



# Parish Council of Up Holland

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7 March 2012

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The next meeting of the **Parish Council** will be held on **Tuesday 13 March 2012 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 to 7.30pm 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 10 January 2012, the Special Meeting held on 24 January 2012 and the Special (Precept) Meeting of the Parish Council held on 14 February 2012 (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 28 February 2012 (attached)
10. Consideration of items referred from Committees, etc
11. District and County Councillors' Reports
12. Reports from Representatives on, or meetings with, Outside Bodies
13. LALC matters, including:  
- invoice for NALC/LALC subscription 2012
14. Finance:
  - (a) Payment of Accounts (schedule to be tabled)
  - (b) Whitemoss Community Fund 2012 - consideration of submission of grant application
  - (c) Request from Mayoress for matched-funding for the provision of a defibrillator in Up Holland
15. Provision of Goods and Services
16. Arrangements for Annual Parish Assembly  
- consideration of venue and topic (note: County Councillor Mike Otter, LCC Parish Champion has accepted an invitation to speak at the meeting)
17. Parish Council Vacancies

..... 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:

26 March (Mon)	Issue of Bowling Green Contracts - 6.00pm
6 April	Good Friday
9 April	Easter Monday
17 April (Tues)	Finance Committee - 7.00pm
	<b>Annual Parish Assembly - 7.30pm</b>
<b>3 May</b>	<b>Scheduled date for Parish Council elections</b>
7 May	Early May Bank Holiday
<b>*15 May (Tues)</b>	<b>Annual Parish Council - 7.00pm</b>
	<b>Parish Council - at rising of Annual Parish Council meeting</b>
4 June (Mon)	Spring Bank Holiday
5 June (Tues)	Queen’s Diamond Jubilee Bank Holiday