

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

4<sup>th</sup> November 2016

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 10<sup>th</sup> November 2016 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

## **Part I - Public Session**

### AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS  
To receive the above for October 2016
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 containing incidents reported during October 2016
7. MINUTES  
To approve the minutes of the Full Council meeting of the 13<sup>th</sup> October 2016.
8. COMMITTEE MINUTES  
To note the minutes of the:-
  - [a] Planning meeting of the 13<sup>th</sup> October 2016.
  - [b] Haling Dene Management meeting of 20<sup>th</sup> October 2016.
  - [c] Recreation and Amenities meeting of 27<sup>th</sup> October 2016.
9. WORKING GROUP MINUTES  
To note that no minutes have been received.
10. OUTSIDE GROUPS WITH PC REPRESENTATION  
To receive the draft minutes of the Monckton Recreation Centre Management Committee meeting of 20<sup>th</sup> September 2016.

11. ACCOUNTS
  - [a] To approve the accounts for payment for the month of October 2016 [attached].
  - [b] To approve the expenditure summary print outs for October 2016 [attached].
  - [c] To receive the Internal Auditor's year end report for 2015-2016 and to note this will be placed on the Finance and Resources agenda to consideration items raised within the report.
  
12. SOUTH STAFFORDSHIRE COUNCIL – CONNECTING COMMUNITIES

Further to the attendance and presentation of the Good Life Locality Connector at the October Full Council meeting, to consider if the Council wish to put forward a Councillor to represent the Parish as a Good Life Champion.
  
13. CASUAL VACANCIES

To note that an Election has been called for the three vacancies in the South East Ward and the closing date for Nomination Papers is Friday 18<sup>th</sup> November 2016.
  
14. STAFFORDSHIRE PARISH COUNCIL ASSOCIATION
  - [a] To consider if the Council wish to nominate a Councillor to stand on the SPCA Executive Committee.
  - [b] To consider if the Council wish to put forward a Motion for Debate at the SPCA Annual General meeting on 5<sup>th</sup> December and to note the closing date for Motions is 11<sup>th</sup> November.
  
15. WEST MIDLANDS INTERCHAGE – STAGE 1 CONSULTATION

To receive and consider an email dated 21<sup>st</sup> October from the Action Group – Stop The Gailey Freight Hub.
  
16. MONCKTON RECREATION CENTRE

To receive and consider the Chairman's verbal update on the above.
  
17. GRANTS AND DONATIONS
  - [a] To receive and consider a grant application from the Penkridge Luncheon Club for a grant of £272.82 for their room hire costs for January to June 2017.
  - [b] To receive and consider a grant application from the Carers Association for a grant of £228 towards their room hire costs for January to June 2017.
  - [c] To receive and consider a grant application from the Action Group - Stop The Gailey Freight Hub for a grant of £5,000 towards the cost of employing an experienced Barrister to act on behalf of the Group.
  
18. DATE AND TIME OF NEXT MEETING

Thursday 8<sup>th</sup> December 2016 at 7.30 pm
  
19. 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 10<sup>th</sup> November 2016 at 7.30 pm at the Haling Dene Centre

Audio recordings will be made of all Ordinary, Special Council and Committee meetings, with the inclusion of confidential matters.

### **PRESENT**

Councillor	Calvert Stonehouse [Chairman]
"	Bevan Craddock
"	John L Eastwood
"	Mrs Isabel G A Ford
"	Brian Heathcote
"	Mrs Hilary Hughes
"	Mrs Petula M C Hughes
"	Victor Kelly
"	Andrew Lenz
"	Anthony Minshall
"	David Oldfield
"	Mrs Vivienne Smith

Also in Attendance Mrs L Griffiths

There were 3 members of the Public in attendance

### Part I - Public Session

#### 3375. APOLOGIES

There were no apologies received.

#### 3376. PERSONALIA AND EVENTS

The above was received for October/November 2016.

The Chairman advised that he had attended an SNP meeting in which Insp Giles Parsons was in attendance and advised those present that he had no objections to the PCSOs having dialogues with Parish Councils.

#### 3377. DECLARATIONS OF INTEREST

Cllr Minshall declared an interest in Item 17 – Monckton Recreation Centre.

#### 3378. DISCLOSABLE PECUNIARY INTEREST (DPI)

Cllr Minshall declared a DPI interest in Item 17 – Monckton Recreation Centre.

#### 3379. PUBLIC PARTICIPATION

Mr Alan Acton of Micklewood Close asked if consideration could be given to a Litter Bin being placed on the towpath at Bridge No 83 – Wolgarston Way.

The Chairman said he had received a phone call from a resident of Wallhouse Drive with regard to poor visibility when crossing on the central reservations on Wolgarston Way due to the large plants on the island. He advised that SCC Highways had been asked to undertake a Risk Assessment on the island and the visibility.

