



Parish Council of Up Holland

David Hughes
Clerk to the Council

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4 September 2019

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 10 September 2019 at 7.30pm** in the **Up Holland Methodist Church, Alma Hill, Up Holland.**

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;
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
3. To Receive and Confirm Minutes of the meeting of the Parish Council held on 9 July 2019 (attached)
4. Matters Arising from the Minutes not otherwise included on the Agenda
- Information item - Clerk to provide update where available
6. Ward Reports
7. Crime and Disorder Act
8. Planning Matters:
 - (a) General - to consider applications notified previously to councillors including:
 - (b) Decisions on planning applications as notified by the Borough Council
 - (c) Appeals
 - (c) Enforcement Action (if any)
9. Correspondence
 - (a) Items for consideration
 - (b) Items for information (schedule to be tabled)
10. Minutes of Committees, etc
- Finance Committee held 23 July 2019 - attached
11. Consideration of items referred from Finance Committees:
Minute 5 - Fees and charges review - recommendation
Minute 6 - Internal audit review - recommendation
Minute 7 - Insurance Policy review - recommendation
Minute 8 - Risk Assessment review - recommendation
Minute 9 - Parish Lengthsman - Review of Contract - recommendation
12. Borough and County Councillors' Reports
13. Reports from Representatives on, or meetings with, Outside Bodies
14. LALC matters
15. Finance:
 - (a) Payment of Accounts (schedule to be tabled)
16. Provision of Goods and Services
 - (a) Bowling Green
 - (i) Quote from Baileys Landscapes for renewal of maintenance contract for 2020 season
 - (ii) Quotation from Baileys Landscapes for addition work recommended to be carried out during autumn/winter to continue repairs to green.
 - (iii) Quotations for work to reduce height of beech hedging adjacent to Alma Hill

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. Former Wesleyan Chapel, School Lane, Up Holland - update
(Contractual matters)
18. Janet Lally Memorial Field - Right of Way - update
(Legal Action)

Please Note:

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| 8 October
(Tues) | Parish Council - 7.30pm |
| 22 October
(Tues) | Finance Committee - 7.30pm |
| 29 October
(Tues) | Annual Meeting of Bowling Green Contract Holders – 7.30pm |