



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 11th June 2024 at 7.30pm** in the Up Holland Methodist Church, Alma Hill, WN8 ONR.

Parish Councillors are hereby summoned to attend: Cllr Jenny Whiting (Chairman), Cllr Christopher Mackrell (Vice-Chairman), Cllr Linda Jones, Cllr John Gardner, Cllr Andrew Grant, Cllr Gaynar Owen, Cllr Gill Sinnott, Cllr Neil Smith, Cllr Alex Stoddart, Cllr Richard Taylor.

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.

AGENDA

- 1. To record apologies for absence**
- 2. To receive declarations of interest**
- 3. To ratify as a correct record the Minutes of the meeting held 14th May 2024**
- 4. To receive representation from Greenfield Renewable Energy Project Developer for Tontine area**
- 5. To record any police issues**
- 6. Ward Reports:**
- 7. Financial Matters:**
 - **Accounts for ratification and payment**
 - **Completion of Annual Governance & Accounting Documentation**
 - **Setting dates for public rights to view accounts notice**
- 8. Policy Documents presented for renewal:**
 - **Complaints Policy**

- Freedom of Information request form
- Habitual or Vexatious Complaints Policy
- Document Retention Scheme

9. Note date of Allotment Holders Meeting as 18th June 2024 at 6:30pm onsite, 7pm at Alma Hill Methodist Church Hall.

10. Update on Ravenhead Quarry restoration Plans

11. Issues at the walled garden outside The Good Catch Fish & Chip Shop, including wall damage and new seating

12. Update from LALC (Lancashire Association of Local Councils)

13. Any Update from Borough or County Councillors

- WLBC Draft Homelessness & Rough Sleeper Strategy

14. To consider any planning issues or applications

15. 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.

16. Provision of Goods and Services

- (a) Conclude discussion on Greenfield proposal for easement over Janet Lally field
- (b) Consider information board for Miyawaki Woodland project
- (c) Update on play equipment provision
- (d) Update on Hall Green House and bowling green

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

3rd June 2024