

Penkrige Parish Council

Minutes of the Penkrige Parish Council Meeting held On 12th April 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 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 3 members of the Public in attendance

Part I - Public Session

3650. APOLOGIES

An apology was received from Cllr Mrs Isabel Ford.

3651. PERSONALIA AND EVENTS

[a] The above was received for April 2018.

[b] The Chairman presented a cheque to Penkrige First Responders as one of his chosen charities for 2017-2018.

[c] It was noted that the Chairman's second charity was Macmillan and a cheque would be forwarded to their Head Office specifying that the money be spend in South Staffordshire. This also incorporated money raised for the charity during the Chairmanship of Cllr Stonehouse.

3652. DECLARATIONS OF INTEREST

Cllr Mrs Petula Hughes declared an interest in Item 15 – Council Plates, but reserved her right to speak.

3653. DISCLOSABLE PECUNIARY INTEREST (DPI)

There had been no DPI requests received.

3654. PUBLIC PARTICIPATION

Mr Wayne Blackwell of the Cherrybrook Action Group, thanked Councillors for their support in the items discussed at the Planning meeting. He said that the Group had requested information from SSC with regard to the change of use of land for Safeguarding undertaken in 1996 and had only received an email confirming that the change had been approved by the Secretary of State. Claire Geoghegan, from the Friends of Penkrige Library, thanked the Councillors and Staff for their help and support during the Library Consultation. She gave a brief update and advised that SCC had received 2,500 completed consultation documents with approximately 1,200 of these from Penkrige.

Cllr Mrs Hughes asked if the Council could give a vote of thanks to Claire and the Group for their sterling work and they have all given one hundred percent effort.

Cllr Miss Burns said she had received complaints with regard to the lorries parked outside the Methodist Church which obstructed the views from New Road.

3655. POLICE MATTERS

- [a] PCSO Andy Poxon forwarded his apologies and submitted a police report containing incidents reported during March – April 2018.
- [b] Issue 1 of the Staffordshire Police News was received.

3656. MINUTES

Resolved that:

The Minutes of the meetings held on the 8th March 2018 be confirmed and signed as a true and correct record.

Cllr Adams asked if Council could be advised of options available to reinvest the Bond at the start of 2019.

3657. COMMITTEE MINUTES

The minutes were noted of:-

- [a] Planning Meeting of the 8th March 2018.
- [b] Annual Parish Meeting of 15th March 2018

3658. WORKING GROUP MINUTES

It was noted that no minutes had been received.

3659. OUTSIDE GROUPS WITH PC REPRESENTATION

The minutes were noted of:

- [a] Penkridge Sports & Recreation Centre [Monckton] of 13th December 2017
- [b] Penkridge Sports & Recreation Centre [Monckton] of 10th January 2018

3660. ACCOUNTS

- [a] It was noted that the accounts for payment and the expenditure summary printouts for the month of March 2018 would be included on May 2018 Agenda due to end of year close down.
- [b] It as noted that the Internal Audit for year end would be undertaken on 24th April 2018.
- [c] It was noted that any balances from the below would be carried forward to a reserve for 2018/2019:
Full Council Legal Fees and Planned Maintenance
Haling Dene Heat and Light
- [d] It was noted that the Council's Ernie package would be upgraded to comply with the Pensions Automatic Enrolment at a set up cost of £405 plus VAT and a monthly cost of £1.94 per employee.
- [e] It was noted that the Local Government had approved a two year NJC pay offer commencing 1st April 2018 with an average 2% increase each year.

3661. PROCEDURES

Consideration was given to adopting the following draft documents:

Resolved that the following procedures be adopted:

- [a] CCTV Policy
- [b] Request for Disclosure of CCTV Footage Form
- [c] Strategy Investment Policy

3662. COUNCILLOR VACANCY

Consideration was given to if the Council wished to advertise co-option for the vacancy in the Gailey Ward.

Resolved that this item be deferred to the May Full Council Agenda.

3663. VILLAGE PARKING

Consideration was given to the above and how Council wished to confront the problems in and around the Village.

Resolved that a Working Group be set up to consider the parking problems in the Village and report back to Full Council and the Highway Liaison meeting.

3664. COUNCIL PLATES

Consideration was given to writing off the above and donating to the Charity Shops within the village.

Resolved that:

- [i] Cllr Adams purchase 20 plates at a cost of £2.50 each for donations to members of the Ablon sur Seine when they visit in May.
- [ii] The remainder of the plates be donated to the Civic Society.

3665. DATE AND TIME OF NEXT MEETING

Thursday 10th May 2018 at 7.30 pm

3666. 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 9.15 pm

Chairman: _____

Date: _____