
Ellel Parish Council

Minutes of the parish council meeting held on Monday 13th February 2023 at 7pm at Dolphinhall Village Hall

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

Steve Caswell - clerk. One member of the public.

Open forum

Issues raised during the open forum:

Litter bins seem to have disappeared throughout the area and further bins are needed.

Grit bins by Ellel Village Hall are needed.

Debris has still been left on the site of the bonfire from November 2022

A broken sign has been left outside the Galgate Recreation Rooms

14/23 Apologies for absence.

Apologies were received from Cllrs Helme, Walsh and Whitaker.

15/23 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.

Cllr Greenwood and Cllr Collinson both declared personal interests on items 23/00031/AD and 23/00018/Lb on the planning list and took no part in the discussions thereof.

16/23 To consider and approve the minutes of the parish council meeting held on 9th January 2023

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

Proposed by Cllr Greenwood

Seconded by Cllr Collinson

17 /23 To consider planning matters & applications:

The Parish Council considered the applications and commented on application 23/00018/LB, that all Listed Building Regulations be adhered to, and, application 22/001158/OUT, in that the Parish Council had already objected to this application and simply wished to reiterate the objections.

18/23 The new contract for the clerk was agreed and signed as presented.

Proposed by Cllr Mather

Seconded by Cllr Collinson

19/23 Finance

i) Payments

Electricity Invoice	£ 135.70
Ellel PC Printer	£ 88.48
Stationery	£ 57.24
Postage	£ 16.32
Warm Spaces Flyer	£ 87.00
M6 Media Ltd - website migration	£ 646.80
M6 Media Ltd - monthly hosting fee	£ 39.00
NFU Mutual - Insurance	£ 153.85
Clerk's Salary	£1210.60
BSG Solicitors - Car Park Lease	£ 240.00

ii) Mandate to add signatories to the NatWest Bank accounts and change the address for correspondence.

It was agreed that Cllr Stuart Pakenham-Walsh and the clerk, Mr Steven Caswell be added to the signatories and that the correspondence address be updated to that of the home address of the clerk.

It was agreed that the payments be authorised.

Proposed by Cllr Mather

Seconded by Cllr Corkerry

20/23 To consider Dolphinholme playground improvement works

The Council considered the issues found with the recent audit of this site and concluded that the works required immediate action. The quote received was considered and the work actioned to be carried out as soon as possible.

Proposed by Cllr Greenwood

Seconded by Cllr Corkerry

21/23 To receive an update on Dolphinholme playpark gate quotations - No update was available

22/23 To consider Dolphinholme Bowling Club Fence - The Council considered the request for financial support for the repair to the bowling club fencing but as no costs were available then further information would be requested

Proposed by Cllr Corkerry

Seconded by Cllr Greenwood

23/23 To receive an update on the Cricket Club Changing Rooms - No update was available

24/23 To receive an update on the council's new website - The new Ellel Parish Council .Gov domain is now live.

25/23 To receive an update on the Punch Tavern's Lease - The new lease had been signed and completed on Tuesday 7th February 2023

26/23 To consider the recreation area car park barrier and parking fees proposal.

The Council considered the options available and agreed to purchase technical drawings of the proposed new barriers.

27/23 Reports, correspondence and police crime statistics (information only).

The clerk reported on:

- A request for a seat in the bus stop opposite the New Inn Galgate
- The "Just Can't Wait" toilet scheme
- The new NPPF consultation

The Clerk reported the police crime statistics for December 2022

Anti Social Behaviour - 3 Incidents

Burglary - 1 incident

Criminal Damage / Arson - 1 incident

Public Order - 1 incident

Vehicle Crime - 1 incident

Violence / Sexual offences - 10 incidents

28/23 Date and time of the next meeting.

The next meeting will be held at Galgate Recreation Rooms at 7pm on Monday 13th March 2023

The meeting closed at 8.15pm

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