for the minibus seats to be removed and inform them that the junior football team will be making contact directly to use the room.

**156/22 To consider the finances and budget for 2023/2024.**

It was resolved that the budget be adopted for 2023/2024.

Proposed by Cllr Collinson.

Seconded by Cllr Walsh.

**157/22 To consider the purchase and installation of the Dolphinholme play park gates.**

One quote has been received for supply and installation. The parish council will contact two more contractors for quotes in line with financial regulations.

**158/22 To consider 5mph signage for the recreation area.**

Cllr Mather will get quotes for 'Go Slow' and 'Children Playing' signage.

**159/22 To consider the Punch Taverns lease update.**

The lease has been signed and returned by the parish council.

It was resolved that the parish council continue with the lease completion with the current solicitor.

Proposed by Cllr Walsh.

Seconded by Cllr Corkerry.

**160/22 To consider the recreation area car park barrier, CCTV costs and parking fees proposal.**

It was resolved that the CCTV be purchased at a cost of £1650.00

Proposed by Cllr Walsh.

Seconded by Cllr Corkerry.

Lighting for the recreation area will be assessed and three quotes will be sought.

**161/22 To consider additional lengthsman's tasks for the parish.**

The road signage around the parish needs the vegetation cutting back annually.

It was resolved that the Beech hedging at Dolphinholme playpark will not be cut lower or taken out at the present time. The hedging will be reviewed as part of the whole refurbishment scheme once the Section 106 monies have been received.

Proposed by Cllr Whitaker.

Seconded by Cllr Collinson.

**162/22 Reports and correspondence (information only).**

Section 106 - young person's provision.

**163/22 Date and time of the next meeting.**

Monday 9<sup>th</sup> January 2023 at 7pm.

The meeting closed at 9pm.

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