



Parish Council of Up Holland

David Hughes
Clerk to the Council

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4 March 2015

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 10 March 2015 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 13 January 2015 and the Special (Precept) Meeting of the Parish Council held on 10 February 2015 (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)
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
 - (a) Community Liaison Committee held 24 February 2015 (attached)
10. Consideration of items referred from Committees, etc
 - (a)
11. Borough and County Councillors' Reports
12. Reports from Representatives on, or meetings with, Outside Bodies
 - (a) Up Holland Library Management Group
 - (b) Parish Clerks/West Lancashire Borough Council Liaison Meeting
13. LALC matters
14. Finance:
 - (a) Payment of Accounts (schedule to be tabled)
 - (b)
15. Provision of Goods and Services
 - (a) Bowling Green - Maintenance Contract, Repairs to boards and Work on Leylandii Hedge Report on action taken by Clerk in consultation with Chairman.
16. Arrangements for Annual Parish Assembly to be held on 14 April 2015
- consideration of venue and topic

Continued.....

17. Parish Council Vacancies
(a) 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:

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| 24 March
(Tues) | Issue of Bowling Green Contracts - 6.00pm Venue to be arranged
Bowling green to re-open on 1 April 2015 subject to condition. |
| 3 April | Good Friday |
| 6 April | Easter Monday |
| 14 April
(Tues) | Finance Committee - 7.00pm
Annual Parish Assembly - 7.30pm |
| 4 May | Early May Bank Holiday |
| *12 May
(Tues) | Annual Parish Council - 7.00pm
Parish Council - at rising of Annual Parish Council meeting |