

# Penkridge Parish Council

## Minutes of the Penkridge Parish Council Extra Meeting held On 21<sup>st</sup> November 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
"	Bevan Craddock
"	Isabel G A Ford
"	Brian Heathcote
"	Mrs Petula M C Hughes
"	Victor Kelly
"	Andrew Lenz
"	Anthony Minshall
"	David Oldfield
"	Mrs Vivienne Smith
"	Calvert Stonehouse

Also in Attendance Ms L Hough

There were 18 members of the Public in attendance

### Part I - Public Session

#### 3793. APOLOGIES

An apology was received from Cllr Miss Chloe Burns.

#### 3794. DECLARATIONS OF INTEREST

There were no Declarations of Interest received.

#### 3795. PENKRIDGE LIBRARY

Further to the resolution made at the 8<sup>th</sup> November Full Council meeting to:

[a] Approve the content of the Procurement Bid for Penkridge Library.

The Chairman asked that for the entire meeting could all votes be recorded as named votes.

A proposal was put forward by Cllr Craddock and seconded by Cllr Adams to approve the content of the Procurement Bid.

Councillors who voted for the approval were Cllrs Adams, Craddock, Mrs Ford, Lenz, Minshall and Smallwood.

Councillors who voted against were Cllrs Mrs Hughes, Kelly, Oldfield, Mrs Smith and Stonehouse.

Councillor who abstained was Cllr Heathcote

[b] Approve submission of the Procurement Bid to Staffordshire County Council.

A proposal was put forward by Cllr Lenz and seconded by Cllr Minshall to approve submission of the Procurement Bid to SCC.

Councillors who voted for the approval were Cllrs Adams, Craddock, Mrs Ford, Lenz, Minshall and Smallwood.

Councillors who voted against were Cllrs Mrs Hughes, Kelly, Oldfield, Mrs Smith and Stonehouse.

Councillor who abstained was Cllr Heathcote

3795. PENKRIDGE LIBRARY [Cont'd]

The Chairman advised Councillors present that additional paperwork was on the table which was required to be submitted to SCC with the Procurement Bid and asked that they approve the submission of the additional paperwork.

The PA advised Councillors that as part of the additional paperwork was a requirement for five Parish Council Staff to be DBS checked which was an additional amount of £44.00 each.

A proposal was put forward by Cllr Adams and seconded by Cllr Craddock to approve the submission of the additional paperwork together with five members of the Parish Council staff being DBS checked.

Councillors who voted for the approval were Cllrs Adams, Craddock, Mrs Ford, Lenz, Oldfield, Minshall and Smallwood.

Councillors who voted against were Cllrs Mrs Hughes, Kelly, Mrs Smith and Stonehouse.

Councillor who abstained was Cllr Heathcote

3796. DATE AND TIME OF NEXT MEETING

Thursday 13<sup>th</sup> December 2018 at 7.30 pm.

The meeting closed at 7.20 pm

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

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