



# Parish Council of Up Holland

David Hughes  
Clerk to the Council

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7 May 2013

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 14 May 2013 at the rising of the Annual Parish Council meeting** 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; Lancashire Constabulary (2); West Lancashire CVS; Parish Council notice boards (6)

**Note: From 6.45pm to 7.00pm 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 12 March 2013 (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 requiring action (copies attached)
    - (i) - **Wind Turbines** - letter from Wrightington Parish Council
    - (ii) - **Section 106 Transport Planning Contributions** - letter from West Lancashire BC
    - (iii) - **Whitemoss Landfill Ltd - Proposed Development of a Western Extension - pre-application consultation** - letter from Whitemoss Landfill Limited
  - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc  
- Finance Committee held 23 April 2013  
- Annual Parish Assembly held 23 April 2013
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
14. Finance:
  - (a) Payment of Accounts (schedule to be tabled)
  - (b)
15. Audit - Annual Return for the Year Ended 31 March 2013  
- to consider the Annual Return and Annual Governance Statement (attached).
16. Provision of Goods and Services
  - (a) Smiley Speed Indicator Device - review of operation

continued .....

17. Parish Council Vacancies

**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:**