



# 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 a **Special meeting of the Parish Council** to be held on **Tuesday 12 February 2019 at 7.30pm in the COMMUNITY MEETING ROOM, UP HOLLAND LIBRARY**, Hall Green, and I hope it will be convenient for you to attend.

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; Parish Council notice boards (4)

continued

## **AGENDA**

### **Part 1 - (Formal and Ordinary Business)**

1. Apologies
2. Declarations of Interest and Dispensations
3. Minutes of the Finance Committee held 22 January 2019 - attached
4. Budget and Precept 2019/2020  
To consider the report of the Clerk (attached) and recommendations of the Finance Committee (Minute 6)
5. Requests for Financial Assistance - North West Air Ambulance  
To consider recommendation of the Finance Committee (Minute 5)
6. West Lancashire Borough Council Parish Council Capital Grant Scheme 2019/2020  
- Bid for funding  
To consider recommendation of the Finance Committee (Minute 7)
7. NALC - NJC\_Agreed Salary Award for Clerks - 2019/20  
To consider recommendation of the Finance Committee (Minute 8)
8. Whitemoss Community Fund 2019  
To consider recommendation of the Finance Committee (Minute 9)

### **Please Note:**

**12 March 2019  
(Tues)**

**Parish Council Meeting - 7.30pm**