

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

3rd January 2013

To: Members of the Penkridge Parish Council

Dear Sir/Madam

I write to invite you to attend a meeting of the Penkridge Parish Council to be held on **Thursday 10th January 2013 at 7.30 pm** in Room 1 of the Haling Dene Centre. Please note that prayers will be held by the Rev Sheila Finn at 7.25 pm prior to the commencement of the meeting.

Yours faithfully
Lynne Hames
Parish Administrator

AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)
To receive and consider any DPI requests.
5. PUBLIC PARTICIPATION
6. POLICE MATTERS
To receive a police report if available.
7. MINUTES
To approve the minutes of the meeting of the 13th December 2012.
8. COMMITTEE MINUTES
To note the minutes of the Planning meeting of the 13th December 2012.
9. WORKING GROUP MINUTES
None received.
10. OUTSIDE GROUPS WITH PC REPRESENTATION
To receive the minutes of the:-
 - [a] Penkridge Neighbourhood Network meeting of the 29th October 2012.
 - [b] Penkridge Twinning Association meeting of the 28th November 2012.

11. ACCOUNTS
 - [a] To approve the accounts for payment for the month of December 2012 (to follow).
 - [b] To approve the expenditure summary printouts for December 2012, subject to any queries being raised by the time of the next meeting (to follow).
12. HALING DENE TREE WORKS

To receive and consider quotations to undertake the necessary work in the Haling Dene grounds as specified in the Tree Report.
13. GRANGE ROAD ESTATE FOOTPATHS

To receive a verbal update on the above from the Chairman of the Council.
14. SOUTH STAFFORDSIRE LOCAL PLAN CORE STRATEGY

To receive the adopted Core Strategy (Local Plan) Development Plan Document (emailed).
15. Local Government Act 1972 - Exclusion of Press and Public - to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

Private Session

16. CONFIDENTIAL MINUTES

To consider any matters arising.

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held
on 10th January 2013 at 7.30 pm at the Haling Dene Centre

PRESENT

Councillor	John McPheat [Chairman]
"	Mrs Sandra Chambers
"	John L Eastwood
"	Sean J Flynn
"	Mrs Isabel G A Ford
"	Mrs Anne J Geoghegan
"	Gordon Hawkins
"	Mrs Petula M C Hughes
"	Peter M Jones
"	Victor Kelly
"	Anthony Minshall
"	David Oldfield
"	Calvert Stonehouse

2 Members of the Public were in attendance

Part I - Public Session

2469. APOLOGIES

Apologies were received from Cllrs Craddock and Mrs Morris.

2470. PERSONALIA AND EVENTS

Personalia and Events as per the sheet circulated at the meeting and attached to the official copy of the minutes.

2471. DECLARATIONS OF INTEREST

Cllr Eastwood declared an interest in Item 10[b] Outside Groups with PC Representation – Twinning Minutes.

2472. DISCLOSABLE PECUNIARY INTEREST (DPI)

There were no DPI requests received.

2473. PUBLIC PARTICIPATION

Public Participation as per the sheet attached to the official copy of the minutes.

2474. POLICE MATTERS

PCSO Andy Poxon was in attendance at the meeting and presented the Police report for the previous month, a copy of which is attached to the official copy of the minutes. He advised Councillors that PC Pete Clarke had now moved to be the full time Wildlife Officer and there was a new Police Policy Model to be implemented at the beginning of April where three Locality Officers would cover the old Watling Area over three shifts and Response Officers would be on call for items such as Crime. The PCSOs were to be the 'eyes and ears' of the local villages.

2475. MINUTES

Resolved that the Minutes of the meeting of 13th December 2012 be confirmed and signed as a true and correct record.

2476. COMMITTEE MINUTES

Resolved that the Planning Minutes of 13th December 2012 were noted.

2477. WORKING GROUP MINUTES

Resolved that there had been no minutes received.

2478. OUTSIDE GROUPS WITH PC REPRESENTATION

Resolved that the following minutes were received:

[a] Penkridge Neighbourhood Network meeting of 29th October 2012

[b] Penkridge Twinning Association meeting of 28th November 2012

Cllr Stonehouse asked if under item 2460 a sub header of Monckton Recreation Centre could be included.

2479. ACCOUNTS

Resolved that:

[a] The accounts for payment for the month of December 2012 be approved.

[b] The expenditure summary print out for December 2012 be approved.

2480. HALING DENE TREE WORKS

Quotations were received and considered to undertake the necessary work in the Haling Dene grounds as specified in the Tree Report.

Resolved that the quotation from Penkridge Arboriculture be accepted at a cost of £2,000 plus VAT.

2481. GRANGE ROAD ESTATE FOOTPATHS

The Chairman reported that the majority of residents had now 'opted in' to the project, which would now go ahead. SCC would put the Plans in Order and compile a list of Works.

County Councillor, Mrs Veronica Downes, was to hold a further Residents' meeting to advise that the Sorting Office had agreed to redirect the residents' mail for 6 months at no extra charge. The Councillors asked that Cllr Mrs Downes kept them informed of the progress.

A letter be sent to Cllr Mrs Downes thanking her for her tireless work over the past months to encourage residents to sign up and get the project underway.

Resolved that a letter be sent to Cllr Mrs Downes thanking her for her tireless work over the past months to encourage residents to sign up and get the project underway.

2482. SOUTH STAFFORDSHIRE LOCAL CORE STRATEGY

The adopted Core Strategy [Local Plan] Development Plan Document was received.

2483. DATE AND TIME OF NEXT MEETING

Thursday 14th February 2013 at 7.30 pm.

2484. STANDING ORDER NO 64

Resolved

Local Government Act 1972 - Exclusion of Press and Public - to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

Part II - Private Session

2485. CONFIDENTIAL MINUTES

It was noted that there were no Confidential Minutes.

2486. COUNCIL TAX GRANT FUNDING

A notification was received from South Staffordshire Council advising that the Parish had been given a grant.

The meeting closed at 8.10 pm

Chairman: _____

Date: _____

Penkridge Parish Council

Attachment to the Minutes of the Penkridge Parish Council Meeting held on 10th January 2013 at 7.30 pm at the Haling Dene Centre

2473. PUBLIC PARTICIPATION

Mr Simon East of Prescott Drive said at a previous Council meeting Councillors discussed the times and types of vehicles that would deliver to Sainsbury's. He said last Tuesday there had been a Warburton's lorry parked on the pedestrian crossing making a delivery; he thought there had been an agreement that lorries would deliver at the rear of the building.

Cllr Eastwood said he had walked past the Bowling Green on the day after December's Full Council meeting and the security light came on and he said he supported the resident's comments if the light were to remain in that position.

The Vice Chairman said the lighting on the front of the new Sainsbury's store was relatively subdued but in light of their previous comments the Security light at the rear of the building was very dazzling.