



# Parish Council of Up Holland

David Hughes  
Clerk to the Council

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5 July 2017

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 11 July 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 Annual Meeting of the Parish Council held on 9 May 2017 and the meeting of the Parish Council held on 9 May 2017 (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, to include:
  - (b) Appeals (if any)
  - (c) Enforcement Action (if any)
8. Correspondence
  - (a) Items requiring action:
  - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
  - Allotment Holders Annual Meeting held 30 May 2017 - (attached)
  - Community Liaison Committee held 27 June 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 - Clerk to report success of bid in respect of Access and improvement works, Dean Wood
  - (c) West Lancashire Borough Council Capital Scheme 2017/18  
- Clerk to report successful bid for matched funding for new Christmas tree and replacement column lights
  - (d) Future of Up Holland Library and Community Meeting Room - update
15. Provision of Goods and Services
16. Parish Council Vacancies
  - (a) Chequer Lane and Newgate (2) Wards

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 item 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:**

**25 July 2017  
(Tues)**

**Finance Committee - 7.30pm**

**28 August 2017**

**Bank Holiday**

**12 September 2017  
(Tues)**

**Parish Council - 7.30pm (note: public participation - 7.15pm)**