

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

2nd June 2017

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 8th June 2017 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 June 2017.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)
[a] To receive and consider any DPI requests.
[b] To note that Councillors are reminded to update their DPI's where applicable
5. PUBLIC PARTICIPATION
6. POLICE MATTERS
To receive a police report containing incidents reported during May and June.
7. MINUTES
To approve the minutes of the meeting of the 11th May 2017.
8. COMMITTEE MINUTES
To note the minutes of the:-
[a] Planning Meeting of the 11th May 2017
9. WORKING GROUP MINUTES
To receive a verbal update on the Highway Liaison Meeting of 8th June 2017.
10. OUTSIDE GROUPS WITH PC REPRESENTATION
To receive a verbal update on the Twinning visit to Ablon sur Seine from the Council's representative.

11. ACCOUNTS
 [a] To approve the accounts for payment for the month of May 2017 [to follow].
 [b] To approve the expenditure summary print outs for April [attached] and May 2017 [to follow].
12. HALING DENE CENTRE PLANNED PREVENTATIVE MAINTENANCE REPORT
 To receive and consider the Year 1 Tender Analysis for Planned Maintenance Survey.
13. CHAIRMAN'S CHARITY
 To note the Chairman's chosen charity for the forthcoming year.
14. THE SHINE
 To agree a rota system for Councillors to help with at the entrance points for the above.
15. GRANT APPLICATIONS
 To receive and consider grant applications from:
 [a] The Carers Association for a grant towards their room hire cost of £456.
 [b] Penkridge Round Table for a grant towards their room hire costs for the Fn Run at a cost of £569.
 [c] Penkridge Anglo German Remembrance Day Association for a grant towards their room hire cost of £100.
 [d] Citizens Advice for a grant towards their room hire cost of £500
 [e] Phoenix Art Group 'A' for a grant towards their room hire cost of £400
 [f] Phoenix Art Group 'B' for a grant towards their room hire cost of £500.
 [g] Churches Together for grant towards their room hire cost of £50.
 [h] Samaritans for a grant towards their running cost of £200.
 [i] Senior Citizens Welfare Committee for a grant towards the cost of a party for the elderly of £500.
 [j] Wolgarston High School for a grant towards their room hire cost of £143 for a fund raising event.
 [k] Penkridge Bowling Club for a grant towards their room hire cost of £1,000.
 [l] Penkridge Organ Restoration Group for a grant towards the restoration of the organ of £1,000.
 [m] Penkridge Peace Memorial Hall asking for a grant towards the cost of a new commercial cooker at a cost of £500.
 [n] Penkridge Parochial Church Council for a grant towards the up-keep of the Church Yard at a cost of £1,500.
16. PARISH COUNCIL WEBSITE AND FACEBOOK
 [a] To consider if the Council wish to continue having a Facebook page.
 [b] To consider contents of the website and if the Council wish to make any amendments/updates
17. DATE AND TIME OF NEXT MEETING
 Thursday 13th July 2017 at 7.30 pm
18. 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.