

Penkridge Parish Council

Minutes of the Full Council Extraordinary Meeting held
on 25th July 2019 at 10.00 am at the Haling Dene Centre

PRESENT

Councillor	Mrs Petula M C Hughes [Chairman]
	Andrew Adams
“	Bevan Craddock
“	John Eastwood
“	Mrs Isabel Ford
“	Gordon Hawkins
“	Victor Kelly
“	Andrew Lenz
“	Anthony Minshall
“	David Oldfield
“	Mrs Vivienne Smith
“	Calvert Stonehouse
“	Mrs Helen Sutton
“	Alan Smallwood

Part I - Public Session

1. APOLOGIES
There were no apologies.
2. DECLARATIONS OF INTEREST
Declarations of Interest received from Cllr Calvert Stonehouse and Chairman Mrs Petula Hughes as Penkridge Library Volunteers.
3. STANDING ORDER NO 64
Resolved
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.

Part II - Private Session

4. STAFFORDSHIRE COUNTY COUNCIL LIBRARY & ART SERVICES
 - (a) Consideration was given to the replies received from Staffordshire County Council and Hand Morgan & Owen Solicitors.
Resolved: Staffordshire County Council Library & Art Services approach Strategic Properties on behalf of the Parish in relation to covering the full expense of the Library Utility costs for the term of the Lease. A reply to be received no later than 1st August 2019.
 - (b) **Resolved:** that the Chairman of the Council sign the Settlement Agreement on behalf of the Council.

Signed Dated