

Clerk: Mrs Jane Smith 3 Old School, School Lane, Melling, Liverpool, L31 1FE 07495970005 <u>Lathomsouthpc.clerk@yahoo.com</u>

To: Clir Andrew Beeston, Clir Carol Blackledge, Clir Andrew Chanter, Clir Roger Clayton (Chairman), Clir Ernie Pallas, Clir Darren Steele, Clir Andrew Taylor.

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 10th July 2024.

AGENDA

- 1 To record apologies for absence
- 2 To receive declarations of interest
- 3 To sign as a correct record the minutes of the meeting held on the 12th June 2024
- 4 **Public Participation**

The meeting will consider any matters raised by members of the public by email to the Clerk

- 5 Tree Wardens Report
- 6 To consider the purchase of a replacement Queens Platinum Jubilee tree
- 7 To make plans for a community walk around part of the Parish
- 8 Update on Friends of Jacobs Wood activities including request for approval of a Facebook page and flyer

9 To ratify and authorise payment of accounts presented

OPSTA	140624	Merr	Membership				£10.00
Santander	160624	Bank	Bank charges			d.d	£0.15
NEST	260624	Clerl	Clerk's Pension June 24			d.d	129.57
J Smith	010724	Cler	Clerk's salary June 24			S.0	£601.00
Hugofox	080724	Web	Web hosting			d.d	£23.99
Cricket Club	100724	Rooi	Room hire			b.t	£50.00
For information – income received 1 st April – 28 th June 2024							
NCIL	01	0524	£7,2	295.09			
Precept		010524		£6,534.00			
Precept		080524		£1,380.00			
Bank interest		Apr-Jun		£ 592.19			
Concurrent 1 st		20524	£3	323.50			
National Grid Wayleave		80624	£	2.17			
CCLA income		or-Jun	£1,8	378.46			

10 To discuss any current planning issues:

a) Application No: 2024/0583/FUL

Proposal: Single storey rear and side extension forming wraparound. Site Location: 11 Merdale Way Lathom Skelmersdale WN8 8AS

b) Shireoaks – to discuss the development of the site and the scope of previously approved planning permission

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

- 11 To request approval for the application for a debit card on the Parish Council Santander current account.
- 12 To approve the updated Financial Regulations document and consider the updating of Standing Orders
- 13 To discuss the transfer to a '.gov.uk' domain name and email addresses for Councillors possibly linked with a new website host
- 14 To discuss possible repairs to the way marker on FP23/FP21

- 15 Report from South Lathom Residents' Association (SLRA) for information only
- 16 Exchanges of Information. For information only (no discussion)

Mrs Jane Smith Parish Clerk

3rd July 2024

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.