



Parish Council of Up Holland

David Hughes
Clerk to the Council

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6 January 2016

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 12 January 2016 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 10 November 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
 - (b) Appeals
 - (c) Enforcement Action (if any)
8. Correspondence
 - (a) Items for consideration (copies attached)
 - (i) **NALC/SLCC** - New External Audit Regime
 - (ii) **Lancashire County Council** - Consultation on Proposed Budget Options - including proposed closure of Up Holland Library and Community Meeting Room
 - (iii) **West Lancashire Borough Council** - Parish Councils Capital Scheme 2016/17
 - (iv) **West Lancashire Borough Council** - Members Allowance Scheme 2016/17
 - (v) **West Lancashire Borough Council** - Review and Update of List of Locally Important Buildings
 - (vi) **West Lancashire Borough Council** - Draft Leisure Strategy and Draft Playing Pitch Strategy
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
10. Consideration of items referred from Committees, etc
11. Borough and County Councillors' Reports
12. Reports from Representatives on, or meetings with, Outside Bodies
- Crawford Village and Pimbo Lane Playing Fields Association (Minutes attached)
13. LALC matters
14. Finance:
 - (a) Payment of Accounts (schedule to be tabled)
 - (b) Donation - North West Air Ambulance - letter attached
15. Provision of Goods and Services
16. Ward Vacancies
 - (a) Newgate Ward (2) and Village 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 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:

**26 January
(Tues)**

Finance Committee - 7.30pm

**9 February
(Tues)**

Special Parish Council Meeting (to set Precept) - 7.30pm

**23 February
(Tues)**

Community Liaison Committee - 7.30pm

**8 March
(Tues)**

Parish Council - 7.30pm (public participation 7.15pm - 7.30pm)