Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

2nd March 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**8th March 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. <u>PERSONALIA AND EVENTS</u>
 To receive the above for January 2018.
- 3. <u>DECLARATIONS OF INTEREST</u>
- 4. <u>DISCLOSABLE PECUNIARY INTEREST (DPI)</u>
 To receive and consider any DPI requests.
- 5. PUBLIC PARTICIPATION
- 6. POLICE MATTERS

To receive a police report containing incidents reported during February - March 2018.

7. MINUTES

To approve the minutes of the meeting of the:

- [a] Full Council Meeting of 8th February 2018
- [b] Extra Full Council Meeting of 15th February 2018.
- 8. COMMITTEE MINUTES

To note the minutes of the:-

- [a] Planning Meeting of the 8th February 2018
- [b] Haling Dene Management Meeting of 22nd February 2018
- [c] Recreation & Amenities Meeting of 22nd February 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 February 2018 [To Follow].
- [b] To approve the expenditure summary print outs for February 2018 [To Follow].
- [c] To consider reinvesting the Bond with Nationwide for a further 12 months at 0.75%.

12. PENKRIDGE LIBRARY

To receive and consider a draft letter with regard to the SCC Library Consultation for the above.

13. <u>WEST MIDLAND INTERCHANGE</u>

To receive an update from the Council's representative on recent Stop The Gailey Freight Hub group meting.

14. <u>SUBSCRIPT</u>IONS

To receive and consider renewing the subscription for the SPCA and NALC at a cost of £733 for 2018.

15. DATE AND TIME OF NEXT MEETING

Thursday 12th April 2018 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.