



Parish Council of Up Holland

David Hughes
Clerk to the Council

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6 February 2019

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 12 February 2019 immediately following the Special Meeting (Precept) of the Parish Council** 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; Skelmersdale Library; Skelmersdale Advertiser; Skelmersdale Champion; Lancashire Constabulary (2); Parish Council notice boards (4)

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 8 January 2019 (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:

(1) West Lancashire Borough Council	Street Naming Project (attached)
(2) West Lancashire Borough Council	Polling District and Polling Place Review 2019
(3) Lancashire County Council	Household Waste Recycling Centre Consultation - West Lancs councils
(4) St Helens Borough Council	St. Helens Borough Local Plan 2020-2035 Submission Draft - public consultation
(5) Wigan Council	Greater Manchester Spatial Framework - public consultation until 18 March 2019
(6) Lancashire County Council	Claimed Addition of Public Footpath - Ayrefield Road to Footpath Up Holland 2 - Acceptance of Parish Council Claim
 - (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) Payment of Accounts (schedule to be tabled)

continued

15. Provision of Goods and Services
16. Item included at request of Councillor Body - Matthew Ryder Clinic, Up Holland - short and long-term future
17. Up Holland Library and Community Meeting Room - update if available
18. Ward Vacancies - Clerk to report

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.

19. Janet Lally Memorial Field, Lawns Avenue - Right of Way
Correspondence from Parish Council’s solicitor
(paragraph 3, information relating to the financial or business affairs of the council)
20. Wesleyan Chapel, School Lane - Heritage Trust for North West - update
(paragraph 3, information relating to the financial or business affairs of the council)

Please Note:

12 March 2019
(Tues)

Parish Council meeting - 7.30pm (public participation 7.15pm)