

To: Member Parish & Town Councils
& LALC Executive Committee



AGENDA for the 81st Annual General Meeting of the Association

Saturday 1st November 2025 at 2.30 pm at Lancashire County Council, Preston.

1. Welcome & Introductions
2. Speaker: Amria Khatun lead for Neighbourhood and Governance on behalf of Ministry of Housing, Communities and Local Government
3. Minutes of meetings to consider
 - 3.1 Minutes of the 80th Annual General Meeting 2 November 2024
 - 3.2 Extra-ordinary General Meeting 12 August 2025

Recommendation: to receive and agree the minutes of these meetings
4. Appointment to Honorary Roles of President and Vice President(s) - from nominations received, in the pack

Recommendation: to vote on proposed persons for the roles, nominations contained in the agenda pack:

 - 4.1 President Cllr Alan Neal
 - 4.2 Vice President Cllr Phil Orme
 - 4.3 Appointment of Auditor for 2025/2026 – proposed to be JDH Business Services Ltd, Flintshire

Recommendation: to appoint JDH Business Services Ltd for 2025/2026
5. Reports
 - 5.1 Finance - Audited accounts 1 April 2024 to 31 March 2025

Recommendation: to note the Audited accounts for 2024/2025
 - 5.2 Constitution – to receive the adopted 2025 Constitution and appendices agreed at the Extra-ordinary General Meeting on 12 August 2025.

Recommendation: to note the 2025 revised Constitution and appendices
 - 5.3 Annual Report – delivered by Chair

Recommendation: to note the Annual Report from the Chair.
 - 5.4 Chief Officer Report – circulated in the papers

Recommendation: to note the Chief Officer report.
6. Motions from Member Councils – There were no motions.
7. Open Forum
8. Close of Meeting

Jessica Dibble, Secretary