



**LATHOM PARISH COUNCIL**

**Diane Abram (Clerk to the Council)**

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Dear Councillor

You are hereby summoned to attend the Parish Council Meeting which will be held at The Scout Headquarters, Hall Lane, Lathom on Monday 22 January 2024 at 7.30 p.m.

Yours sincerely

Diane Abram

Clerk of the Council

**AGENDA**

1. To receive apologies for absence.
2. Councillors to declare an interest in subjects for discussion.
3. To approve the Minutes of the Parish Council Meeting held on 18 December 2023.
4. Issues raised by members of the public (30 minutes total time).
5. Planning:
  - a. 2023/0801/FUL - Land West Of, Meadow Lane, Lathom, Lancashire - Change of use of land for outdoor sport with associated facilities. Confirmation of comment submitted to Planning Department (Planning Meeting decision date to be confirmed).
  - b. 2023/1160/FUL – 4 Top Locks, Wheat Lane, Lathom, Lancashire – Proposed rear extension with associated external works (deadline 02.02.2024)
6. Biodiversity Grant – Councillors Sherman and McDonnell to update the Meeting with regard to their discussions with the school and Scouts re the use of the Grant.
7. Historic Lathom Sign repair update.
8. Parish Map update re installation.
9. Noticeboard (The Ship) – repair update.
10. Website update.
11. Milestone markers in Carr Lane/Meadow Lane.
12. Blocked gullies (Lowry Hill Lane/Hall Lane) reported via Love Clean Streets – no update re completion.
13. Lancashire County Council Devolution update.
14. Lathom Parish Council Meeting dates for 2024
15. To agree the arrangements for setting up Finance Committee including the Terms of Reference.
16. Parish Matters.
17. To approve accounts for payment for January 2024.
18. Petty Cash Book Closed.

19. Councillors to raise issues for discussion only (10 minutes total time).
20. To note date and time of next meeting.

### **Enclosures**

3. Minutes of Parish Council Meeting held on 18 December 2023.
14. List of proposed meeting dates for 2024.
15. Finance Committee Terms of Reference.
17. Schedule of accounts for payments January 2024.

### **Schedule of accounts for payments January 2024**

<b>HMRC – NI Payment (D Abram)</b>	<b>002023</b>	<b>£ 54.80</b>
<b>Yates Playgrounds Limited</b>	<b>002024</b>	<b>£ 86.40</b>
<b>Ormskirk District Scout – Hall Hire :-</b>		
- <b>January 2024 Monthly Meeting</b>		<b>£ 24.00</b>
- <b>January 2024 Financial Committee Meeting</b>		<b><u>£ 24.00</u></b>
	<b>002025</b>	<b>£ 48.00</b>