

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

7<sup>th</sup> December 2018

To: Members of the Penkridge Parish Council

Dear Sir/Madam

I write to invite you to attend a meeting of the Penkridge Parish Council to be held on **Thursday 13<sup>th</sup> December 2018 at 7.30 pm** in Room 1 of the Haling Dene Centre. Please note that prayers will be led by the Rev Greg Yerbury at 7.25 pm prior to the commencement of the meeting.

Yours faithfully

Lesley Hough  
Parish Administrator

## **Part I - Public Session**

### AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS
  - [a] To receive the above for November 2018.
  - [b] Priorities of Parishes – to consider the above for the forthcoming 5 years.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)  
To receive and consider any DPI requests.
5. PUBLIC PARTICIPATION
6. POLICE MATTERS  
To receive a police report containing incidents reported during November and December.
7. MINUTES  
To approve the minutes of
  - [a] Full Council meeting of 8<sup>th</sup> November 2018
  - [b] Full Council Extra Ordinary meeting of 21<sup>st</sup> November 2018
8. COMMITTEE MINUTES  
To receive the minutes of the:-
  - [a] Finance and Resources meeting of 29<sup>th</sup> November 2018
9. WORKING GROUP MINUTES  
To note that no minutes have been received.
10. OUTSIDE GROUPS WITH PC REPRESENTATION  
To note that no minutes have been received.

11. ACCOUNTS
  - [a] To approve the accounts for payment for the month of November 2018.
  - [b] To approve the expenditure summary print outs for November 2018.
  - [c] To receive the Internal Auditor's interim report of 19<sup>th</sup> November 2018
  
12. SOUTH STAFFORDSHIRE COUNCIL

To receive an email dated 3<sup>rd</sup> December from South Staffordshire Council Street Scene Services with regard to the removal of the recycle facilities on the Mill Street car park.
  
13. TRAFFIC PROBLEMS IN PENKRIDGE
  - [a] To receive and consider an email from Cllr Len Bates in relation to the above.
  - [b] To receive the Chairman's update on the speed limit reduction to 20 mph in the village centre.
  - [c] To note that no further information has been received to date with regard to the Crossing Patrol sponsorship.
  
14. PENKRIDGE LIBRARY
  - [a] To note that the Procurement Bid has been submitted to Staffordshire County Council and the Panel will meet to score the bids on 20<sup>th</sup> December.
  - [b] To consider if the Council wish to explore the possibility, in the future, of relocating the Library to the Haling Dene Centre.
  
15. DATE AND TIME OF NEXT MEETING

Thursday 10<sup>th</sup> January 2019 at 7.30 pm.
  
16. 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.

## **Part II - Private Session**

17. FINANCE AND RESOURCES
  - [a] To receive and consider the Finance and Resources minutes of 29<sup>th</sup> November 2019.