

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

8<sup>th</sup> February 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 14<sup>th</sup> February 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 February 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 January and February 2019.
7. MINUTES  
To approve the minutes of the Full Council meeting of 10<sup>th</sup> January 2019.
8. COMMITTEE MINUTES  
To note the minutes of the:-
  - [a] Planning meeting of 10<sup>th</sup> January 2019
  - [b] Haling Dene Management Meeting of 24<sup>th</sup> January 2019
  - [c] Recreation and Amenities Meeting of 24<sup>th</sup> February 2019
9. WORKING GROUP MINUTES  
To note that no minutes have been received.
10. OUTSIDE GROUPS WITH PC REPRESENTATION  
To receive the Twinning Association AGM minutes dated 30<sup>th</sup> November 2018.

11. ACCOUNTS
  - [a] To approve the accounts for payment for the month of January 2019.
  - [b] To approve the expenditure summary print outs for January 2019.
  
12. PENKRIDGE LIBRARY
  - [a] To receive and consider a letter dated 16<sup>th</sup> January from Staffordshire County Council's Commissioner for Culture, Communities and Rural offering the Parish Council the contract to manage and deliver Penkridge Library.
  
13. WEST MIDLAND INTERCHANGE
  - [a] To receive an email dated 23<sup>rd</sup> January from the National Planning Inspectorate in relation to the above [Emailed to all Councillors on 23<sup>rd</sup> January].
  - [b] To consider if the Parish wish to appoint a representative to attend the Preliminary meeting at the Haywood Suite, Molineux Stadium on Wednesday 27<sup>th</sup> February.
  - [c] To consider if the Parish wish their Representative to raise any points at Hearing in relation to the specific agenda headers.
  - [d] To consider points raised at the meeting held on 7<sup>th</sup> February with representatives from the 'Snub the Hub' Group.
  - [e] To receive a request from the Snub The Hub Group for Councillors to help members on Sunday 27<sup>th</sup> February.
  
14. FOLLOW UP ITEMS FROM THE JANUARY FULL COUNCIL AGENDA

**South Staffordshire Council – Mill Street Car Park**

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

**Crossing Patrol Warden**

  - [b] To note that Staffordshire County Council will continue to fund the above.
  
15. TEDDESLEY ROAD OPEN SPACE

To receive an email with regard to Park Pockets and Public Spaces and to note the grant deadline was 25<sup>th</sup> January.
  
16. OPERATION BRIDGE

To receive and consider a request from South Staffordshire Council that should a member of the Royal Family pass away the Council agree to use the Council Chamber for the signing of books of condolences.
  
17. HALING DENE WORKING GROUP
  - [a] To note that all Parish Council Community Events will be placed on other Social Media sites as well as the Council's Website and Facebook page.
  - [b] To approve the arrangements of the events discussed at the HDM Working Group meeting on 7<sup>th</sup> February [sheet attached to the Agenda].
  
18. GRANT APPLICATION

To receive and consider a grant application from Gailey Hub for a grant towards the cost of their legal representative and to note the shortfall of cost is £2,000.
  
19. DATE AND TIME OF NEXT MEETING

Thursday 14<sup>th</sup> March 2019 at 7.30 pm.
  
20. 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.