



Parish Council of Up Holland

David Hughes
Clerk to the Council

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7 September 2010

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The next meeting of the Parish Council will be held on Tuesday 14 September 2010 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 13 July 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) Lancashire County Council - Lancashire Trees and Woodland Grant
 - (ii) Fields in Trust - The Queen Elizabeth II Fields Challenge
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
- Finance Committee held 20 July 2010
10. Consideration of items referred from Committees, etc
Finance Committee:
Minute 5 - Fees and charges review
Minute 7 - Internal audit review
Minute 8 - Insurance Policy review
Minute 9 - Risk Assessment review
Minute 10 - Request for Roby Mill sign
Minute 11 - Membership of Organisations - The Wildlife Trust for Lancashire
11. Borough 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. Provision of Goods and Services
 - (a) Replacement Gates - Farley Lane and Morris Road Play Areas
 - (b) "Use of Pesticide" Training Course - Parish Lengthsman

continued

16. Chequer Lane Ward Vacancy - 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:

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| 12 October 2010
(Tues) | Finance Committee – 7.00pm |
| 14 October 2010
(Thurs) | Annual Meeting with bowling green contract holders – 7.30pm |
| 26 October 2010
(Tues) | Community Liaison Committee – 7.00pm |
| 9 November 2010
(Tues) | Parish Council - 7.30pm (note: public participation – 7.15pm) |