## **Ellel Parish Council**

## Annual Parish Meeting Agenda

Parish Clerk: Steve Caswell clerk@ellelparishcouncil.gov.uk 07443 564586 www.ellelparishcouncil.gov.uk



Championing People & Place

All Parish Councillors are hereby summoned to the Annual Meeting of Ellel Parish Council, Monday 12<sup>th</sup> 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.