

Clerk: Mrs Jane Smith
Oakdene, 1 Vale Lane, Lathom, Lancashire, L40 6JH
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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 9<sup>th</sup> March 2022.

## **AGENDA**

- 1 To record apologies for absence
- 2 To receive declarations of interests
- To sign as a correct record the minutes of the meeting held on 9<sup>th</sup> February 2022
- 4 Public Participation
  The meeting will consider any matters raised by members of the public by email to the Clerk
- To discuss roads issues including feedback to County Councillor Bailey and minor jobs initiatives for discussion with LCC relating to the Highways Special Conference on 19th March.
- **6** To receive the Tree Warden report
- 7 To ratify and authorise payment of accounts presented

| ICO                 | 110222 | Data protection          | S.0  | £35.00     |
|---------------------|--------|--------------------------|------|------------|
| Santander           | 160222 | Bank charges             | d.d. | £0.05      |
| Napthens Solicitors | 210222 | Land Purchase            | b.t  | £26,532.00 |
| J Smith             | 280222 | Clerk's gross salary Feb | S.0  | £ 421.00   |
| Cricket Club        | 090322 | Room hire                | b.t. | £40.00     |

## 8 To discuss any current planning issues:

Application Number: 2022/0122/NMA

Proposal: Non Material Amendment to Planning Permission

2021/1082/FUL the use of render to the rear extension and positioning and

number of proposed windows.

Location: 5 Barn Croft Close Lathom Skelmersdale Lancashire WN8 8DB

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

- 9 Consideration of the draft newsletter
- 10 To consider the purchase of road side litter bins using CIL money
- 11 Consideration of charity donations and consider:
  - a. CPRE The Countryside Charity
  - b. Ukrainian relief fund
- 12 To agree process for annual litter pick including pledge to the Great British Spring Clean
- 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, Communications Working Group and communicating feedback to residents
- 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

1st March 2022