

---

# Ellel Parish Council

---

## Minutes of the annual parish meeting held at the Dolphinholme Village Hall on Monday 14<sup>th</sup> May 2018 at 6.45pm.

### Present:

Cllr S Booth, Cllr I Collinson (chairman), Cllr J Greenwood, Cllr M Helm, Cllr P Mather, Cllr M O’Riordan, Cllr N Wilson.

Gill Mason - clerk.

Four members of the public.

### 2018/1 Apologies for absence.

Cllr D Whitaker (vice-chairman) and Cllr H Helme.

### 2018/2 Chairman’s annual report.

The neighbourhood plan group is well under way with the plan for Dolphinholme.

The solar panels on Ellel Village Hall have finally generated an income and the first instalment has been received.

The zipwire at the Galgate recreation area has been installed and CCTV covering the whole area has also been installed, which will hopefully help stop the dog fouling.

The compulsory purchase of land to extend the graveyard is still ongoing.

We have not received many planning applications this year but the ones that have been received have been on a large scale. Unfortunately, with the lack of success of the formation of the local plan, applications that the parish council have objected to on behalf of residents have been passed by the planning department.

Following the floods in the village in 2017, the village showed great community spirit, and from this an emergency plan is being created.

Cllr Nigel Wilson was co-opted onto the parish council and we welcome him.

A new path to the bowling club is currently being created for easier disabled access from the car park and a potential new multi use area for Dolphinholme is being considered.

### 2018/3 Minutes of the previous meeting.

The minutes of the annual parish meeting 2017 were signed as a true record by the Ellel Parish Council Chairman.

### 2018/4 Statement of accounts – year ended 31<sup>st</sup> March 2017.

**Balances brought forward - £50,427.00**

**Annual precept £26,742**

**Receipts £39,699.00** – income received was including the neighbourhood plan grant, the final instalments of the sports pavilion grant, craft centre and punch taverns car park rental and a Vat claim reimbursement.

**Staff costs and administration expenses £8,792.00**

**Loan interest and capital repayments £4,006.**

**Other payments £3,8925.00** – expenditure included the neighbourhood plan consultancy fees and admin (grant) and the materials and labour for the football pavilion (grant).

The parish council had many projects completed this year including the installation of a zipwire, a new CCTV system for the recreational area and new windows and doors for the Dolphinholme Village Hall.

**Total fixed assets £330,356.**

**Balance carried forward £45,145.00**

### 2018/5 Open Forum

No issues raised by the parish.