



Parish Council of Up Holland

David Hughes
Clerk to the Council

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Wigan, Lancs
WN6 9JB

4 November 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 November 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

NOTE; As part of the public participation there will be a presentation on behalf of the Crawford Village Playpark Project, including youngsters from Crawford Primary School

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 8 September 2015 (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:
 - (b) Appeals
 - (c) Enforcement Action (if any)
8. Correspondence
 - (a) Items for consideration
 - (i) **West Lancashire Borough Council** - "Meeting the Budget Challenge" Proposed Options Affecting Parish Council Finances
 - (ii) **Lancashire County Council** - Parish based public transport scheme consultation
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
 - Finance Committee held on 13 October 2015 (attached)
 - Community Liaison Committee held on 20 October 2015 (attached)
 - Bowling Green Contract Holders meeting held on 3 November 2015 (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)
15. Provision of Goods and Services
 - (a) Bowling Green maintenance contract 2016 - quotation from Baileys Landscapes (attached)

continued

16. Ward Vacancies
Consideration of an application from Suresh Patel, 13a Dingle Road, Up Holland, WN8 0EN to serve as a Co-opted Ward Councillor for the 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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| 12 January 2016
(Tues) | Parish Council - 7.30pm |
| 26 January 2016
(Tues) | Finance Committee - 7.30pm |
| 9 February 2016
(Tues) | Special Parish Council Meeting (to set Precept) - 7.30pm |