



Up Holland Parish Council

Clerk: Mrs Elizabeth-Anne Broad JP, LLB(Hons), MA, CiLCA
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The next meeting of Up Holland Parish Council will be held on **Tuesday 14th May 2024 at 7.30pm** in the Up Holland Methodist Church, Alma Hill, WN8 ONR.

Parish Councillors are hereby summoned to attend.

Cllr John Gardner, Cllr Andrew Grant, Cllr Christopher Mackrell, Cllr Gill Sinnott, Cllr Alex Stoddart, Cllr Richard Taylor, Cllr Linda Wedge, Cllr Jenny Whiting.

Note: From 7.15pm to 7.30pm there will be 15 minutes for public participation

Members of the public do not take part in council meetings themselves. However, members of the public who wish to make comments may address the Council at this point. There is a normal time limit of four minutes per speech.

ANNUAL MEETING

AGENDA

- 1. To elect Chairman and hear declaration of acceptance of office**
- 2. To elect Vice Chairman and hear declaration of acceptance of office**
- 3. To record apologies for absence**
- 4. To receive declarations of interest, and complete Registration of Interest Forms**
- 5. To co-opt Members onto the Parish Council to fill any vacancies and hear declaration of acceptance of office**
- 6. To ratify as a correct record the Minutes of the meeting held 9th April 2024**
- 7. To set schedule of meetings for 2024/25 and confirm membership of standing committees and representation on outside bodies**
- 8. To agree annual memberships - CPRE, LALC, SLCC, OSS, OPSTA, LAMPAC**

9. Having met the conditions of eligibility, it is proposed that Up Holland Parish Council adopt the General Power of Competence as defined in the Localism Act 2011 and SI 961 of The Parish Councils (General Power of Competence) Prescribed Conditions Order 2012
10. To amend Standing Orders where necessary, renew policy documents including Freedom of Information procedure
11. Accounts for ratification and payment and update of financial risk assessment documents
12. To receive Internal Audit of accounts for financial year 2023/24 and complete Audit Forms, including the Annual Governance and Accountability Return, if available
13. To record any police issues
14. Ward Reports: Update the meeting on issues Councillors are attending to
15. Update from LALC (Lancashire Association of Local Councils)
16. Any Update from Borough or County Councillors
17. To consider any planning issues or applications
18. Resolution for the 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.

20. Provision of Goods and Services

- (a) Update on Play Areas
- (b) Update on Bowling Green and Hall Green
- (c) Consider further works on overhanging trees at Tontine Allotments

***Mrs Elizabeth-Anne Broad JP, LLB(Hons), MA, CiLCA
Clerk to Up Holland Parish Council***

2nd May 2024