



Parish Council of Up Holland

David Hughes
Clerk to the Council

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Wigan, Lancs
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8 March 2017

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 14 March 2017 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 January 2017 and the Special (Precept) Meeting of the Parish Council held on 14 February 2017 (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 - Scoping and Issues & Options Consultation on replacement Local Plan - Workshop for Parish Councillors on Tuesday 21st March (attached)
 - (ii) West Lancashire Borough Council - Design Awards 2017 (attached)
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
 - (a) Community Liaison Committee held 28 February 2017 (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)
 - (b) Whitemoss Community Fund 2017 - Consideration of Submission of Bids for Grant as agreed by the Special Meeting of the Parish Council held on 14 February 2017 - Clerk to report.
15. Provision of Goods and Services
 - (a) Repairs to Floodlight - Mill Lane Play Area
Quotation from P & R Electrical Services (attached)

Continued.....

16. Arrangements for Annual Parish Assembly to be held on 11 April 2017 - Consideration of venue and topic.
17. Up Holland War Memorial - Item included at request of Councillor Body
Consideration of memorial for all Up Holland Residents who served overseas during First World War
18. Parish Council Vacancies
(a) Newgate Ward (2) and Village Ward - update

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:

28 March (Tues)	Issue of Bowling Green Contracts - 6.00pm
1 April (Sat)	Bowling green opening
11 April (Tues)	Finance Committee - 7.00pm Annual Parish Assembly - 7.30pm
14 April	Good Friday
17 April	Easter Monday
1 May	Early May Bank Holiday
*9 May (Tues)	Annual Parish Council - 7.00pm Parish Council - at rising of Annual Parish Council meeting