



Parish Council of Up Holland

David Hughes
Clerk to the Council

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5 January 2011

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The next meeting of the **Parish Council** will be held on **Tuesday 11 January 2011 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 9 November 2010 (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)
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
10. Consideration of items referred from Committees, etc
11. Borough and County Councillors' Reports
12. Reports from Representatives on, or meetings with, Outside Bodies
13. LALC matters
14. Finance:
 - (a) West Lancashire District Council - Parish Council Capital Schemes 2011/2012
To consider submission of bid. (Details attached)
 - (b) Society of Local Council Clerks - Clerk's membership renewal
 - (c) Parish Council Computer - Clerk to report on problem/repairs to existing computer and proposals for a replacement.
 - (d) Payment of Accounts (schedule to be tabled)
15. Provision of Goods and Services
16. Parish Council Vacancies - update.
Clerk to report that following advertising of the 3 vacancies declared at the last meeting there have been no requests for elections to be held. There are currently 4 vacancies that can be filled by co-option - 2 for Chequer Lane Ward and 2 for Newgate Ward.

continued

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:

**25 January 2011
(Tues)**

Finance Committee - 7.00pm

8 February 2011

**Special Parish Council Meeting (to set Precept) – 7.30pm
(Note: public participation – 7.15pm)**