

## Lancashire Association of Local Councils

### Minutes of the 78th Annual General Meeting of the Association

held on Saturday 12th November 2022 at 2.00 pm  
at Lancashire County Council County Hall, Preston

Present

Rt Hon Sir Robert Atkins	President
Cllr Phil Orme	Chairman
Mr B Anderson	Treasurer

and 28 member councils

In attendance

Mrs D Platt	Membership & Engagement Officer/CO
Mrs V Watson	Training Officer

1. Welcome and Introductions
2. Minutes of the 77<sup>th</sup> Annual General Meeting were **agreed**.
3. Updates from the minutes
4. Annual Report – Chairman Phil Orme

Chair presented his report which had been circulated with the papers (and appended).

Chair thanked everyone for the work done to transform LALCs prospects but stressed there was still more to do working on relationships with member councils, LCC, SLCC, other bodies whilst bringing back into membership lapsed councils.

The Right Honourable Sir Robert Atkins echoed the Chair and the need to make local councils aware of LALCs services.

Accounts 2021/2022 – Treasurer Brian Anderson

The accounts had been circulated in the agenda pack. In summary, LALC had operated at a loss which can be seen in the papers, this loss matches redundancy payment figure. Treasurer explained details of the income and expenditure and balance sheet reports and that the banks had not been closed down yet because of late arriving amounts. The PTTL accounts were not in the pack but which contain all the training fees and expenditure.

**Approved:** to adopt the Annual Report and Accounts for 2021/2022

**Approved:** approval to give delegated powers to the Executive to approve two sets of accounts information from 1<sup>st</sup> April 2022 to close of banks and record a final closure note.

Chairman Cllr Phil Orme made a presentation to Mr Brian Anderson on his retirement from serving LALC as its Treasurer and made a proposal to add on to item 6 that Mr Anderson is made a Vice President of LALC.

The Right Honourable Sir Robert Atkins agreed and thanked Mr Brian Anderson for being so articulate and precise at the Treasurer.

5. Budget proposal for 2022/23

**Approved:** to adopt the Budget proposal for 2022/23

6. Officers and Auditors

**Approved:** to agree the appointment for 2022/2023, nominated are

President: Rt. Hon. Sir Robert Atkins

Vice-Presidents: Cllr Colin Peacock Cllr Eunice Houghton

Cllr Alan Neal Cllr Phil Orme

Mr Brian Anderson

Treasurer Mrs Debra Platt

Accountants tbc

7. Motions from Member Councils – none submitted

8. Open Forum

Cllr Alan Neal – Local Boundary Commission – the current consultations and proposals to move boundaries affects the whole of Lancashire. Cllr Neal urged members to look at the proposals for their area and get involved by sending in responses to the process.

Members discussed areas moved previously and again in these proposals. The deadline for the process is 3<sup>rd</sup> December and the Chairman of the Parliamentary Boundary Review is the Chair of the House, Sir Lindsay Hoyle.

The process uses a fixed point in time, this is the Law and Parliamentary review periods were moved from 15 years to 8 year reviews. Scotland do take into account forecasted figures and England needs to do the same.

9. Close of Meeting

Chair closed with saying this was a productive meeting and thanked all attendees for their presence.