#### 3380. POLICE MATTERS

PCSO A Poxon forwarded his apologies and submitted the Police report which contained incidents reported during October and November 2016.

3381. MINUTES  
**Resolved** that the Minutes of the 13<sup>th</sup> October 2016 be confirmed and signed as a true and correct record:
3382. COMMITTEE MINUTES  
**Resolved** that the minutes were noted for the:-  
 [a] Planning meeting of the 8<sup>th</sup> September 2016.  
 [b] Haling Dene Management meeting of 20<sup>th</sup> October 2016.  
 [c] Recreation and Amenities meeting of 27<sup>th</sup> October 2016.
3383. WORKING GROUP MINUTES  
 It was noted that no minutes had been received.
3384. OUTSIDE GROUPS WITH PC REPRESENTATION  
 The draft minutes were received from the Monckton Recreation Centre Management Committee meeting of 20<sup>th</sup> September 2016.  
**Resolved** that the PA chase up a meeting with Adam Tedstone from Tedstone Solicitors with regard to a meeting with the Parish Council and this item be placed on the December Full Council agenda.
3385. ACCOUNTS  
 [a] The accounts for payment for the month of October 2016 be approved.  
 [b] The expenditure summary print outs for October 2016 be approved.  
 [c] The Internal Auditor's year end report for 2015-2016 was received and it was noted that this would be placed on the Finance and Resources agenda to consider items raised within the report.
3386. SOUTH STAFFORDSHIRE COUNCIL – CONNECTING COMMUNITIES  
 Further to the attendance and presentation of the Good Life Locality Connector at the October Full Council meeting, consideration was given to if the Council wished to put forward a Councillor to represent the Parish as a Good Life Champion.  
**Resolved** that Cllr Mrs Isabel Ford be put forward as the Council's Good Life Champion.
3387. CASUAL VACANCIES  
 It was noted that an Election had been called for the three vacancies in the South East Ward and the closing date for Nomination Papers was Friday 18<sup>th</sup> November 2016.
3388. STAFFORDSHIRE PARISH COUNCIL ASSOCIATION  
 [a] Consideration was given to if the Council wished to nominate a Councillor to stand on the SPCA Executive Committee.  
 Cllr Kelly put his name forward as wishing to be nominated to sit on the SPCA Executive Committee.  
 The Chairman asked that the PA first ascertain if the Council could have two representatives on the Committee as at present Cllr Mrs Ford was the Council's representative.  
**Resolved** that the PA ascertain if the Council could have two representatives on the SPCA Committee and this item be included on the December agenda.  
 [b] Consideration was given to if the Council wished to put forward a Motion for Debate at the SPCA Annual General meeting on 5<sup>th</sup> December and it was noted that the closing date for Motions was 11<sup>th</sup> November.  
**Resolved** that the following three Motions be forwarded to the SPCA:  
Notice of Motion 1  
 ➤ With dismay, the infrastructure with regard to the state of roads and pavements and lack of plans to deal with the problems in Staffordshire.

Notice of Motion 2

- Views with dismay that charges are to be imposed on the Tips in Staffordshire which may increase fly-tipping.

Notice of Motion 3

- With the unfairness that the West Midlands Interchange will have on the local Communities and the decision for the Project will be made by the Government.

3389. WEST MIDLANDS INTERCHANGE – STAGE 1 CONSULTATION

An email was received and considered dated 21<sup>st</sup> October from the Action Group – Stop The Gailey Freight Hub.

3390. MONCKTON RECREATION CENTRE

The Chairman's verbal update on the above was received.

He advised that the Chairman of the Monckton Management Committee had considered resigning but had agreed to continue in his role until their next AGM.

3391. GRANTS AND DONATIONS

- [a] Consideration was given to a grant application from the Penkridge Luncheon Club for a grant of £272.82 for their room hire costs for January to June 2017.

**Resolved** that this item be deferred and the Group be asked if there were other locations that the group could use that would be free of charge.

- [b] Consideration was given to a grant application from the Carers Association for a grant of £228 towards their room hire costs for January to June 2017.

**Resolved** that a grant be awarded of £228 to the Carers Association towards their room hire costs.

- [c] Consideration was given to a grant application from the Action Group - Stop The Gailey Freight Hub for a grant of £5,000 towards the cost of employing an experienced Barrister to act on behalf of the Group.

**Resolved** that a letter be sent to the Action Group advising that the Parish Council, in principle, supported the Group but until they had accounts and a specific plan of how they would spend the monies the Council could not consider their application.

3392. DATE AND TIME OF NEXT MEETING

Thursday 8<sup>th</sup> December 2016 at 7.30 pm

3393. 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.

The meeting closed at 9.30 pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_