



Parish Council of Up Holland

David Hughes
Clerk to the Council

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4 November 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 November 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 meeting of the Parish Council held on 9 September 2014 and the Special Meeting of the Parish Council held on 14 October 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, including Application: LCC/2014/0148 - Ravenhead Brickworks - Change of use of part of brickworks to concrete casting factory (letter from LCC attached)
 - (b) Appeals
 - (c) Enforcement Action (if any)
8. Correspondence
 - (a) Items for consideration (copies attached)
 - (i) **West Lancashire Borough Council** - Code of Conduct seminar/workshop, TUESDAY 25 NOVEMBER at the Council Offices, 52 Derby Street, Ormskirk commencing at 7.00 p.m.
 - (ii) **West Lancashire Borough Council** - Chequer Lane development Section 106 Money. Further information on proposed scheme including play area for land adjacent to Chequer Lane lake.
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
- Finance Committee held 14 October 2014 (attached)
- Community Liaison Committee held 21 October 2014 (attached)
- Meeting with Bowling Green Contract Holders held 4 November 2014 (?? 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)

continued

15. Provision of Goods and Services
(a) Bowling Green maintenance contract 2015 - quotation from Baileys Landscapes
(attached)
16. Ward Vacancies - Newgate Ward and Roby Mill Ward

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 items 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:

13 January 2015 **Parish Council - 7.30pm (note: public participation – 7.15pm)**
(Tues)

27 January 2015 **Finance Committee - 7.30pm**
(Tues)