

Penkridge Parish Council

Minutes of the Extra Ordinary Penkridge Parish Council Meeting held On 6th September 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	Alan Smallwood [Chairman]
"	Andrew Adams
"	Miss Chloe Burns
"	John L Eastwood
"	Mrs Isabel G A Ford
"	Mrs Petula M C Hughes
"	Andrew Lenz
"	Anthony Minshall
"	Mrs Vivienne Smith
"	Calvert Stonehouse

Also in Attendance
Ms L Hough

There were 3 members of the Public in attendance

Part I - Public Session

3732. APOLOGIES

Apologies were received from Cllrs Brian Heathcote, Victor Kelly, and David Oldfield.

3733. PENKRIDGE LIBRARY

Further to the meeting of 16th August consideration was given to how the Council wish to take the Procurement Process forward in relation to the above.

After discussing the options available Councillors agreed that they could not make any formal decision until the Procurement paperwork had been released.

Resolved that:

- [i] The Working Group meets on Tuesday 18th September at 7.00 pm to review the Procurement paperwork, after its release on 17th September, and compile a presentation for the Public Full Council Meeting on Thursday 20th September at 7.00 pm.
- [ii] A Public Full Council meeting be held on Thursday 20th September where the Working Group will make a presentation to the Public in attendance on the Procurement Bid and the options open to the Council.
- [iii] There be a Public Participation section after the presentation where the public will have upto 1 hour to ask questions of the Council and put their thoughts forward.
- [iv] The Full Council then decide if they wish to complete and submit a Procurement Bid for the Library and on what basis
- [v] One member of the Friends of Penkridge Library join the Working Group.

3734. DATE AND TIME OF NEXT MEETING

Thursday 11th October 2018 at 7.30 pm

The meeting closed at 8.20 pm

Chairman: _____

Date: _____