

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

7th June 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 13th June 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

Audio recordings will be made of all Ordinary and Special Council meetings and Committee meetings, with the inclusion of confidential matters.

AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS
 - [a] To receive the above for May 2019.
 - [b] To receive the Annual Appointments for 2019-2020.
 - [c] To receive the Council's Membership for 2019-2020.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)

To receive and consider any DPI requests.
5. PUBLIC PARTICIPATION
 - [a] To note that following a request from a member of the Public to receive an update on the reduction in speed limits within the Village, this item will be included on the July Full Council agenda following the Highway Liaison Meeting on 20th June.
6. POLICE MATTERS

To receive a police report containing incidents reported during May and June 2019.
7. MINUTES

To approve the minutes of:

 - [a] Full Council Meeting of 9th May 2019
 - [b] Extra Full Council Meeting of 23rd May 2019.
8. COMMITTEE MINUTES

To note the minutes of the:-

 - [a] Planning Meeting of the 9th May 2019
 - [b] Haling Dene Management of 23rd May 2019
 - [c] Recreation and Amenities of 23rd May 2019

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 months of April and May 2019.
[b] To approve the expenditure summary print outs for April and May 2019.
[c] To receive and consider a report from the Internal Auditor giving the year-end findings and recommendations for the 2018-2019 financial year.
12. SOUTH STAFFORDSHIRE COUNCIL
To receive and consider a letter dated 15th May from the Corporate Director of Governance asking for nominations for co-optees to the Standards and Resources Committee. To note that only one member from a Parish Council can be nominated,
13. HIGHWAY ENGLAND
To receive a letter dated 23rd May from the above advising of a Statutory Consultation for the M54-M6 Link Road Scheme and asking for Council's comments. To note the closing date is 5th July.
14. LIBRARY
[a] Notice of Motion from Cllr Stonehouse:
The Parish Council rescinds all previous decisions for having a new role of a paid Volunteer Coordinator and amend the Procurement bid, to exclude the mention and provision for a paid Volunteer Coordinator at this time. Such a position to be reconsidered in the future, if found necessary, and when more is known about the running of the library as a CML with a Volunteer team after the hand over from Staffordshire County Council.
[b] To receive and consider the Steering Group's Notes and the Action Plans for the above.
15. HALING DENE MANAGEMENT REFERRAL
[a] To receive and consider a quotation from Penkridge Electrical to have new lighting in the Marquee.
[b] To receive and consider a quotation from Penkridge Electrical to have the lighting behind the bar upgraded to LED.
16. CHAIRMAN'S CHARITY
The Chairman to advise the Council of her chosen Charity for the forthcoming year.
17. GRANTS
To receive and consider grant applications from:
[a] Churches Together for a grant towards their room hire cost of £30.
[b] Penkridge Anglo German for a grant towards their room hire cost of £100
[c] Citizens Advice for a grant towards the cost of their room hire at the Haling Dene at a cost of £500.
[d] CASS The Carers Association for a grant towards their room hire cost of £480.
[e] Penkridge Round Table for a grant towards their room hire cost for the Fun Run at a cost of £597.
[f] Phoenix Art Group A for a grant towards their room hire costs of £500.
[g] Phoenix Art Group B for a grant towards their room hire costs of £500.
[h] St Michaels & All Angels Church for a grant towards the Church Yard Maintenance at cost of £1,500.
[i] Penkridge Petanque for a grant towards the cost of a new Pentanque Piste at a cost of £500
[j] Peace Memorial Hall for a grant towards the replacement of the Stage Lights at a cost of £500.
- Councillors - Please note the background paperwork and account details have not been copied but are available to view Monday to Thursday between 9.00 am and 3.00 pm.*
18. DATE AND TIME OF NEXT MEETING
Thursday 11th July 2019 at 7.30 pm