
Ellel Parish Council

Minutes of the Parish Council meeting held at the Galgate Recreational Rooms on Monday 12th September 2016 at 7.15pm.

Present:

Cllr M Blundell, Cllr S Booth, Cllr H Helme, Cllr M Helm, Cllr P Mather, Cllr M O' Riordan & Cllr D Whitaker (vice- chairman).
Gill Mason (clerk to the council)
Five members of the public.

109/16 Apologies.

Cllr I Collinson (chairman), Cllr J Greenwood.

110/16 Declarations of interest.

Cllrs Booth, Helme & Helm declared an interest in any item regarding the Ellel Village Hall.

111/16 Minutes of the previous meeting.

It was resolved that the minutes be signed and approved as a true record of the meeting held on Monday 11th July 2016.
Proposed by Cllr Helme.
Seconded by Cllr O'Riordan.

112/16 Open forum.

Mr Beales reported that the water running off Stoney Lane building site is running down the road and getting worse. He is concerned that it will be dangerous once the roads become icy in winter.

Residents from the Conder Cottages are concerned about the potential flood risk and the lack of flood defence. Residents can contact BERG (Business Emergency Resilience Group) to apply for a grant to help with the flooding of residential properties and businesses. The stone wall behind the cottages needs building up which will be brought to the attention of the Environment Agency.

113/16 Planning.

No planning applications received.

114/16 Finance.

The clerk advised the councillors that any emergency works that need completing before meetings, must be emailed to all councillors for approval and two councillors must be named on correspondence as authorising the payments.

Payments.

Gill Mason- clerk's wages and expenses	£573.61
Eon electric bills (D/D)	£140.45
	£134.03
	£96.75
	£140.08
Field in Trust membership	£50.00
Insurance (D/D)	£163.19

Frances Forestry May/June strim, mow and spray	£498.00
Play area cushion bark (G Mason – clerk reimbursement)	£156.99
James Gardner re-piping field entrance	£168.00

It was proposed that the above payments be made.

Proposed by Cllr Helme.

Seconded by Cllr O’Riordan.

Sport England Grant – Football pavilion

Universal roof services	£4782.58
Universal roof services	£1080.00

It was resolved that the above payments will not be issued until the parish council meets with David Greaves regarding the payment schedule.

Proposed by Cllr O’Riordan

Seconded by Cllr Mather.

6.2 Receipts.

VAT reclaim	£2698.58
Groundwork UK Grant	£6000.00

115/16 Dolphinholme neighbourhood plan – update.

No report received.

116/16 Village Hall solar panels income update.

Cllr Booth has received another email with further questions regarding the village hall and the grant information. Eon have informed the clerk that the application has ‘dropped of the system’ and they need to receive the answers from Cllr Booth to continue with registration. The clerk will send the form back to Eon and ask when the registration will be completed.

117/17 Recreational area sub - committee meeting report.

No report received.

118/16 Village hall booking system – queries.

Steph Hogarth has taken over the bookings for the village hall. She has notified the clerk that there is a need to hire out the recreational rooms too.

The clerk will ask the football club to provide their match fixtures so the recreational rooms can be cleaned and hired out for events.

The Galgate Treat Committee would like to hold a bonfire night to raise money for the treat 2017. The parish council insurance would cover the event at a cost of approximately £320.00, which the committee would pay.

The parish council asked the clerk to find out where the bonfire will be sited and who will tidy up the area after the event.

Dog bins and signage are needed on the recreational field to prompt dog walkers to pick up the poo and bin it. The clerk will gain quotes for the next meeting.

119/16 Village grass cutting, repair & maintenance contractor review.

The bus shelter on the main road has been painted.

Cllr Helm reported that the Dolphinholme noticeboard is in need of repair and that he is willing to complete the works.

The clerk will create a schedule of works for the contractor and distribute this to all the councillors. The councillors can then add to or amend the schedule for 2017.

120/16 Tesco grant working group update.

Cllr Helm reported that he had attended the arranged working group meeting, but unfortunately, no other councillor turned up. Cllr Helm will gain quotes for the zip wire equipment and present them at the next parish council meeting for approval.

121/16 Galgate flood defences.

The clerk will contact the Environment Agency, to request that the flood defence wall behind the Conder Cottages be built higher to prevent the homes flooding.

122/16 Clerks report, police report and correspondence.

No reports.

The meeting closed at 8.50pm.

Date and time of next ordinary meeting

Monday 10th October 2016 at 7.15 pm at Galgate Recreation Rooms.

Agenda items to be submitted by 3rd October 2016 by 5pm.

Signed (Chairman) Date