



Parish Council of Up Holland

David Hughes
Clerk to the Council

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4 November 2009

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The next meeting of the **Parish Council** will be held on **Tuesday 10 November 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 8 September 2009 (attached)
4. Matters Arising from the Minutes not otherwise included on the Agenda
- Information item only - 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) Mencap West Lancashire - Request for financial assistance
 - (ii) North West Air Ambulance - Request for financial assistance
 - (iii) West Lancashire Borough Council - Gambling Act 2005 - Formal consultation on Statement of Principles
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
 - Finance Committee held 13 October 2009
 - Bowling Green Contract Holders meeting held 15 October 2009
 - Community Liaison Committee held 27 October 2009
10. Consideration of items referred from Committees, etc
 - (a) Community Liaison Committee
 - (i) Minute 5(c)(i) - Light - Mill Lane Play Area
 - (ii) Minute 5(c)(vi) - Chequer Lane Playing Field - motorcycle nuisance
 - (iii) Minute 5(d) - Dalton Quarry, Stoney Brow - planning application for extension of time limit for quarrying to 2042
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)

continued

15. Provision of Goods and Services
 - (a) Christmas Decoration Renewal Scheme - Clerk to provide update, including WLDC tender price for installation and quotation for addition works required on new lighting columns
 - (b) Bowling Green maintenance contract 2010 - quotation from Baileys Landscapes (attached)
 - (c) Speed Indicator Device (SpID) repair/maintenance - Clerk to give details of report from manufacturer (if available for meeting)
 - (d) Work to tree on land adjacent to 14 Lawns Avenue - Clerk to report
16. NALC/SLCC - 2009/10 National Salary Award for Local Council Clerks as applicable from 1 April 2009 (attached)
17. Parish Council Vacancies
 - (a)- update from Clerk

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:

12 January 2010
(Tues)

Parish Council - 7.30pm (note: public participation – 7.15pm)