

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

4th January 2019

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 10th January 2019 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
To receive the above for January 2019.
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 December 2018 and January 2019.
7. MINUTES
To approve the minutes of the Full Council meeting of 13th December 2018.
8. COMMITTEE MINUTES
To note the minutes of the:-
[a] Planning meeting of 13th December 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 December 2018 [to follow].
 - [b] To approve the expenditure summary print outs for December 2018 [to follow].
 - [c] To receive and consider setting the Precept for 2019-2020 at £245,000 an increase of 13.8%.
 - [d] To receive an email dated 18th December from the Stafford Parish Council's Association addressing Councillors concerns with regard to the Internal Auditor's interim report.

12. PENKRIDGE LIBRARY

To receive the Staffordshire County Council Panel's Decision for the Penkridge Library Procurement Bid.

13. FULL COUNCIL FOLLOW UP

South Staffordshire Council – Mill Street Car Park

 - [a] To receive an email dated 18th December 2018 from the Street Scene Services with regard to the lease of the above.

Traffic Problems – Penkridge
 - [b] To receive the Charmin's update on the above following a pre-meeting on 10th January with SSC's Cllr Len Bates and Cllrs Miss Burns, Eastwood, Lenz and Smallwood.

20 mph Speed Limit
 - [c] To receive an email dated 18th December 2018 from the SCC Community Infrastructure Liaison Manager.
 - [d] To consider if the Parish Council wish to support the County Councillor David Williams in the Commissioning of Amey to undertake a Feasibility Study.

Crossing Patrol Warden
 - [e] To receive and email dated 19th December 2018 from the SCC School Crossing Patrol Services.

14. HALING DENE CENTRE
 - [a] To receive and consider quotations from P B Wright for the required work to be undertaken for the Planned Maintenance Programme - Year 2.
 - [b] To receive and consider quotations for an Asbestos Management Survey for the Centre.

15. DATE AND TIME OF NEXT MEETING

Thursday 14th February 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.