



Lathom South Parish Council

serving our local community

Clerk: Mrs Jane Smith
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To: Cllr Andrew Chanter, Cllr Roger Clayton, Cllr Ernie Pallas, Cllr Jacqueline Raeburn, Cllr Darren Steele, Cllr Andrew Taylor.

You are hereby summoned to attend the meeting of Lathom South Parish Council to be held at Skelmersdale Cricket Club at 6:30 pm on Wednesday 14th May 2025. The Meeting may be suspended to accommodate the Annual Parish Assembly at 8pm.

AGENDA (Open to the Public)

ANNUAL GENERAL MEETING

- 1 To elect Chairman and hear acceptance of office**
- 2 To elect Vice Chairman and hear acceptance of office**
- 3 To co-opt a Member to fill a vacancy and to hear declaration of acceptance of office**
- 4 To record apologies for absence**
- 5 To receive declarations of interest**
- 6 To sign as a correct record the minutes of the meeting held on the 9th April 2025**
- 7 Public Participation**

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

- 8 To confirm Registration of Financial Interests forms**
- 9 To confirm representation on outside bodies**

10 To confirm structure and membership of committees and subcommittees

11 To consider payment of annual subscriptions

CPRE (Campaign to Protect Rural England) - £36
SLCC (Society of Local Council Clerks) – £ 190
Open Spaces Society £45
OPSTA (Ormskirk, Preston Southport Travellers Association) - £10
LALC / NALC £220.20

12 To consider insurance cover renewal quotation

Quotation for 1st June 2025 – 31st May 2026 with Zurich £310.67 (compared to £340.67 for 2024/2025)

13 To confirm dates of future meetings

14 To ratify and authorise payment of accounts presented

Heartbeat Trust	150425	Defibrillator	b.t	£2,472.00
Santander	160425	Bank charges	d.d	£0.75
Working Woodlands	170425	Site visits / consultations with specialist contractors	b.t	£250.00
NEST	260425	Clerk's pension Apr 25	d.d	162.03
J Smith	290425	Clerk's salary Apr 25	d.d	£750.35
HMRC	290425	Employer NI		
		5 Mar – 5 Apr 25	b.t	£7.21
		6 Apr – 5 May 25	b.t	£58.97
LALC	300425	LALC & NALC subs	b.t	£220.20
Fence & Drain Ltd	300425	Fence & gate Pond & drainage	b.t	£4,890.00
T & W Garner	030525	Padlock	d.c	£3.18
Classic Garden Furniture	090525	Fingerpost	b.t	£460.00
Talk Mobile	100525	Mobile phone bill	d.d	£5.95
Cricket Club	140525	Room hire	b.t	£50.00

15 To discuss any planning issues

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

16 To discuss an Easement on Land Registry title LAN277018 (Swells Wood) with National Grid.

17 To agree a schedule for the strimming of Public Rights of Way

18 To discuss the recycling of tree guards and approve costs

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

20 Exchanges of information. For information only (no discussion)



**Mrs Jane Smith
Parish Clerk**

7th May 2025

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.