



Parish Council of Up Holland

David Hughes
Clerk to the Council

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6 March 2019

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held at **7.30pm on Tuesday 12 March 2019** 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 Special Meeting of the Parish Council and the meeting of the Parish Council held on 12 February 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) CPRE Lancashire - Talk on Neighbourhood Plans for Annual Parish Meeting
 - (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)
15. Provision of Goods and Services
16. Up Holland Library and Community Meeting Room - update if available
17. Ward Vacancies - Clerk to report

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.

18. Wesleyan Chapel, School Lane - update including:
- Chairman and Clerk’s meeting with Chief Executive, LALC - re application for borrowing approval
- Chairman and Clerk’s meeting with Chief Executive of Heritage Trust for the North West
- Valuation report
(paragraph 3, information relating to the financial or business affairs of the council)
19. Janet Lally Memorial Field, Lawns Avenue - Right of Way
Correspondence from Parish Council’s solicitor - update
(paragraph 3, information relating to the financial or business affairs of the council)

Please Note:

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| 26 March 2019
(Tues) | Issuing Bowling Green Contracts - 6.00pm (Community Meeting Room)
(Bowling green opens Monday 1 April - subject to weather conditions) |
| 9 April 2019
(Tues) | Parish Council meeting - 7.30pm (public participation 7.15pm) |