

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

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 13th December 2023.

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 8th November 2023
- 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 agree on further development of Swells Wood
- 7 To ratify and authorise payment of accounts presented

Santander	171123	Bank charges	d.d	£0.20
NEST	231123	Clerk's Pension Nov 23	d.d	190.95
J Smith	271123	Stationery reimbursement	b.t	£47.45

J Smith	291123	Clerk's salary Nov 23 (incl back pay Apr-Oct)	S.0	£601.00
Design4Print	011223	Newsletter printing	b.t	£220.00
Cricket Club	131223	Room hire	b.t	£45.00

8 To discuss any current planning issues:

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

- 9 To ratify CIL Report for Financial Year 2022/23 to return to WLBC
- 10 Initial consideration of budget for Financial Year 2024/25, including any capital purchases and Community Infrastructure spending but excluding exceptional items.
- 11 To discuss indicative costs for Firswood Road traffic calming and agree on further action.
- 12 Update on CCLA application
- 13 Report from South Lathom Residents' Association (SLRA) for information only.
- 14 Exchanges of Information. For information only (no discussion)

Mrs Jane Smith Parish Clerk

6th December 2023

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.