



Parish Council of Up Holland

David Hughes
Clerk to the Council

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2 March 2016

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 8 March 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 12 January 2016 and the Special (Precept) Meeting of the Parish Council held on 9 February 2016 (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) West Lancashire Borough Council - Confirmation of the Decision of Council to Reduce the Concurrent and Council Tax Support Grants by 10% per annum over the next 3 years.
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
 - (a) Community Liaison Committee held 23 February 2016 (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
 - (a) West Lancashire Borough Council Parish Clerks' Liaison Meeting
13. LALC matters
14. Finance:
 - (a) Payment of Accounts (schedule to be tabled)
 - (b) Whitemoss Community Fund 2016 - Consideration of Submission of Bids for Grant as agreed by the Special Meeting of the Parish Council held on 9 February 2016
- Clerk to report.
15. Provision of Goods and Services

Continued.....

16. Arrangements for Annual Parish Assembly to be held on 12 April 2016 - Consideration of venue and topic.
(A provisional invitation to John Nelson, Head Of Leisure and Outdoor Recreation, to speak about West Lancashire Borough Councils new Leisure Strategy and Playing Pitch Strategy has been accepted)

17. Parish Council Vacancies
(a) Newgate Ward (2) and Village 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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| 22 March
(Tues) | Issue of Bowling Green Contracts - 6.00pm |
| 25 March | Good Friday |
| 28 March | Easter Monday |
| 12 April
(Tues) | Finance Committee - 7.00pm
Annual Parish Assembly - 7.30pm |
| 2 May | Early May Bank Holiday |
| *10 May
(Tues) | Annual Parish Council - 7.00pm
Parish Council - at rising of Annual Parish Council meeting |