

To: Member Parish & Town Councils
& LALC Executive Committee



AGENDA for the 82nd Annual General Meeting of the Association

Saturday 14th November 2026 at 3:00pm at in the Council Chamber at Lancashire County Council, Preston.

1. Welcome & Introductions
2. Speaker: Iain Hamilton, Chair of National Association of Local Councils (NALC).
3. Minutes of meetings to consider
 - 3.1 Minutes of the 81st Annual General Meeting held on 1st November 2025
 - 3.2 Extra-ordinary General Meeting of the Executive Committee held on 25th September 2026 (supporting information for item 6.1)
 - 3.3 440th Executive Committee meeting held on 5th September 2026 (supporting information for item 6.1).

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
- 4.2 Vice President
- 4.3 Appointment of Auditor for 2026/2027 – proposed to be JDH Business Services Ltd, Flintshire

Recommendation: to appoint JDH Business Services Ltd for 2026/2027

5. Reports

- 5.1 Finance - Audited accounts 1 April 2025 to 31 March 2026

Recommendation: to note the Audited accounts for 2025/2026

- 5.2 Annual Report – delivered by Chair

Recommendation: to note the Annual Report from the Chair.

- 5.3 Chief Officer Report – circulated in the papers

Recommendation: to note the Chief Officer report.

6. Motions from LALC

6.1 Membership Fees 2027-2028

“That the LALC membership budget for 2027/2028 be set at £70,000, with a base membership fee of £52.”

6.2 LALC Future Legal Entity

“That the Association Members agree in principle to work towards a company limited by guarantee and instruct Tozers to prepare the documentation required.”

NB: Members will be asked to attend an EGM in January/February 2027 to review the proposed board composition and draft Articles of Association – subject to membership approval.

7. Motions from Member Councils

7.1 Whitworth Town Council - Councillor Neal moved, and Councillor Smith seconded, a motion requesting a review of how road traffic incidents in Whitworth are classified, particularly where people have been killed or seriously injured.

8. Open Forum

9. Close of Meeting

Jessica Dibble, Secretary