

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

3rd July 2014

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 July 2014 at 7.30 pm** in Room 1 of the Haling Dene Centre. Please note that prayers will be led 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)
 - [a] To receive and consider any DPI requests.
 - [b] The P.A wishes to remind councillors to review their Register entries and if necessary advise of any amendments.
5. PUBLIC PARTICIPATION
6. POLICE MATTERS
 - [a] To receive a police report if available.
 - [b] To receive a further email from Maggie Quinn, Partnership and Locality Manager, South Staffordshire Council regarding attendance at bi-annual Police Accountability Forums.
 - [c] To receive an email from Sergeant Gordon Price in reply to the further information requested at last month's meeting.
8. MINUTES

To approve the minutes of the meeting of the 12th June 2014.
9. COMMITTEE MINUTES

To note the minutes of the:-

 - [a] Planning meetings of the 12th and 26th June 2014.
 - [b] Special meeting of the 26th June 2014.
 - [c] Haling Dene meeting of the 26th June 2014.
 - [d] Finance and Resources meeting of the 3rd July 2014.
10. WORKING GROUP MINUTES

None received.
11. OUTSIDE GROUPS WITH PC REPRESENTATION

None received.
12. ACCOUNTS

[a] To approve the accounts for payment for the month of June 2014 (to follow).

[b] To approve the expenditure summary print outs for June 2014 (to follow).

13. COUNCILLOR VACANCY

To receive and consider applications for the co-option to the council.

14. LOCAL GOVERNMENT PENSION SCHEME

To consider the requirements of the new pension scheme and decide if the Parish Council is to agree to stay in line with Staffordshire County Council policy or set own policies.

15. RIVERSIDE HOUSE DEVELOPMENT

To receive a letter dated 24th June 2014 from Charlie Riley, Head of Development giving further information as requested.

16. FINGER POST

To receive a request from Councillor J Eastwood asking Council if they would consider providing a wooden finger post at the island near Cuttlestone Bridge.

17. RECORDING OF MEETINGS

To consider a request from Councillor S Chambers to have all future meetings recorded.

18. DOG FOULING INITIATIVES

To receive an update from Councillor Chambers on the new initiatives being trialed by South Staffordshire Council on the above.

19. CHAIRMAN'S CHARITY

To note the Chairman's chosen charity for the forthcoming year.

20. DATE AND TIME OF NEXT MEETING

Thursday 11th September 2014 at 7.30 pm.

21. 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.

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held on 10th July 2014 at 7.30 pm at the Haling Dene Centre

PRESENT

Councillor	Sandra Chambers [Chairman]
"	Bevan Craddock
"	John L Eastwood
"	Mrs Isabel G A Ford
"	Mrs Anne J Geoghegan
"	Gordon Hawkins
"	Mrs Petula M C Hughes
"	Peter M Jones
"	Victor Kelly
"	Anthony Minshall
"	Mrs Sandie Morris
"	David Oldfield

There were six members of the Public in attendance

Part I - Public Session

2847. APOLOGIES

Apologies were received from Cllr Calvert Stonehouse and Rev Sheila Finn.

2848. PERSONALIA AND EVENTS

As per the sheet attached to the official copy of the Minutes.

The Chairman advised Councillors that they had been invited to the Pencric Preview on 11th July at 3.00 pm.

2849. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

2850. DISCLOSABLE PECUNIARY INTEREST (DPI)

[a] There had been no DPI requests received.

[b] It was noted that Councillors should review their Registered entries and where necessary advise of any amendments.

2851. PUBLIC PARTICIPATION

As per the sheet attached to the official copy of the Minutes.

The Chairman made the presentation of Young Persons Civic Award to Rebecca Farmer as she was unable to attend the Civic Service on 6th July.

The Chairman read out the 'Reasons for Nomination'

Volunteering whilst meeting demands of full time university course in nursing. Penkridge Girl Guide Leader for past 5 years. In 2011 joined Penkridge & District Community First Responders and has responded to calls within village area providing emergency treatment. Now a Charity Trustee and Secretary for PCFR.

2852. POLICE MATTERS

[a] PCSO Andy Poxon attended the meeting and presented the monthly report.

[b] An email was received dated 13th June from Maggie Quinn, Partnership and Locality Manager, South Staffordshire Council with regard to attendance at bi-annual Police Accountability Forums.

Resolved that the Chairman and Cllr Kelly represent the Parish Council and Cllr Mrs Ford to attend as a SSC Councillor and Councillors to report back to the September Full Council meeting.

