

# Penkridge Parish Council

## Minutes of the Extra Ordinary Penkridge Parish Council Meeting held On 16<sup>th</sup> August 2018 at 7.00 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	Mrs Petula M C Hughes	[Vice Chairman]
"	Andrew Adams	
"	Miss Chloe Burns	
"	Bevan Craddock	
"	Mrs Isabel G A Ford	
"	Brian Heathcote	
"	Victor Kelly	
"	Andrew Lenz	
"	Anthony Minshall	
"	Mrs Vivienne Smith	
"	Calvert Stonehouse	

Also in Attendance  
Staffordshire County Councillor David Williams  
Ms L Hough

There were 3 members of the Public in attendance

### Part I - Public Session

#### 3729. APOLOGIES

Apologies were received from Cllrs Eastwood, Oldfield and Smallwood.

#### 3730. PENKRIDGE LIBRARY

Consideration was given to if the Council was prepared to enter into the process of submitting a Procurement Bid for the above.  
Cllrs discussed if they wished to submit a Procurement Bid and what form this would take either to take on Library Staff or Volunteers.

A proposal was put forward and seconded that the Council apply for the Procurement Paperwork and an additional Full Council meeting be arranged for Thursday 6<sup>th</sup> September to discuss this item in more detail.

#### **Resolved** that :

- [i] The Council apply for the Procurement Paperwork and an additional Full Council meeting be arranged for Thursday 6<sup>th</sup> September to discuss this item in more detail.
- [ii] Cllrs Andrew Adams, Mrs Isabel Ford, Tony Minshall and Calvert Stonehouse form a group to fact find and assist in the Administration of the Procurement Application.
- [iii] Cllr Mrs Ford to speak to South Staffs Housing Association to see if they had an initial interest in forming a Partnership with the Parish Council for the Procurement process.

The meeting closed at 8.00 pm

#### 3731. DATE AND TIME OF NEXT MEETING

**Extra Ordinary Full Council Meeting** - Thursday 6<sup>th</sup> September 2018 at 7.00 pm  
**Scheduled Full Council Meeting** - Thursday 13<sup>th</sup> September 2018 at 7.30 pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_