

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

5th March 2015

To: Members of Penkridge Parish Council

Dear Sir/Madam

I write to invite you to attend a meeting of Penkridge Parish Council to be held on **Thursday 12th March 2015 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
Lesley Griffiths
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 12th February 2014.
8. COMMITTEE MINUTES
To note the minutes of the:-
[a] Planning meetings of 12th February and 26th February 2015
[b] Haling Dene Management Meeting of 26th February 2015
To receive the minutes of:
[c] Finance and Resource meeting of 26th February 2015
9. WORKING GROUP MINUTES
To note there have been no minutes received.
10. OUTSIDE GROUPS WITH PC REPRESENTATION
[a] To receive the minutes of the Penkridge Twinning Association's meeting of 12th February 2015.
11. ACCOUNTS
[a] To approve the accounts for payment for the month of February 2015.
[b] To approve the expenditure summary print outs for February 2015.

12. HALING DENE WORKING GROUP
To receive a verbal report from Cllr Mrs Hughes on the above Group's meeting and consider recommendations for the suggested events.
13. GRASS CUTTING AND HORTICULTURAL CONTRACTS 2015 - 2016
To receive and consider quotations submitted for the above to commence on 1st April 2015.
14. GRANTS AND DONATIONS
To consider grant applications from:
 - [a] Penkridge Round Table who requests a grant towards room hire cost at the Haling Dene Centre
 - [b] Royal Voluntary Service – Staffordshire, for a grant towards their running costs for the Penkridge Lunch Club held at the Haling Dene Centre every fortnight.
15. DATE AND TIME OF NEXT MEETING
Thursday 9th April 2015 at 7.30 pm.
16. 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 12th March 2015 at 7.30 pm at the Haling Dene Centre

PRESENT

Councillor	Calvert Stonehouse [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
"	David Oldfield
"	Mrs Vivienne Smith
Minutes	Mrs L Griffiths

There were two members of the Public in attendance

Part I - Public Session

3010. APOLOGIES

There were no apologies received.

3011. PERSONALIA AND EVENTS

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

Cllr Mrs Ford asked if the Council had been offered any training etc could this also be included on the Personalia Sheet.

2012. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3013. DISCLOSABLE PECUNIARY INTEREST (DPI)

There had been no DPI requests received.

3014. PUBLIC PARTICIPATION

No members of the Public wished to speak at the meeting.

3015. POLICE MATTERS

PCSO Andy Poxon forwarded his apologies and submitted the Police report for the previous month.

Councillors asked PCSO Poxon could be asked his thoughts on the dwindling Neighbourhood Watch Groups.

3016. MINUTES

Resolved that:

The Minutes of the meetings held on the 12th February be confirmed and signed as a true and correct record.

3017. COMMITTEE MINUTES

Resolved that the minutes were noted of the:-

[a] Planning meetings of 12th February and 26th February 2015

[b] Haling Dene Management Meeting of 26th February 2015

The minutes were received of:

[c] Finance and Resource meeting of 26th February 2015

3018. WORKING GROUP MINUTES

It was noted that there had been no minutes received.

3019. OUTSIDE GROUPS WITH PC REPRESENTATION

[a] The minutes were received of the Penkridge Twinning Association's meeting of 12th February 2015.

3020. ACCOUNTS

Resolved that:

[a] The accounts for payment for the month of February 2015 be approved.

[b] The expenditure summary print outs for February 2015 be approved.

3021. HALING DENE WORKING GROUP

Cllr Mrs Hughes gave a verbal report on the above. She advised that the Group had met twice and were discussing how they could promote the Haling Dene Centre. There had been several suggestions put forward; Antique Fayre, Wedding Fayre, Local Bands for a Saturday evening, Sunday Proms Concert with the bar open and a Timetable to publicise the current activities at the Haling Dene Centre. She said they were looking at a budget of £2,000 for advertising etc for the above. The Group plan to meet again and it was agreed that the Group prepare a plan of their proposals and this be placed on the April Full Council for consideration.

Resolved that that the Group prepare a plan of their proposals and this be placed on the April Full Council for consideration.

3022. GRASS CUTTING AND HORTICULTURAL CONTRACTS 2015 - 2020

Consideration was given to quotations submitted for the above to commence on 1st April 2015.

Resolved that:

[i] The quotation from Trent Ground Maintenance for the Grass Cutting Contract be approved at a cost of £6,206 per year.

[ii] The quotation from Brocton Garden Centre and Nurseries for the Horticultural and Planting Contract be approved at a cost of £11,180.

3023. GRANTS AND DONATIONS

Consideration was given to grant applications from:

[a] Penkridge Round Table who requested a grant towards room hire cost at the Haling Dene Centre.

Resolved that the Chairman meet with the organisers of the Fun Run and discuss the best way forward to enable the Fun Run to run smoothly and this be bought back to the April Full Council for consideration.

[b] Royal Voluntary Service – Staffordshire, for a grant towards their running costs for the Penkridge Lunch Club held at the Haling Dene Centre every fortnight.

Resolved that the grant of £500 be awarded for their running costs but paid on a monthly basis.

3024. DATE AND TIME OF NEXT MEETING

Thursday 9th April 2015 at 7.30 pm.

The meeting closed at 9.35 pm

Chairman: _____

Date: _____