
Ellel Parish Council

Monday 11th May 2020 at 7.15pm

Minutes

Due to the Covid 19 virus and social distancing rules the parish council meeting was held remotely by video communication.

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

64/20 Apologies for absence.

None.

65/20 Declaration of interests.

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

66/20 Approve and sign the minutes of the parish council meeting held on Monday 9th March 2020.

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

Proposed by Cllr Corkerry.

Seconded by Cllr Greenwood.

67/20 Open forum.

No issues raised.

68/20 Planning.

20/00219/LB - 3 Wagon Road, Dolphinhholme – Listed building application for the installation of three replacement timber windows to the rear elevation.

The parish council has no observations.

69/20 Finance

Payments

Gill Mason- Clerk's wages and expenses £964.57
(Including laptop 1/6 purchase)

Insurance – NFU Mutual (D/D)

£153.85

Eon electric bills (D/D)

£200.42/110.46

James Gardner -Dolphinhholme drainage works

£337.80

S Whitaker reimbursement – Dog signage

£23.88

It was resolved that the above payments be made.

Proposed by Cllr Collinson.

Seconded by Cllr Corkerry.

The AGAR audit section 1 and 2 will be signed by the chairman.

70/20 Punch Taverns lease review.

No update.

71/20 Village contractor and works list update.

The parish council has received one tender of £1600.00 for the schedule of works.

It was resolved that the parish council award the contract to Mr Tree Surgery for 2020/21.

The football club has requested that the parish council contribute £500 to the purchase of a new mower for the football fields. It was resolved that the parish council do not contribute to the purchase.

Proposed by Cllr Booth

Seconded by Cllr Mather.

All in favour.

72/20 Reports and correspondence (information only).

A request to plant trees in the parish for the million tree project.

The cinder path needs repairing by the Duchy of Lancaster.

73/20 Date and time of next meeting.

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 8.19pm.

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