2852. POLICE MATTERS [Cont'd]
 [c] An email was received dated 20th June from Sergeant Gordon Price who advised of what the Police Post would be used for if one were provided at the Haling Dene.
 The Chairman asked PCSO Poxon to give further information on what the Police Post would be used for. He agreed that it would be as per the email from Sgt Gordon Price.
Resolved that the Parish Council continue with their negotiations to have a Police Post at the Haling Dene with a view to obtaining income towards the costs.
2853. MINUTES
Resolved that the Minutes of the meeting held on 12th June 2014 be confirmed and signed as a true and correct record.
2854. COMMITTEE AND OTHER MINUTES
Resolved that the following minutes were noted:
 [a] Planning Meetings of 12th and 26th June 2014
 [b] Full Council Special Meeting of 26th June 2014
 [c] Haling Dene Management Meeting of 26th June 2014
 [d] Finance and Resources Meeting of 3rd July 2014
2855. WORKING GROUPS
 It was noted that no minutes had been received.
2856. OUTSIDE GROUPS WITH PC REPRESENTATION
 It was noted that no minutes had been received.
2857. ACCOUNTS
Resolved that:
 [a] The accounts for payment for the month of June 2014 be approved subject to any queries being raised by the time of the next meeting.
 [b] The expenditure summary print outs for June 2014 be approved.
2858. COUNCILLOR VACANCY
 Applications were received and considered for co-option onto the Council.
 A proposal was put forward and seconded that Council do not fill the vacancy at this meeting.
 There were five votes for and seven votes against.
 Councillors had a paper ballot on the three candidates.
 It was agreed that Mrs Vivienne Smith, with the majority of votes, be co-opted onto the Council with her first meeting being 11th September.
Resolved that Mrs Vivienne Smith be co-opted onto the Council with her first meeting being 11th September.
2859. LOCAL GOVERNMENT PENSION SCHEME
 Consideration was given to if the Parish Council wished to adopt the Staffordshire County Council new Pension Scheme Policy or set their own Policy.
 Council agreed that as there was no deadline to adopt the above document that they ascertain what other local Parish Councils are doing and also the pros and cons of adopting the SCC Policy
 This item be placed on the September Full Council Agenda for further consideration.
Resolved that:
 [i] The Council ascertain what other local Parish Councils are doing.
 [ii] The pros and cons of adopting the SCC Policy be obtained.
 [iii] This item be placed on the September Full Council Agenda for further consideration
2860. RIVERSIDE HOUSE DEVELOPMENT
 A letter was received dated 24th June from the Head of Development which gave additional information on the proposed development of the above.
 Council agreed that a letter be sent to Housing Plus informing them of Councillors' concerns about the impact the proposed relocations were having on residents and their emotional wellbeing, with copies to SCC Cllr David Williams, Jeremy Lefroy MP and SSC Head of Social Services.
Resolved that a letter be sent to Housing Plus informing them of Councillors' concerns about the impact the proposed relocations were having on residents and their emotional wellbeing, with copies to SCC Cllr David Williams, Jeremy Lefroy MP and SSC Head of Social Services.

2861. FINGER POST

Cllr Eastwood asked the Council to consider the provision of a new wooden finger post at the junction of Pinfold Lane, Bungham Lane and Water Eaton Lane adjacent to Cuttlestone Bridge. Cllr Eastwood said this item had been raised some time ago at the Highway Liaison meeting. A number of options were put forward for the making of the signs and the Chairman said Cllr Williams had indicated that the cost could be borne through his Divisional Highway Programme.

2862. RECORDING OF MEETINGS

Councillors considered a request from the Chairman to have all future meetings recorded. Council agreed that the recording of meetings be explored and information obtained on what other Parish Councils do and if this could be incorporated into the current microphone system. Also thought be given to the rules and procedures if the Council went ahead. This item be placed on the September Full Council agenda for further consideration.

Resolved that:

- [i] The recording of meetings be explored and information obtained on what other Parish Councils do.
- [ii] Enquiries be made to if this could be incorporated into the current microphone system.
- [iii] Thought be given to the rules and procedures if the Council went ahead.
- [iv] This item be placed on the September Full Council agenda for further consideration.

2863. DOG FOULING INITIATIVES

The Chairman's verbal update was received on a new initiative being trialled by South Staffordshire Council on the above.

The Chairman advised that the above was raised within one of the Workshops at the SSC Parish Summit on 20th June. There were new initiatives to combat dog fouling that could be undertaken at Parish level:

- Tri- signs which could be used on columns for short periods of time to target areas.
- Stencils and spray paint for the pavement
- A Scheme where Parishioners could sign up to be on a 'Green Dog Watch' where they wear an arm band and issue free bags and leaflets to dog walkers to encourage them to clean up after their dogs.

The Council agreed to go ahead and get involved in the Scheme and publicise this in the next PPC News.

Resolved that the Council go ahead and get involved with the Scheme and publicise this in the next PPC News.

2864. CHAIRMAN'S CHARTY

The Chairman advised that her chosen charity for the forthcoming year would be Macmillan Cancer Support for Staffordshire.

2865. DATE AND TIME OF NEXT MEETING

Thursday 11th September 2014 at 7.30 pm

2866. 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

2867. CONFIDENTIAL MINUTES

The confidential minutes of the Haling Dene Committee meeting of 26th June and the Special meeting of Penkridge Parish Council of 26th June 2014 were received.

Chairman: _____

Date: _____

Penkridge Parish Council

Attachment to the Minutes of the Penkridge Parish Council Meeting held on 10th July 2014 at 7.30 pm at the Haling Dene Centre

2851. PUBLIC PARTICIPATION

Leigh Rogers, Penkridge First Responders, thanked the Chairman for an enjoyable Civic Sunday. He asked if he could promote a Garden Party at the Haling Dene Centre on 21st August between 1.00 pm and 4.00 pm to celebrate the fifth birthday of the First Responders. He said the tickets were available from Dixons Estate Agents at a cost of £2.00.

Mr Ray Bowers of Lower Drayton Farm said at a previous meeting it was stated that Dunston Business Park helped close the Lynehill Industrial Estate. He asked what the Council's view on employment was, did they want employment in the Village or a large housing estate. The Chairman advised that the issues he had raised were planning matters which would go forward to a future meeting.

Mr Richard Tomkinson advised he rented a piece of land from Lower Drayton Farm where he had run the Paintball business for 10 years. He said that business had been tough and now he had been advised by SSC Enforcement Officers that he had to remove his advertisement boards further to information from the Parish Council. Mr Tomkinson advised that SSC Enforcement are to review all advertisement signs on the highways from Penkridge to Wolverhampton. He said he thought the Parish Council were here to support local businesses. The Chairman advised that the matters he had raised were the responsibility of SSC and he should speak to their Officers.