

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held On 8th February 2018 at 7.30 pm at the Haling Dene Centre

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

PRESENT

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

Also in Attendance Ms L Hough

There were 100 + members of the Public in attendance

Part I - Public Session

3616. APOLOGIES

An apology was received Cllr Mrs Hilary Hughes.

3617. PERSONALIA AND EVENTS

The above was received for February 2018

Councillors asked that any invitations to outside meetings also be included on the document.

3618. DECLARATIONS OF INTEREST

There were no declarations of interest.

3619. DISCLOSABLE PECUNIARY INTEREST (DPI)

There had been no DPI requests received.

3620. PUBLIC PARTICIPATION

Mr Steve Tomkins of Cherrybrook Drive advised that most of the attendees to the meeting were from the Cherrybrook Estate and asked for the Council's help in fighting the proposed development.

He raised a number of concerns with regard to the development; the entrance to the proposed development, traffic, access, increased noise together with the 2 years of disruptions during the construction.

The residents asked that the Council have a special meeting once the Planning application had been received.

Cllr Mrs Ford said the Pencric Steering Committee had approached her again with regard to youths gathering on the bench outside Pencric boundary overlooking the brook. She asked if the bench could be re-located.

She also advised that residents of Chestnut Grove had complained about the parking of vehicles in the cul-de-sac.

The Chairman asked that the March Full Council agenda include an item on Village Parking when this matter could be discussed in more detail.

3621. POLICE MATTERS
PCSO Andy Poxon forwarded his apologies and submitted a police report and it was noted that no incidents had been reported during January and February 2018.
Cllr Minshall asked if items from the 'Pub Watch' could be included on the incident report.
3622. MINUTES
Resolved that:
The Minutes of the meeting held on the 11th January 2018 be confirmed and signed as a true and correct record.
3623. COMMITTEE MINUTES
The minutes were noted of:-
[a] Planning Meeting of the 11th January 2018.
The minutes were received of:
[b] Finance and Resources Meeting of 25th January 2018
3624. WORKING GROUP MINUTES
It was noted that no minutes had been received.
3625. OUTSIDE GROUPS WITH PC REPRESENTATION
It was noted that no minutes had been received.
3626. ACCOUNTS
Resolved that:
[a] The accounts for payment be approved for the month of January 2018.
[b] The expenditure summary print outs for January 2018 be approved subject to any queries being raised by the time of the next meeting.
3627. HALING DENE YEAR 1 – PLANNED MAINTENANCE PROGRAMME
The Chairman's verbal update on the progress of the above was received.
He advised that the work was progressing well, although there had been some delay due to the poor weather. He said that investigations had been undertaken to have the chimney lined and a camera had been lowered into the Chimney, which showed a clear run down to the boiler. The Council were awaiting a report and quotation to have this work undertaken and there maybe an additional meeting to approve this work.
The Chairman informed Council that the next payment was due shortly which would amount to £37,000 and further to previous agreements where the Chair and Vice Chair could authorise payments up to £15,000, he asked if Council could approve the payment of approximately £37,000 on one cheque subject to the relevant paperwork being received and the work complete.
Resolved that the Council approved the approximate payment of £37,000 be made in one cheque once the work had been completed and relevant paperwork received.
3628. PENKRIDGE LIBRARY
[a] It was noted that a meeting had been arranged for 31st January with representatives from Friends of Penkridge Library and Parish Councillors but no Councillors attended.
[b] Consideration was given to if the Council wished to put forward any comments in relation to the SCC Library Consultation and if so to formulate comments to be submitted.
Resolved that:
[i] Copies of the Consultation Questionnaire be obtained and placed in the Haling Dene Reception.
[ii] Friends of Penkridge Library advise the PA of information they require from SCC who will then request this on behalf of the Council.
[iii] Outstanding questions be sent to SCC requesting answers in time for the March Full Council meeting.
[iv] A representative from SCC Library Services be invited to attend the February Recreation and Amenities meeting together with representatives from Friends of Penkridge Library.
[v] Councillors submit any comments they wish to be included in the official reply no later than 23rd February 2018.
[vi] The Parish Council support the Friends of Penkridge Library Group.
[vii] A Public Meeting be held on a date to be decided after the Recreation and Amenities meeting.
[viii] The Friends of Penkridge Library have the use of the display window during the consultation period.

3629. GRANTS AND DONATIONS

A grant application was received and considered from Inspector Richard Meadon for the use of Room 16 for a Crime Prevention Event on 28th April with the cost of room hire being £78.00. Cllr Craddock asked that his name be recorded as voting against the grant for the above. **Resolved** that the grant be approved of £78.00 for the above.

3630. DATE AND TIME OF NEXT MEETING

Thursday 8th March 2018 at 7.30 pm

3631. 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 9.55 pm

Chairman: _____

Date: _____