

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

4<sup>th</sup> April 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 11<sup>th</sup> April 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 March 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 March and April 2019.
7. MINUTES  
To approve the minutes of the Full Council meeting of 14<sup>th</sup> March 2019.
8. COMMITTEE MINUTES  
To note the minutes of the:-
  - [a] Planning Meeting of 14<sup>th</sup> March 2019
  - [b] Annual Parish Meeting of 21<sup>st</sup> March 2019
  - [c] Haling Dene Management Meeting of 28<sup>th</sup> March 2019
  - [d] Recreation and Amenities Meeting of 28<sup>th</sup> March 2019To receive the minutes of the:
  - [e] Finance and Resources meeting of 4<sup>th</sup> April 2019 [to follow]
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 note the accounts for payment and the expenditure summary printouts for the month of March 2019 will be included on May 2019 Agenda due to end of year close down.

[b] To note that the Internal Audit for year end will be undertaken on 3<sup>rd</sup> May 2019.

12. PENKRIDGE LIBRARY

[a] To receive and consider the Steering Group's Notes and the Action Plan for the above.

13. VILLAGE FETE

Following the Working Group meeting on 4<sup>th</sup> April to consider if the Council wish to hold the event in June 2019.

14. DATE AND TIME OF NEXT MEETING

Thursday 9<sup>th</sup> May 2019 at 7.30 pm.

15. 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.