



*Clerk: Mrs Jane Smith, Oakdene, Vale Lane, Lathom, L40 6JH
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To: Cllr Andrew Beeston, Cllr Carol Blackledge, Cllr Andrew Chanter, Cllr Roger Clayton, Cllr Rich Neale, Cllr Ian Moran.

You are hereby summoned to attend the meeting of Lathom South Parish Council to be held at Skelmersdale Cricket Club at 6:30 pm on Wednesday 11th May 2022. The Meeting may be suspended to accommodate the Annual Parish Assembly at 8pm

AGENDA (Open to the Public)

ANNUAL GENERAL MEETING

- 1 To elect Chairman and hear acceptance of office**
- 2 To elect Vice Chairman and hear acceptance of office**
- 3 To record apologies for absence**
- 4 To receive declarations of interests**
- 5 To sign as a correct record the minutes of the meeting held on the 13th April 2022**
- 6 Public Participation**
The meeting will be adjourned for an appropriate time (four minutes maximum per speech) for members of the public to raise matters of concern or interest as notified to the Chairman.
- 7 To confirm Registration of Financial Interests forms**
- 8 To confirm representation on outside bodies**
- 9 To confirm structure and membership of committees and subcommittees**
- 10 To consider payment of annual subscriptions**

- 11 To consider Zurich insurance cover renewal quotation
- 12 To update bank mandate signatories
- 13 To confirm dates of future meetings
- 14 To receive the Tree Warden report
- 15 To ratify and authorise payment of accounts presented

Santander	160422	Bank charges	d.d.	£0.05
J Smith	2904222	Clerk's gross salary Apr	s.o	£421.00
J Smith	040522	Clerks salary adjustment	b.t	£31.98
J Smith	040522	Signs reimbursement	b.t	£51.24
Cricket Club	130522	Room hire	b.t.	£45.00

- 16 To discuss any current planning issues
- 17 Report from South Lathom Residents' Association (SLRA) for information only
- 18 Exchanges of Information. For information only (no discussion)
- 19 Resolution: Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted (contracts for services and similar) the public and press leave the meeting during consideration of the remaining item on the agenda

Mrs Jane Smith
Parish Clerk

4th May 2022

Note: Members of the public do not take part in council meetings themselves. However, members of the public who wish to make comments about any item that is on the agenda should make their wishes known at the beginning of the meeting to the Chairman. The Chairman will then arrange to find a suitable point at which to adjourn the proceedings to allow them to speak. Comments about items that are not specifically on the agenda may be raised under the special provision to adjourn the meeting and allow members of the public to address the Council. There is a normal time limit of four minutes per speech.