



# Parish Council of Up Holland

David Hughes  
Clerk to the Council

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2 January 2013

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 8 January 2013 at 7.30pm** in the **Community Meeting Room, Up Holland Library, Hall Green.**

Yours faithfully

David Hughes  
Clerk to the Council

To: The Chairman and Members of the Parish Council

Copies for information to:  
County and District Councillors for Up Holland and Wrightington Wards; R Cooper MP; Up Holland Library; Skelmersdale Advertiser; Skelmersdale Champion; West Lancashire Times; Lancashire Constabulary (2); West Lancashire CVS; Parish Council notice boards (6)

**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 Parish Council held on 13 November 2012 (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) Setting of Parish Precepts and Disclosable Pecuniary Interests - Dispensations
    - (ii) Revised Arrangements for Local Tax - Effect on Tax Base for Parish Councils - West Lancashire Borough Policy
    - (iii) West Lancashire Borough Council - Parish Council Capital Funding Scheme 2013/2014
    - (iv) West Lancashire Borough Council - "Locally Listed Buildings" - Invitation for nominations
  - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc  
- Finance Committee held 9 October 2012 (attached)
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) Payment of Accounts (schedule to be tabled)
15. Provision of Goods and Services
16. 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:**

**22 January 2013            Finance Committee - 7.30pm  
(Tues)**

**12 February 2013        Special Parish Council Meeting (Precept setting) - 7.30pm  
(Tues)**