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# Ellel Parish Council

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## Minutes of the parish council meeting held on Monday 10<sup>th</sup> January 2022 at 7pm at the Galgate Recreation Rooms.

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

Gill Mason - clerk.

Two members of the public.

### Open forum

The representative from NWAS First Responders explained that the mobile defibrillator kit is twenty years old, and a new kit will cost over £2,000.00. The service has to raise money for new defibrillators and would like the parish council to consider a donation.

The resident highlighted that the response to the development at Bondgate should not have had the word 'not' in the sentence regarding climate change and transportation.

### 1/22 Apologies for absence.

None.

### 2/22 Declaration of interests.

Cllr Whitaker, Cllr Helme 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 Flood Group as a member.

### 3/22 To consider and approve the minutes of the parish council meeting held on 13<sup>th</sup> December 2021.

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

Proposed by Cllr Booth.

Seconded by Cllr Greenwood.

### 4/22 To consider the following planning applications:

21/01563/PAD Grid Ref: 349317,456390 Proposal : Prior approval for the demolition of two agricultural steel framed buildings Site Address : Lower Kit Brow Farm, Kit Brow Lane, Ellel, Lancaster, Lancashire.

The parish council has no observations.

21/01542/FUL Proposal : Change of use of paddock to garden in association with High Abbey and erection of a two storey outbuilding Site Address : High Abbey, Bay Horse Lane, Bay Horse, Lancaster, Lancashire.

The parish council has no observations.

### 5/22 To consider the update on the repair to the bowling club fence.

No update.

### 6/22 Finance

#### Payments

Gill Mason- clerk's wages and expenses

£907.48

Insurance – NFU Mutual (D/D)

£153.85

Tattersall's – Village contractor	£315.00
Ellel Village Hall - Defib pads and battery	£284.00
Cllr Stuart Walsh – Reimbursement for planters & plaques purchase	£624.94
Cllr D Whitaker – Reimbursement for the Christmas Tree purchase	£99.00

**Income**

Punch Taverns car park lease	£880.00
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It was resolved that the payments be made.

Proposed by Cllr Whitaker.

Seconded by Cllr Collinson.

**7/22 To consider the Punch Taverns lease update.**

The clerk will request a physical meeting with the solicitors, as the issues with the lease are not being resolved.

**8/22 To consider the update on the purchase and siting of a new defibrillator.**

It was resolved that the parish council donate £1000.00 to the purchase of a mobile defibrillator for the volunteers of the NWSA First Responders.

Proposed by Cllr Helme.

Seconded by Cllr Corkerry.

**9/22 To consider and approve the precept for the financial year 2022/2023.**

It was resolved that the parish council set the precept at £32,591.29 (household Band D £30.71). The increase should be 12% to be able to cover expenditure and inflation, but the parish council resolved to only increase the household tax rate by 5%.

Proposed by Cllr Collinson.

Seconded by Cllr Mather.

*Cllr Mather left the meeting 8.08pm.*

**10/22 To consider the update of a potential site for a graveyard.**

No update.

**11/22 To consider what action is needed regarding the condition of the cricket club changing room.**

The ~~changing rooms~~cricket club has not responded to the phone calls or texts sent by the parish council.

It was resolved that recreation rooms' locks will be changed so no one can access the rooms without prior arrangement.

Proposed by Cllr Helme.

Seconded by Cllr Booth.

**12/22 Reports and correspondence (information only).**

None.

**13/22 Date and time of the next meeting.**

Monday 14<sup>th</sup> February 2022 at 7pm.

The meeting closed at 8.14pm.

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