

Clerk: Mrs Jane Smith
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To: Clir Andrew Beeston, Clir Carol Blackledge, Clir Roger Clayton (Chairman), Clir Andrew Chanter, 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 10<sup>th</sup> January 2024.

## **AGENDA**

- 1 To record apologies for absence
- 2 To receive declarations of interests
- To sign as a correct record the minutes of the meetings held on the 13<sup>th</sup> December 2023
- 4 Public Participation
  The meeting will consider any matters raised by members of the public by email to the Clerk
- 5 Tree Warden's Report
- 6 To ratify and authorise payment of accounts presented

Santander	161223	Bank charges	d.d.	£0.10
NEST	211223	Clerk's Pension Dec	b.t	£129.57
J Smith	291223	Clerk's gross salary Dec	S.0	£ 601.00
Cricket Club	100124	Room hire	b.t.	£45.00

- 7 To consider the budget for Financial Year 2024/25, including any capital purchases and Community Infrastructure spending but excluding exceptional items.
- 8 To discuss any current planning issues:

## Item for information purposes only:

Application Number: 2023/1123/S106

Proposal: To modify a planning obligation under Section 106 of the Town and Country Planning Act 1990 dated 1st October 2020. Location: Land to the East of Firswood Road Lathom Lancashire

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

- 9 To discuss and agree the next steps in moving forward the proposal for traffic calming measures on Firswood Road
- 10 Report from South Lathom Residents' Association (SLRA) for information only
- 11 Exchanges of Information. For information only (no discussion)

Mrs Jane Smith Parish Clerk

3<sup>rd</sup> January 2024