



# Parish Council of Up Holland

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Clerk to the Council

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1 September 2009

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The next meeting of the **Parish Council** will be held on **Tuesday 8 September 2009 at 7.30pm** in the **Community Meeting Room, Up Holland Library, Hall Green.**

The meeting is open to members of the public to attend and listen to proceedings.

**Note: From 7.15pm there will be 15 minutes for public participation**

continued

## AGENDA

### **Part 1 - (Formal and Ordinary Business)**

1. Apologies
2. Declarations of Interest
3. To Receive and Confirm Minutes of the meeting of the Parish Council held on 14 July 2009 (attached)
4. Matters Arising from the Minutes not otherwise included on the Agenda  
- Information item - Clerk to provide update where available
5. Ward Reports
6. Crime and Disorder Act
7. Planning Matters:
  - (a) General - to consider applications notified previously to councillors
  - (b) Appeals (if any)
  - (c) Enforcement Action (if any)
8. Correspondence
  - (a) Items for consideration (copies attached)
    - (i) Peter Greenhalgh - request for show of support or Skipton East Lancashire Rail Action Partnership
    - (ii) Steve Shaw, Local Works - request for support for Sustainable Communities Act Amendment Bill Early Day Motion
  - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc  
- Finance Committee held 21 July 2008
10. Consideration of items referred from Committees, etc  
Finance Committee:  
Minute 5 - Fees and charges review  
Minute 7 - Internal audit review  
Minute 8 - Requests for financial assistance
11. District and County Councillors' Reports
12. Reports from Representatives on, or meetings with, Outside Bodies
13. LALC matters
14. Finance:
  - (a) Payment of Accounts (schedule to be tabled)
15. Parish Council Vacancies
  - (a) Chequer Lane Ward - update from Clerk

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16. Provision of Goods and Services  
(a) Christmas Decoration Renewal Scheme - Clerk to provide update, including LCC progress on lighting column replacement and discussions with WLBC

**Part II (which the Council may wish to consider as "Private Matters")**

Exclusion of Press and Public

It is recommended that members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and as, in all circumstances of the case the public interest in maintaining the exemption under Section 12A outweighs the public interest in disclosing the information. The nature of the exempt information and the relevant exemption paragraph is shown in brackets after the agenda item.

**Please Note:**

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| 13 October 2009<br>(Tues)                | Finance Committee – 7.00pm   |
| <b>15 October 2009</b><br>(Thurs)        | <b>Annual Meeting with bowling green contract holders – 7.00pm</b>   |
| 27 October 2009<br><b>(Tues)</b>         | Community Liaison Committee – 7.00pm                                 |
| <b>10 November 2009</b><br><b>(Tues)</b> | <b>Parish Council - 7.30pm (note: public participation – 7.15pm)</b> |