
Ellel Parish Council

Minutes of the parish council meeting held on Monday 10th June 2019 at 7.15pm at the Galgate Recreation Rooms.

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

Gill Mason - clerk.

One member of the public.

Open forum

The representative from the flood group attended the meeting to inform the parish council that on the 15th July, the Environment Agency are coming to talk to residents about the flood defences and infra-structure that they plan to have completed by 2020. The EA will also update the parish on what they have completed so far in Galgate.

The group are wanting to send eight of their volunteers / flood wardens on a LASAR water training course which would cost £30 pp.

88/19 Apologies for absence.

Cllr Whitaker and Cllr Helme.

89/19 Declaration of interests.

Cllr Booth declared an interest in any village hall item as a trustee.

Cllr Wilson declared an interest in the treat day donation as a member of the Galgate Treat Day Committee.

90/19 Approve and sign the minutes of the parish council meeting held on Monday 13th May 2019.

It was resolved that the minutes of the last meeting be approved and signed by the vice-chairman.

Proposed by Cllr Greenwood.

Seconded by Cllr Wilson.

91/19 Planning.

Notification of the proposed residential development - Land at Bailrigg.

The clerk was asked to contact Scotforth Parish Council and Lancaster City Council Planning Department to request information and observations on the received consultation.

92/19 Finance

Payments

Gill Mason- clerk's wages £929.06 and expenses £60.30 (HMRC PAYE £31.60 and NI £25.21)	£989.36
Insurance – NFU Mutual (D/D)	£153.85
Eon electric bills (D/D)	£86.01
Retrospective planning application for the recreation rooms (previously agreed but with an administration charge of £20 and to be paid online)	£713.00
Galgate Treat Day donation	£150.00
Dolphinholme Village Show	£150.00
A Collinson - internal auditor	£150.00

It was resolved that the above payments be made.

Proposed by Cllr Collinson.

Seconded by Cllr Corkerry.

Receipts

Recreation room bookings	£15.00
Craft car park rent	£300.00
Bank account interest	£3.01
Cricket club subs and contribution	£90.25
Windturbine fund – bowling club gate grant	£1638.00
Deposit	£225.00

93/19 Recreational field area and recreation rooms.

Decking repair update

The decking repair has been started but the handrail and supports still need to be installed.

Football railing quotations

One quote has been received for the railing installation. Cllr Collinson was asked to circulate the specification to all councillors. Cllr Mather and Cllr Collinson will then contact suppliers to ask them to tender.

Football pitch extension into allotment area update

The parish council would like to receive more information of the plan to extend the football pitch and what costs will be incurred to complete the works. Cllr Wilson will contact the football club to request the information.

Football club equipment storage review

The parish council has concerns regarding the football club's tools, pitch equipment and machinery, which is surrounding the lean-to shelter and not locked away. The clerk was asked to contact the club to ask for the equipment to be locked away immediately, for the safety and duty of care of other recreation area users. The parish council would also like to know what the lock up and lean-to shelter is for, if it is not storing the equipment.

94/19 Churchyard purchase update.

No update.

95/19 To consider the request for the purchase of an oven for the village hall.

No update. Agenda item to be removed until three quotes are received for consideration.

96/19 To consider the request for providing lighting / electric for the storage unit for the Galgate Treat Day Committee.

The storage container has a lot of condensation inside, which isn't good for the equipment and resources which are stored. The Galgate Treat Day Committee would like a heater installed to prevent the condensation. The parish council would prefer the storage container to have insulation rather than heating. Costs for both options will be brought to the next parish council meeting by Cllr Wilson.

97/19 To consider the request for the parish council to pay for volunteers to attend the LASAR water training course.

It was resolved that the parish council pay for eight volunteers to attend the course at a total cost of £240.00.

Proposed by Cllr Collinson.

Seconded by Cllr Walsh.

98/19 To review the boundary map of the village.

Cllr Corkerry circulated the boundary map to all councillors.

This map will be used to create the scope/list of works for the village contractor.

99/19 LALC subscription renewal 2020/2021.

The parish council will decide at the next meeting whether they will continue with the subscription.

100/19 Parish road safety and signage review.

The clerk was asked to contact LCC Highways to request for Bay Horse Road - regular grass cutting and strimming of the verges, provide pedestrian / warning signage and for the faded 'Slow' signs and chevrons to be repainted at Whams Lane and Chipping Road.

101/19 Retrospective planning application for the recreation rooms update.

The clerk has completed the application online and will send the £713.00 application fee.

102/19 Parish council land on Chapel Street review.

The land user has requested that the £70 be reduced as it is a lot higher than surrounding allotment plot fees.

It was resolved that the annual fee be reduced to £36.00. Cllr Mather will obtain the user agreement for the resident to sign.

Proposed by Cllr Mather.

Seconded by Cllr Walsh.

103/19 Repair and maintenance of the parish council car parks review.

No update.

104/19 To consider the grant applications:

Galgate Gaslight Show Committee.

It was resolved that the parish council grant £150.00 towards the Galgate Gaslight Show.

Proposed by Cllr Mather.

Seconded by Cllr Corkerry.

105/19 Village contractor for 2019/2020 update.

Cllr Mather has spoken to the Nether Wyresdale contractor who is interested in the contract for Ellel. The parish council has to create a scope /list of works for the contractors to able to tender.

It was resolved that J France complete the current list of works for the parish until October. Cllr Mather will also ask J France if the recreation areas can be strimmed before the treat day and request that he invoices the parish council monthly.

Proposed by Cllr Collinson.

Seconded by Cllr Mather.

106/19 Reports and correspondence (information only)

Residents are currently looking at weeding and cleaning the village and would like more litter bins.

Benches need repairing or replacing also.

107/19 Date and time of next meetings.

Monday 8th July 2019 at 7.15pm at Dolphinholme Village Hall.

Monday 9th September 2019 at 7.15pm at the Galgate Recreation Rooms.

The meeting closed at 9.03pm.

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