



Parish Council of Up Holland

David Hughes
Clerk to the Council

10 The Nook
Appley Bridge
Wigan, Lancs
WN6 9JB

7 March 2018

Tel/fax: (01257) 251775
Email:
uphollandpc@waitrose.com

Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 13 March 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 9 January 2018 and the Special (Precept) Meeting of the Parish Council held on 13 February 2018 (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:
application 2018/0191/FUL - Lawns Farm, 40 Lawns Avenue, Tontine, Conversion/change of use of existing previous vacant workshop building and redundant barn into 4 number residential dwellings including part additional first floors, roof lights, roof replacement, windows throughout and amenity space including application for access and parking provision.
(Re-submission of application 2017/0687/FUL which was withdrawn for a further survey.)
 - (b) Decisions on Planning Applications as notified previously to councillors
 - (c) Notification of appeals
 - (d) Enforcement Action (if any)
8. Correspondence
 - (a) Items for consideration
 - (b) Items for information (schedule to be tabled)
9. Minutes of Committees, etc
 - (a) Community Liaison Committee held 27 February 2018 (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)
15. Provision of Goods and Services

Continued.....

16. Arrangements for Annual Parish Assembly to be held on 10 April 2018 - Consideration of venue and topic.
17. Consideration of possible options for a parish hall/parish council office for Up Holland - Item included at the request of Councillor Body
18. Parish Council Vacancies - Chequer Lane Ward (1), Crawford Ward(1), Newgate Ward (2) and Roby Mill Ward (1)
 - (a) Consideration of applications from Irene Bond and Mike Kilgallon for the Crawford Ward vacancy
 - (b) Consideration of appointment of Borough Councillor Gaynar Owen to the Chequer Lane Ward vacancy
 - (c) Consideration of appointment of Mr John Gardner to the Roby Mill Ward vacancy-

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 Section12A 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:

27 March (Tues)	Issue of Bowling Green Contracts - 6.00pm
30 March (Good Friday)	Bowling green opening
2 April	Easter Monday
10 April (Tues)	Finance Committee - 7.00pm Annual Parish Assembly - 7.30pm
7 May	Early May Bank Holiday
*8 May (Tues)	Annual Parish Council - 7.00pm Parish Council - at rising of Annual Parish Council meeting