

*Clerk: Mrs Jane Smith  
Oakdene, 1 Vale Lane, Lathom, Lancashire, L40 6JH  
07495970005  
Lathomsouthpc.clerk@yahoo.com*

**To: Cllr Andrew Beeston, Cllr Carol Blackledge, Cllr Roger Clayton (Chairman), Cllr Andrew Chanter, Cllr Ian Moran, Cllr Richard Neale.**

**You are hereby summoned to attend the meeting of Lathom South Parish Council to be held at the Cricket Club, Blaguegate Lane, Lathom, WN8 8TY at 7:30 pm on Wednesday 13<sup>th</sup> April 2022.**

#### **AGENDA**

- 1 To record apologies for absence**
- 2 To receive declarations of interests**
- 3 To sign as a correct record the minutes of the meeting held on 9<sup>th</sup> March 2022**
- 4 Public Participation**  
**The meeting will consider any matters raised by members of the public by email to the Clerk**
- 5 To receive the Tree Warden report**
- 6 To ratify and authorise payment of accounts presented**

Santander	160322	Bank charges	d.d.	£0.10
DEC	230322	Ukraine Appeal	b.t	£500.00
CPRE	230322	Appeal for funds	b.t	£100.00
J Smith	2903222	Clerk's gross salary Mar	s.o	£421.00
Classic Garden Furniture	030422	Benches deposit	b.t	£600.00
Cricket Club	130422	Room hire	b.t.	£45.00

**7 To discuss any current planning issues:**

Application Number: 2022/0215/FUL  
Proposal: Single storey rear extension  
Location: 10 Meadow Nook Drive Lathom Skelmersdale WN8 8AA

Application Number: 2022/0138/FUL  
Proposal: Conversion of existing barn to dwelling including hard and soft landscaping works and new vehicular/pedestrian accesses to the existing farmhouse and proposed dwelling.  
Location: Slate Farm Slate Lane Lathom Skelmersdale Lancashire WN8 8UY

Any applications received after publication of the agenda may also be considered.

- 8 To receive income and expenditure for Financial Year 2021/22**
- 9 To receive information pertaining to the external audit covering five years from 2017/18 to 2021/22**
- 10 To consider the Clerk's terms and conditions**
- 11 Proposal to adopt the revised Members Code of Conduct**
- 12 To consider the revised draft copy of LCC's Speed Indicator Devices (SpID) Policy and Procedures**
- 13 Update on Jacobs Wood**
- 14 Update on Swells Wood**
- 15 Update on Wayleave agreement with National Grid in respect of land on the north west and southeast side of Plough Lane Lathom, Land Registry title LA762664**
- 16 Update on the parish council website**
- 17 Report from South Lathom Residents' Association (SLRA) for information only**
- 18 Exchanges of Information. For information only (no discussion)**

**Mrs Jane Smith  
Parish Clerk**

**4<sup>th</sup> April 2022**