



You are hereby invited to attend the Annual Meeting of Lostock Gralam Parish Council to be held at the Church Hall on Monday 11<sup>th</sup> May 2026 due to commence after the Annual Parish Assembly which starts at 7.00 pm for the purpose of transacting the following business:

**PUBLIC WELCOME**

*Approx start time - 7.20pm*

- 1) **Election of Chairman** – to elect chairman and sign acceptance of office.
- 2) **Election of Vice Chairman**- to elect vice-chairman and sign acceptance of office.
- 3) **Apologies** – To receive apologies and to approve reasons for absence.
- 4) **Declarations of interest** – receive interests.
- 5) **Minutes** -To consider the approval of the draft Ordinary Meeting Minutes for 13<sup>th</sup> April 2026.
- 6) **General power of competence**- consider accepting
- 7) **Code of conduct & Members Interests** -review.
- 8) **Chairmans Allowance** – to agree allowance.
- 9) **AGAR & Internal Audit** – review and agree.
- 10) **Review of Committees**
- 11) **Agree delegation of Power** – For Clerk to process August payments.
- 12) **Progress report** -Receive updates.
- 13) **Police** - Receive report from the PCSO.
- 14) **Play Area** - To receive reports, quotes, and updates.
- 15) **Planning** - To receive any planning applications and note decisions.
- 16) **Chairman and Councillors' Report**– *To receive Councillor updates and reports*
- 17) **Clerks Report** – To receive the Clerks report.
- 18) **Finance** -Consider grant applications, consider payments for approval and to note any income received.
- 19) **Councillors' items for future agenda**
- 20) **PRIVATE & CONFIDENTIAL SESSION**
- 21) **Date and time of next meeting** –Ordinary Parish Council Meeting, Monday 1<sup>st</sup> June 2026 at 7.00 pm in the Church Hall.

*L. Sandison*