

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

2<sup>nd</sup> February 2018

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 8<sup>th</sup> February 2018 at 7.30** pm in Room 1 of the Haling Dene Centre. Please note that prayers will be held at 7.25 pm prior to the commencement of the meeting.

Yours faithfully

Lesley Hough  
Parish Administrator

## **Part I - Public Session**

### AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS  
To receive the above for January 2018.
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 January – February 2018.
7. MINUTES  
To approve the minutes of the meeting of the 11<sup>th</sup> January 2018.
8. COMMITTEE MINUTES  
To note the minutes of the:-
  - [a] Planning Meeting of the 11<sup>th</sup> January 2018.  
To receive the minutes of the:
  - [b] Finance and Resource Meeting of 25<sup>th</sup> January 2018
9. WORKING GROUP MINUTES  
To note no minutes have been received.

10. OUTSIDE GROUPS WITH PC REPRESENTATION  
To note no minutes have been received.
11. ACCOUNTS
  - [a] To approve the accounts for payment for the month of January 2018 [To Follow].
  - [b] To approve the expenditure summary print outs for January 2018 [To Follow].
12. HALING DENE YEAR 1 – PLANNED MAINTENANCE PROGRAMME  
To receive the Chairman's verbal update on the progress of the above.
13. PENKRIDGE LIBRARY
  - [a] To note that a meeting was arranged for 31<sup>st</sup> January with representatives from Friends of Penkridge Library and Parish Councillors but no Councillors attended.
  - [b] To consider if the Council wish to put forward any comments in relation to the SCC Library Consultation and if so to formulate comments to be submitted.
14. GRANTS AND DONATIONS  
To receive a grant application from Inspector Richard Meadon for the use of Room 16 for a Crime Prevention Event on 28<sup>th</sup> April with the cost of room hire being £78.00.
15. DATE AND TIME OF NEXT MEETING  
Thursday 8<sup>th</sup> March 2018 at 7.30 pm