

To: Member Parish & Town Councils
& LALC Executive Committee

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

A G E N D A

1. Welcome & Introductions
2. Minutes of the 77th Annual General Meeting – to confirm and sign
3. Updates from the minutes
4. Annual Report – Chairman Phil Orme
Accounts 2021/2022 – Treasurer Brian Anderson
Decision: to adopt the Annual Report and Accounts for 2021/2022
Decision: approval to give delegated powers to the Executive to
approve two sets of accounts information from 1st April
2002 to close of banks and record a final closure note
5. Budget proposal for 2022/23
Decision: to adopt the Budget proposal for 2022/23
6. Officers and Auditors
Decision: 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
9. Close of Meeting

Debra Platt
Chief Executive Officer

County Executive Committee (for information only)

The names of the Committee for 2022/2023 as elected by Area Committees and by the Metropolitan Boroughs are:

Blackburn with Darwen (2 + Deputy)	Mrs E Smith
Bolton (3 + Deputy)	Cllr J Price Cllr J Speight Cllr J Bostocksmith Cllr G Stone
Burnley (2 + Deputy) & Pendle (4 + Deputy)	Cllr A Neal Cllr M Jones
Chorley (3 + Deputy)	Cllr D Cranshaw
Fylde (3 + Deputy)	Vacant
Lancaster (3 + Deputy)	Cllrs C Peacock Cllr H Lewer
Oldham (2 + Deputy)	Vacant
Preston (2 + Deputy)	Cllr P Hastings
Ribble Valley (4 + Deputy)	
South Ribble (3 + Deputy)	Cllr E Houghton Cllr K Martin
West Lancashire (3 + Deputy)	Cllr B Bailey Cllr C Ryley
Wigan (2 + Deputy)	Vacant
Wyre (4 + Deputy)	Cllr P Orme Cllr J Finch Cllr B Crawford
Merseyside ALC	
Knowsley (3 + Deputy)	Cllr J Parker, Cllr C Rose
Sefton (3 + Deputy)	Cllr G Harris
St Helens (3 + Deputy)	Cllr A Makin