



# Parish Council of Up Holland

David Hughes  
Clerk to the Council

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2 July 2014

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 8 July 2014 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 Borough 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 (5)

**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 Annual Meeting of the Parish Council held on 13 May 2014 and the meeting of the Parish Council held on 13 May 2014 (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:
    - (i) Up Holland Bowling Green - consideration of letter from West Lancashire Borough Council setting out terms for the use of kitchen and toilet facilities at Hall Green Community Building by teams using the green (copy attached)
  - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
  - Finance Committee held 8 April 2014 (deferred from last meeting) - (attached)
  - Allotment Holders Annual Meeting held 11 June 2013 - (attached)
  - Community Liaison Committee held 25 June 2013 - (attached)
  - Annual Parish Assembly (Meeting) held 1 July 2014 - (to follow)
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) Banking Arrangements  
Consideration of the recommendation made at meeting of the Parish Council held 13 May 2014 - Minute 25 - when it was unanimously agreed in principle to transfer the parish council's banking arrangements from the Co-op Bank to Handelsbanken (Svenska Handelsbanken AB) subject to the Clerk in consultation with the Chairman finalising the detailed terms and conditions.  
Further discussions have taken place and a recommended resolution for members' consideration is attached. The terms contained comply with the councils' standing orders.

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15. Provision of Goods and Services
16. Parish Council Vacancies - Chequer Lane, Newgate and Roby Mill Wards

**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:**

**15 July 2014  
(Tues)**

**Finance Committee - 7.30pm**

**25 August 2014**

**Bank Holiday**

**9 September 2014  
(Tues)**

**Parish Council - 7.30pm (note: public participation - 7.15pm)**