
Ellel Parish Council

Minutes of the Parish Council meeting held at the Dolphinholme Village Hall on Monday 10th April 2017 at 7.15pm.

Present:

Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr H Helme, M O' Riordan, Cllr D Whitaker (vice- chairman).

Gill Mason - clerk.

Four members of the public present

28/17 Apologies for absence. Cllr M Blundell, Cllr M Helm.

29/17 Declarations of interest.

Cllrs Booth and Helme declared an interest in any item regarding Ellel Village Hall.

30/17 Minutes of the previous meeting.

It was resolved that the minutes be signed and approved as a true record of the meeting held

on Monday 13th March 2017.

Proposed by Cllr Booth.

Seconded by Cllr Collinson.

31/17 Open forum.

Residents expressed their concerns over the plans for the Bailrigg Garden Village road infrastructure.

32/17 Planning.

Applications

17/00180/FUL - Plantopia Nurseries, Stoney Lane, Galgate - Change of use of existing office (B1), wet room, canteen and kitchen to provide a temporary 1 bed self contained living accommodation (C3) ancillary to horticultural business.

The parish council object to the planning application as there is not a need for accommodation on this business site.

16/01621/FUL Proposal : Demolition of redundant buildings and existing kitchen, erection of single storey extensions to sides and rear, installation of mezzanine floor and 3 velux windows and installation of decking and terrace to rear

Bay Horse Hotel, Saltoake Road, Bay Horse, Lancaster.

The parish council support this application.

33/17 Finance.

Payments.

Gill Mason- clerk's wages £512.73 and expenses £36.38	£549.11
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Eon electric bills (D/D)	£221.78/599.34
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Galgate rec area (2 x trade waste container hire and collection)	£474.92
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United Utilities water rates	£690.80
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R.E Buildings galvanised tubing (bowling club)	£229.26
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It was resolved that the above payments be made.

Proposed by Cllr Booth.

Seconded by Cllr Helme.

Receipts.

Recreation room hire	£15.00
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Punch Taverns	£880.00
Village Hall electric and loan reimbursement	£1934.11
Precept	£26742.10

Audit

- Appointment of auditor
- Agree with end of year income and expenditure figures and sign part one of audit documentation.

This item will be carried to the May meeting agenda.

34/17 Village Hall solar panels income update.

All the documentation has been sent to Eon apart from the certificate with the change of name for the hall. Cllr Booth has emailed the contractor but has had no answer. The clerk will follow up the request of changing the certificate name.

35/17 Recreational area and recreation rooms.

Steph Hoggarth asked whether the parish council could cut the grass for treat day on the 18th June 2017. The clerk will ask the football club if they would like to cut the grass and invoice the parish council.

The one way system signage needs to be erected as soon as possible.

It was resolved that signage be purchased with a cost of up to £200.00.

Proposed by Cllr Collinson.

Seconded by Cllr Booth.

The clerk was asked to enquire about potential by laws for parking on the recreation land.

The clerk will contact the cricket team to request a schedule of fixtures and to request they paint the storage cabin behind the recreation rooms.

36/17 Tesco grant working group update.

Cllr Collinson is waiting for the playpark inspection company to get in contact. No equipment has been purchased.

37/17 CCTV purchase review.

No update.

38/17 Insurance renewal review.

It was resolved that the parish council renew the insurance for the year 2017/2018 at a cost of £1926.07.

Proposed by Cllr O'Riordan.

Seconded by Cllr Whitaker.

39/17 Update on purchase of windows and doors for Dolphinholve Village Hall.

Janet Edwards from the Dolphinholve Village Hall was asked to provide the quotes she has received for the windows and door replacements. The parish council will also ask for an independent contractor to provide a quote.

It was resolved that the parish council purchase the new windows and doors with a cost of up to £11,000 including vat.

Proposed by Cllr Booth.

Seconded by Cllr Helme.

40/17 Churchyard purchase.

Cllr Helme will contact the land owner to see if the land could be sold to the parish council.

41/17 Clerks report, police report and correspondence.

No reports received.

Date and time of next ordinary meeting

Monday 8th May 2017 at 7.15 pm - agenda items to be submitted by 1st May at 5pm.

Signed (Chairman) Date