

**PLEASE NOTE CHANGE OF VENUE FOR THIS MEETING**



**Parish Council of Up Holland**

David Hughes  
Clerk to the Council

10 The Nook  
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4 March 2014

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 11 March 2014 at 7.30pm** in **CRAWFORD VILLAGE HALL, CRAWFORD ROAD, CRAWFORD.**

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 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 Requests for Dispensations
3. To Receive and Confirm Minutes of the meeting of the Parish Council held on 14 January 2014 and the Special (Precept) Meeting of the Parish Council held on 11 February 2014 (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:
  - (b) Appeals (if any)
  - (c) Enforcement Action (if any)
8. Correspondence
  - (a) Items for consideration
    - (i) Kick-about Wall - Mill Lane Play Area - correspondence from Mr B Madden
  - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
  - (a) Community Liaison Committee held 25 February 2014 (attached)
10. Consideration of items referred from Committees, etc
  - (a) First World War centenary
  - (b) Up Holland Scouts Community week 2nd - 8th June 2014
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) Use of Section 106 Funds - Dean Wood Access and Footpath Improvements
15. Provision of Goods and Services
16. Arrangements for Annual Parish Assembly 8 April 2014  
- consideration of venue and topic
17. Parish Council Vacancies
  - (a) Chequer Lane Ward, Newgate Ward and Roby Mill Ward

..... 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:**

|                            |   |
|----------------------------|---|
| <b>25 March<br/>(Tues)</b> | Issue of Bowling Green Contracts - 6.00pm <b>Venue to be arranged</b><br>Bowling green to re-open on 1 April 2014 subject to condition. |
| <b>8 April<br/>(Tues)</b>  | Finance Committee - 7.00pm<br><b>Annual Parish Assembly - 7.30pm</b>  |
| <b>18 April</b>            | Good Friday   |
| <b>21 April</b>            | Easter Monday   |
| <b>5 May</b>               | Early May Bank Holiday  |
| <b>*13 May<br/>(Tues)</b>  | <b>Annual Parish Council - 7.00pm</b><br><b>Parish Council - at rising of Annual Parish Council meeting</b>                             |