

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held On 8th March 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
"	Brian Heathcote
"	Mrs Hilary Hughes
"	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 11 members of the Public in attendance

Part I - Public Session

3633. APOLOGIES

An apology was received Cllr Mrs Isabel Ford.

3634. PERSONALIA AND EVENTS

The above was received for March 2018

3635. DECLARATIONS OF INTEREST

There were no declarations of interest.

3636. DISCLOSABLE PECUNIARY INTEREST (DPI)

There had been no DPI requests received.

3637. PUBLIC PARTICIPATION

Mrs Dorothy Briggs, Cannock Road, invited Councillors to the Peace Memorial Hall Annual General Meeting on Monday 12th March.

Mrs Sue Gray, Chairman of the Civic Society, introduced herself and gave a brief update on the events to be held by the Civic Society in the coming months.

Members of the Cherrybrook Action Committee asked if they could have the Parish Council's support in making an application to South Staffordshire Council asking that reassurance be given that no further development would take place in the Village until 2028 as per their documentation. Also in 1996 the Green Belt land at Cherrybrook was changed to Safeguard but no residents were aware of this change and they asked if the Parish Council would help to have the land returned to Green Belt.

The Chairman asked that this item be placed on the next Planning agenda for discussion.

Claire Geoghegan, Friends of Penkridge Library, gave the Council an update on the Consultation for the Library.

Cllr Eastwood said he had that afternoon walked along the new pathway installed at Lynehill by Persimmon Homes and thought it was very impressive.

3638. POLICE MATTERS
PCSO Andy Poxon forwarded his apologies and submitted a police report for February and March 2018.
3639. MINUTES
Resolved that:
The Minutes of the meetings held on the 8th February 2018 and the Extra meeting of 15th February 2018 be confirmed and signed as a true and correct record.
3640. COMMITTEE MINUTES
The minutes were noted of:-
[a] Planning Meeting of the 8th February 2018.
[b] Haling Dene Management Committee of 22nd February 2018
[c] Recreation and Amenities meeting of 22nd February 2018
3641. WORKING GROUP MINUTES
It was noted that no minutes had been received.
Cllr Lenz gave a verbal update on the Highway Liaison meeting of 1st March 2018.
3642. OUTSIDE GROUPS WITH PC REPRESENTATION
It was noted that no minutes had been received.
3643. ACCOUNTS
Resolved that:
[a] The accounts for payment be approved for the month of February 2018.
[b] The expenditure summary print outs for February 2018 be approved.
[c] Consideration was given to if the Council wished to reinvest the Bond with Nationwide for a further 12 months at 0.75%.
Resolved that the Bond be reinvested with Nationwide for a further 12 months.
- Cllr Heathcote entered the meeting at 8.00 pm.
3644. PENKRIDGE LIBRARY
Consideration was given to a draft letter with regard to the SCC Library Consultation for the above.
Resolved that the final paragraph be removed and the letter be forwarded to SCC.
3645. WEST MIDLAND INTERCHANGE
An update was received from the Council's representative following the recent Stop The Gailey Freight Hub group meeting.
3646. SUBSCRIPTIONS
Consideration was given to renewing the subscription for the SPCA and NALC at a cost of £733 for 2018.
Resolved that the subscription be renewed.
3647. DATE AND TIME OF NEXT MEETING
Thursday 12th April 2018 at 7.30 pm
3648. 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 9.10 pm

Chairman: _____

Date: _____