



Parish Council of Up Holland

David Hughes
Clerk to the Council

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1 March 2011

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The next meeting of the Parish Council will be held on **Tuesday 8 March 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 11 January 2011 and the Special (Precept) Meeting of the Parish Council held on 8 February 2011 (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
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
- Community Liaison Committee held 22 February 2011
10. Consideration of items referred from Committees, etc
 - (a)
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. Provision of Goods and Services
 - (a) Steel bench, bowling green - quotation
16. Arrangements for Annual Parish Assembly
- consideration of venue and topic
17. Parish Council Vacancies
- update from Clerk

..... 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.

18. Parish Council Clerk -Terms of Employment
(paragraph 1 - information relating to a particular employee)

Please Note:

21 March (Mon)	Issue of Bowling Green Contracts - 6.00pm
19 April (Tues)	Finance Committee - 7.00pm
	Annual Parish Assembly - 7.30pm
22 April	Good Friday
25 April	Easter Monday
10 May (Tues)	Annual Parish Council - 7.00pm
	Parish Council - at rising of Annual Parish Council meeting