



# Parish Council of Up Holland

David Hughes  
Clerk to the Council

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5 March 2013

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 12 March 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 and Dispensations
3. To Receive and Confirm Minutes of the meeting of the Parish Council held on 8 January 2013 and the Special (Precept) Meeting of the Parish Council held on 12 February 2013 (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 to include application no.2012/1286/ARM - Land To The Rear Of 69 To 101 Chequer Lane, Up Holland, Approval of Reserved Matters - Erection of 64 dwellings and garages with associated landscaping and assorted works
  - (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
  - (a) Community Liaison Committee held 26 February 2013 (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 2013
14. Finance:
  - (a) Payment of Accounts (schedule to be tabled)
  - (b) Whitemoss Community Fund 2013 - consideration of submission of grant application
15. Provision of Goods and Services
16. Arrangements for Annual Parish Assembly 16 April 2013  
- consideration of venue and topic
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:**

|                      |   |
|----------------------|---|
| 25 March (Mon)       | Issue of Bowling Green Contracts - 6.00pm   |
| 29 March             | Good Friday   |
| 1 April              | Easter Monday   |
| 16 April (Tues)      | Finance Committee - 7.00pm<br><b>Annual Parish Assembly - 7.30pm</b>  |
| 6 May                | Early May Bank Holiday  |
| <b>14 May (Tues)</b> | <b>Annual Parish Council - 7.00pm</b><br><b>Parish Council - at rising of Annual Parish Council meeting</b> |
| 27 May (Mon)         | Spring Bank Holiday   |