Ellel Parish Council

Annual Parish Meeting Agenda

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Championing People & Place

All Parish Councillors are hereby summoned to the Annual Meeting of Ellel Parish Council, Monday 12th May 2025 at 7pm, Galgate Recreation Rooms

The Meeting will start with an Open Forum when Councillors and members of the public have the opportunity to raise issues.

<u>Agenda</u>

- 1. Apologies for absence
- 2. Declaration of Interests
- 3. Election of Chair for 2024/25
- 4. Election of Vice Chair for 2024/25
- 5. Review of Ellel PC Constitution, including Standing Orders and Code of Conduct
- 6. Appointment of representatives on outside bodies, working groups and sub committees:
 - Ellel Village Hall Representative
 - Playground Committee
 - Recreational Area Management Committee
 - Communications and Media Committee
 - LALC Area Committee Representative
 - Rural Access Committee

7. To consider and approve the minutes of the last meeting held on 14^{th} April 2025

- 8. To consider matters of planning and development control:
 - Application No.: 25/00457/LB. Proposal: Listed building application for the installation of iron gutters to the lower section of the building. Site Address: Keepers Cottage, Chipping Lane, Dolphinholme. LA2 9DQ
 - **Application No. 25/00265/FUL.** Proposal: Erection of an extension to original agricultural building. Site Address: Brunstow, Scriffin Lane, Ellel, LA2 OPY
- 9. To consider payments for authorisation.
 - I. Grant application on behalf of Dolphinholme Village Show.
 - II. Payments for authorisation:

Electricity Invoice	£ 241.58
M6 Media Ltd - monthly hosting fee	£ 46.80
NFU Mutual - Insurance	£ 107.49
Clerk Costs	£ 1279.90
Internal Audit Fee	£ 150.00
Lengthsman Costs	£ 690.90
Cooker socket point at Recreation Rooms	£ 770.99
CPRE Subscription	£ 50.00

- 10. Astroturf Pitch for Galgate Recreation Fields
- 11. To consider the Annual Statement of Assurances and the Ellel Parish Council Annual Return.
- 12. Reports and Correspondence (inc. Police Crime Report).
- **13.** Date, time and venue for next meeting.