Ellel Parish Council

Minutes of the Parish Council meeting held at the Galgate Recreation Rooms on Monday 9th January 2017 at 7.15pm.

Present:

Cllr M Blundell, Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr H Helme, Cllr P Mather, Cllr M O' Riordan & Cllr D Whitaker (vice- chairman). Gill Mason - clerk.

Two members of the public.

165/16 Apologies for absence. Cllr M Helm.

166/16 Declarations of interest.

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

167/16 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 12th December 2016.

Proposed by Cllr Mather

Seconded by Cllr Whitaker.

168/16 Open forum.

The Dolphinholme Village Hall trustees have requested a donation towards the repairs and maintenance on the village hall. The parish council will discuss this request under the agenda item - Budget and precept 2017/2018.

169/16 Planning Applications

16/01531/VCN Demolition of existing side conservatory and garage and erection of a 3 bed dwelling with attached garage (persuant to condition 2 on planning permission 15/01344/FUL to install fire escape windows and modify the internal layout to comply with fire regulations) 24 Salford Road, Galgate, Lancaster, Lancashire, LA2 0LN. *The parish council have no observations.*

16/01557/CU Change of Use of a residential apartment (C3) to 3 Residential Nursing Home bedrooms (C2) Hillcroft Nursing Homes Ellel House, Chapel Lane, Galgate, Lancashire, LA2 0PR

The parish council have no observations.

16/01558/LB Listed building application to facilitate the change of Use of 1 residential apartment (C3) to 3 Residential Nursing Home bedrooms (C2) Hill croft Nursing Homes Site Ellel House, Chapel Lane, Galgate, Lancashire, LA2 0PR *The parish council have no observations.*

16/01560/LB Listed building application to facilitate the change of use of residential assisted living house to house for onsite staff accommodation Hillcroft Nursing Homes, Ellel House, Chapel Lane, Galgate, Lancashire, LA2 0PR, *The parish council have no observations.*

16/01548/LB Listed building application for the installation of two replacement windows and a door to the rear elevation, Chapel Cottage, Chapel Lane, Galgate. *The parish council have no observations.*

16/01604/AD Agricultural determination for the erection of a livestock building, Brunstow, Main Road, Galgate, Lancaster, Lancashire.

The parish council have no observations.

16/01593/RCN Change of use and conversion farm buildings to form student/tourist accommodation (3 units) (pursuant to the removal of condition 8 on planning permission 01/00874/CU to be removed to permit the continuance of permanent residential occupancy) 1 To 3, Sellerley Farm, Conder Green Road, Galgate.

16/01592/RCN Change of use and conversion of agricultural building to residential dwelling and post graduate student family/holiday flats (pursuant to the removal of condition 8 on planning permission 99/00489/CU to permit the continuance of permanent residential occupancy) The Loft And Sellerley Shippon, Sellerley Farm, Conder Green Road, Galgate.

16/01594/RCN Change of use and conversion of redundant buildings to form tourist and overnight accommodation (pursuant to the removal of condition 7 and 8 on planning permission 05/00742/CU to permit the continuance of permanent residential occupancy) 5 To 8 Sellerley Farm, Conder Green Road, Galgate,

It was resolved that the parish council support the applications 16/01596/RCN, 16/01592/RCN and 16/01594/RCN.

Proposed by Cllr Blundell.

Seconded by Cllr Helme.

170/16 Finance

Payments.

| Gill Mason- clerk's wages £512.73 and expenses £40.25 | £552.98 |
|---|--------------|
| Eon electric bills (D/D) | £178.28/9.63 |
| D.Whitaker key cut reimbursement | £14.00 |
| CPRE Membership | £50.00 |

Sport England Grant – Football pavilion

Building regulation application reimbursement K.Beales £600.00

It was resolved that the above payments be made.

Proposed by Cllr Mather

Seconded by Cllr Whitaker

Receipts.

| Cricket club subs 2016 | £75.00 |
|------------------------|---------|
| Punch Taverns | £880.00 |
| Electricity Northwest | £4.60 |

171/16 Village Hall solar panels income update.

The clerk has sent all the requested information and the authorisation letter to Eon. The clerk will follow up the response before the next meeting.

172/16 Recreational area and recreation rooms.

Cllr Collinson informed the parish council that the electronic key pad for the recreational room door should be activated soon.

Fly tipping around the recreational field is a problem. Various items including a mattress have been deposited by the recreational rooms.

The Environment Agency would like to gain access to the river to remove a fallen tree. They have requested that they cross the cricket pitch. The parish council do not want vehicles driving across the pitch and would like the EA to use an alternative route for access. The clerk will contact the agency to inform them.

173/16 Village grass cutting, repair & maintenance contractor review.

Mr Joshua France is the only tender to return a quote on the contractual works. It was resolved that Mr France complete the contractual works for 2017/2018. Proposed by Cllr O'Riordan. Seconded by Cllr Greenwood.

174/16 Tesco grant working group update.

No update.

175/16 CCTV purchase review.

The parish council are still reviewing the CCTV options. Cllr Mather has received a quote for a 4 camera CCTV for under £100.00. This would not include installation or a TV for viewing. Cllr Mather was asked to contact a professional security company to review the recreational area and provide options for CCTV purchase and installation.

176/16 Budget and precept 2017/2018.

It was resolved that the precept be set at £26,742.10 for the financial year 2017/2018. Proposed by Cllr O'Riordan.

Seconded by Cllr Booth.

It was resolved that the parish council will donate £1235 plus vat to the Dolphinholme Village Hall for the purchase of storage heaters.

Proposed by Cllr Collinson.

Seconded by Cllr Helme.

177/16 Churchyard maintenance.

Cllr Helme informed the parish council that the churchyard land is 0.3 acres and would cost approximately £5000 to purchase it.

The request for the donation towards the purchase of the land will be considered at the February meeting.

178/16 Clerks report, police report and correspondence.

Eon new payment schedule.

Date and time of next ordinary meeting

Monday 13th February 2017 at 7.15 pm at Galgate Recreation Rooms. Agenda items to be submitted by 6th February at 5pm.

| Signed | (Chairman) | Date |
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