

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held On 13th December 2018 at 7.30 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
"	Bevan Craddock
"	John L Eastwood
"	Isabel G A Ford
"	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 3 members of the Public in attendance

Part I - Public Session

3797. APOLOGIES

There were no apologies received.

3798. PERSONALIA AND EVENTS

[a] The above was received for December 2018.

[b] The Priorities of Parishes was considered over the forthcoming 5 years. Councillors completed the task and the results would be forwarded to South Staffordshire Council.

3799. DECLARATIONS OF INTEREST

Cllr Tony Minshall declared an interest in Item 13 – Traffic Problems in Penkridge as he was currently the Chairman of the Business Association.

3800. DISCLOSABLE PECUNIARY INTEREST (DPI)

There had been no DPI requests received.

3801. PUBLIC PARTICIPATION

Mr Alan Stevens, Haling Road, thanked the Council for their help with the traffic problems on the Cannock road and also thanked Mrs Dorothy Briggs for her efforts with regard to the noise issue on the road together with monitoring volume and size of traffic.

Mr Stevens also said there was a considerable amount of leaves on the Haling Road side of the Cannock Road and the road sweeper had cleared the leaves along the Haling Dene side but not the opposite side of the road.

The Chairman said the PA would chase this up with South Staffordshire Council.

Mrs Dorothy Briggs, Cannock Road, said she had spoken to Jeremy Lefroy MP and showed him the Omissions report for the Cannock Road. Mr Lefroy had concerns following discussions that had taken place in Parliament and advised that he would follow this through.

3801. PUBLIC PARTICIPATION [Cont'd]

Cllr Eastwood advised that he had been approached by users of the Lynehill Walkway who were grateful that the litter bins had been emptied at the housing side of the path but there was a bin at the end of the path close to the canal which was overflowing, and had been for a number of weeks, He had concerns that this was a Health and Safety issue.

The Chairman advised that the PA would chase this up with South Staffordshire Council who would liaison with Persimmon Homes.

3802. POLICE MATTERS

PCSO Andy Poxon attended the meeting and presented the police report which contained incidents reported during November and December.

3803. MINUTES

Resolved that the Minutes be approved as a true and correct record for:

[a] Full Council meeting of 8th November 2018

[b] Full Council Extra Ordinary meeting of 21st November 2018

3804. COMMITTEE MINUTES

The minutes were noted of:-

[a] Planning meeting of the 8th November 2018.

The Minutes were received of the:

[b] Finance and Resources meeting of 29th November 2018.

3805. WORKING GROUP MINUTES

The minutes were received of:-

[a] Highway Liaison Working Group meeting of 6th December 2018.

3806. OUTSIDE GROUPS WITH PC REPRESENTATION

It was noted that no minutes had been received.

3807. ACCOUNTS

Resolved that:

[a] The accounts for payment were approved for the month of November 2018.

[b] The expenditure summary print outs for November 2018 be approved.

[c] The Internal Auditor's Interim report was received of 19th November 2018.

[d] The following accounting details were noted:

Current Account Balance	£ 36,772
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Expenditure For the Month of October:

Full Council	£ 54,645
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Haling Dene Mgt	£ 89,558
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Recreation and Amenities	£ 48,277
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Burial Ground	£ 24,538
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Income for The Month of October:

Full Council	£ 2,083
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Haling Dene Mgt	£ 62,671
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Recreation and Amenities	£ 710
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Burial Ground	£ 31,134
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3808. SOUTH STAFFORDSHIRE COUNCIL

An email was received dated 3rd December from South Staffordshire Council Street Scene Services with regard to the removal of the recycle facilities on the Mill Street car park.

Resolved that the PA contact South Staffordshire Council asking if:

[i] They would continue with the lease and the recycle bins

[ii] The annual cost of the recycle bins

[iii] The Parish Council could take over the lease

3809. TRAFFIC PROBLEMS IN PENKRIDGE

[a] An email was received and considered from Cllr Len Bates in relation to the above.

Resolved that:

[i] The Council have a pre-meeting with Councillors Bates on Thursday 10th January at 6.00 pm.

[ii] Councillors Miss Burns, Eastwood, Lenz and Smallwood be the Council's representatives.

[b] The Chairman's update was received on the speed limit reduction to 20 mph in the village centre.

Resolved that the PA:

[i] Ask Staffordshire County Council the legalities of implementing the Scheme to the Inner Village

[ii] What would be the Traffic Order Costs.

[iii] Obtain information for the Safer Road Scheme

[iv] Councillors to have a site meeting to consider location of road signage.

[c] The Chairman advised that the Council had received an email from TFM advising that they could not sponsor a Crossing Patrol Warden at this moment in time.

Resolved that the PA ask Staffordshire County Council the legalities of employing a Crossing Patrol warden.

3810. PENKRIDGE LIBRARY

[a] It was noted that the Procurement Bid had been submitted to Staffordshire County Council and the Panel would meet to score the bids on 20th December.

[b] Consideration was given to explore the possibility, in the future, of relocating the Library to the Haling Dene Centre.

Resolved that this item be deferred.

3811. DATE AND TIME OF NEXT MEETING

Thursday 10th January 2019 at 7.30 pm.

3812. 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.

The meeting closed at 10.00 pm

Chairman: _____

Date: _____