
Ellel Parish Council

Minutes of the parish council meeting held on Monday 10th February 2020 at 7.15pm at Dolphinholme Village Hall.

Present: Cllr Booth, Cllr Collinson, Cllr Corkerry, Cllr Greenwood, Cllr Helme, Cllr Mather, Cllr Walsh, Cllr Whitaker (chairman) Cllr N Wilson.

Gill Mason - clerk.

Three members of the public.

14/20 Apologies for absence.

None.

15/20 Declaration of interests.

Cllr Helme and Cllr Booth declared an interest in any item relating to Ellel Village Hall as trustees.

Cllr Corkerry declared an interest in any item relating to the flood forum.

16/20 Approve and sign the minutes of the parish council meeting held on Monday 13th January 2020.

It was resolved that the minutes be approved and signed as an accurate record by the chairman.

Proposed by Cllr Corkerry.

Seconded by Cllr Wilson.

17/20 Open forum.

The following observations and issues were raised by the public:

The selling of dogs on the recreation area is continuing. The police have been informed but cannot do anything as it is on private land.

The noticeboard in Dolphinholme is being held together with tape and needs repairing.

Students are parking on both sides of Hazelrigg Lane and there is no lighting, which is dangerous for pedestrians.

The budget for 2020/2021 needs to be uploaded to the website.

18/20 Planning.

Wyreside Woodland management plan consultation – noted.

20/00064/EIO

Home Farm Ellel Grange Main Road Galgate Lancaster Lancashire LA2 0HN

EIA scoping request for the creation of a holiday village/leisure destination comprising of; circa 400 Lodges (total area 28,000 m²), 100 Stay Pods (total area 2000 m²), a Marketplace (circa 1500m² retail sales area, 1400m² F&B, 500m² servicing/storage, 100 m² Ancillary facilities) up to 25 artisan pods (1,000sqm of new employment space), a Hotel (100 bedrooms, 150 seat function space and associated break out suite, reception and ancillary spaces, totalling 3,700 m²), a Virtual Reality Experience building (circa 750m²) and associated car parking and land re-modelling.

The parish council would like more information on the access to the proposed development before they submit a response.

Cllr Mather joined the meeting at 7.58pm.

19/20 Finance

Payments

Gill Mason- Clerk's wages and expenses	£912.63
Insurance – NFU Mutual (D/D)	£153.85
Eon electric bills (D/D)	£213.49/£378.68

It was resolved that the above payments be made.

Proposed by Cllr Helme.

Seconded by Cllr Booth.

Receipts

VAT reclaim	£4018.02
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Received invoice to authorise.

France's Forestry	£684.00
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The parish council would like more information from the contractor before payment is made.

20/20 Recreational field area and recreation rooms.

It was resolved that CCTV and dog signage be purchase for the recreation area up to a cost of £50.00 and a lock be purchased for the tennis court up to a cost of £40.00.

Proposed by Cllr Walsh.

Seconded by Cllr Greenwood.

21/20 Churchyard purchase update.

No update.

22/20 Punch Taverns lease review.

It was resolved that the renewal lease should not have any of the proposed amendments made to it.

Proposed by Cllr Walsh.

Seconded by Cllr Collinson.

23/20 Village contractor and works list update.

No update.

24/20 Siting of the benches update.

When the weather is better the benches will be sited.

25/20 To consider donating to the purchase of plants for Dolphinholme.

It was resolved that £60 be donated to the purchase of plants.

Proposed by Cllr Mather.

Seconded by Cllr Collinson.

26/20 Reports and correspondence (information only)

Neighbourhood plan update - The plan is still going ahead and the group are receiving technical advice from locality. They currently do not have a neighbourhood plan consultancy team working with them.

27/20 The chairman will adjourn the meeting and request that the public leave the room for the parish council to discuss a confidential matter that is not currently in the public's interest.

The meeting was adjourned at 8.45pm.

28/20 Date and time of next meeting.

Monday 9th March 2020 7.15pm at the Galgate Recreation Rooms.

Monday 13th April 2020 at Dolphinholme Village Hall.

Monday 11th May 2020 the Galgate Recreation Rooms.
Monday 8th June 2020 Dolphinholme Village Hall.
Monday 13th July 2020 the Galgate Recreation Rooms.
Monday 14th September Galgate Recreation Rooms.
Monday 12th October at Dolphinholme Village Hall.
Monday 9th November at the Galgate Recreation Rooms.
Monday 14th December at the Galgate Recreation Rooms.

The meeting closed at 9.20pm.

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