



Parish Council of Up Holland

David Hughes
Clerk to the Council

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Wigan, Lancs
WN6 9JB

3 January 2018

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 9 January 2018 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 14 November 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,
 - (b) Decisions on Planning Applications as Notified by the Borough Council
 - (c) Notification of Appeals:
 - (c) Enforcement Action (if any)
8. Correspondence
 - (a) Items for consideration (copies attached)
 - (i) **West Lancashire Borough Council** - Parish Councils' Capital Scheme 2018/19
 - (ii) **West Lancashire Borough Council** - letter from Leisure Operations Manager requesting support of the Parish Council to a request to use of Section 106 Money for Environmental Improvement Scheme at Abbey Lakes to be carried out in conjunction with ex-servicemen charity EDS Homes.
 - (iii) **Lancashire County Council** - Budget 2018/19 Consultation
 - (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
13. LALC matters
14. Finance:
 - (a) Society of Local Council Clerks (SLCC) - Clerk's membership renewal
 - (b) Payment of Accounts (schedule to be tabled)
15. Provision of Goods and Services
16. Ward Vacancies
Newgate Ward (2), Chequer Lane Ward and Crawford Ward
Clerk to provide update.

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.

17. Vacancy for Councillor - Newgate Ward

Consideration of an application from **Mr David Marsh**, 9 Pinewood, Skelmersdale, Lancs, WN8 6UZ, to be considered for co-option on to the Parish Council to fill one of the vacancies for the Newgate Ward.
(Paragraph 1 - Information relating to any individual)

Please Note:

23 January (Tues)	Finance Committee - 7.30pm
13 February (Tues)	Special Parish Council Meeting (to set Precept) - 7.30pm
27 February (Tues)	Community Liaison Committee - 7.30pm
13 March (Tues)	Parish Council - 7.30pm (public participation 7.15pm - 7.30pm)