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

To: Cllr Andrew Beeston, Cllr Carol Blackledge, Cllr Andrew Chanter,
Cllr Roger Clayton (Chairman), Cllr Ernie Pallas, Cllr Darren Steele,
Cllr 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 12th June 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 15th May 2024
- 4 To hear acceptance of office for Vice Chairman and confirm Registration of Interest Form for Cllr Darren Steele
- 5 Public Participation

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

- 6 Tree Wardens Report
- 7 To ratify and authorise payment of accounts presented

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|-------------|--------|------------------------|-----|---------|
| J Pritchard | 220324 | Litter pick | b.t | £855.00 |
| Santander | 160524 | Bank charges | d.d | £0.25 |
| NEST | 210524 | Clerk's Pension May 24 | d.d | 129.57 |
| Geosphere | 210524 | Parish Online | b.t | £84.00 |

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|-------------------|--------|-----------------------|-----|-----------|
| J Smith | 210524 | Printer cartridge | b.t | £15.29 |
| Zurich | 220524 | Insurance Premium | b.t | £ 340.67 |
| Working Woodlands | 230524 | Swells Wood | b.t | £ 1495.17 |
| J Smith | 290524 | Clerk's salary May 24 | s.o | £601.00 |
| Hugofox | 080624 | Web hosting | d.d | £23.99 |
| Cricket Club | 120624 | Room hire | b.t | £50.00 |

8 To receive internal audit, complete Annual Governance & Accountability Return 2023/24

9 To discuss any current planning issues:

Wainhomes applications 2023/0017FUL and 2023/0018/FUL

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

10 Request approval for the application of the 2024/25 PROW grant and Biodiversity grant

11 To approve the updated Financial Regulations document and consider the updating of Standing Orders

12 To agree on future development of Swells Wood to include a natural pond

13 To discuss the upkeep of assets

14 Report from South Lathom Residents' Association (SLRA) for information only

15 Exchanges of Information. For information only (no discussion)

**Mrs Jane Smith
Parish Clerk**

5th June 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.