

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

6th March 2020

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 12th March 2020 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 March 2020.
 - [b] Members of the Council and Public in attendance to declare if they are video/audio recording the meeting.
 - [c] To receive the Meetings Calendar for the coming financial year.
3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest.
4. DISCLOSABLE PECUNIARY INTEREST (DPI)

To receive and consider any DPI requests.
5. PUBLIC PARTICIPATION

As per Standing Orders - Public Participation 7.3[a], 33.5, 33.6, 33.7 and 33.8 [attached]
6. POLICE MATTERS
7. MINUTES
 - [a] To approve the minutes of the Full Council Meeting of 13th February 2020.
 - [b] To note the resolution made following discussions with regard to the Public Bar at the February meeting: **Resolved** that the Council retain the Public Bar for six months after which time there will be a review on how to move forward
8. COMMITTEE MINUTES

To note the minutes of the:-

 - [a] Planning meeting of the 13th February 2020
 - [b] Recreation & Amenities meeting of 5th March 2020
 - [c] Haling Dene Management meeting of 5th March 2020

9. WORKING GROUP MINUTES
To receive and consider the minutes of the Houghway Liaison meeting of 6th December 2019.
10. OUTSIDE GROUPS WITH PC REPRESENTATION
To receive the minutes from the Penkridge Sports and Recreation Centre [Monckton] dated 15th January 2020.
11. ACCOUNTS
 - [a] To approve the accounts for payment for the month of February 2020.
 - [b] To approve the expenditure summary print outs for February 2020.
 - [c] To note Virements to be made in March.
12. SOUTH STAFFORSHIRE COUNCIL
To receive and consider the Notes from the meeting with SSC Kelly Harris with regard to the SSC Local Plan Review – Spatial Housing Strategy.
13. STAFFORDSHIRE COUNTY COUNCIL
To receive and consider an email from SCC Strategic Community Infrastructure Manager with regard to the reduction of speed limit on Boscomoor Lane.
14. LIBRARY
 - [a] To receive the PA's report following a meeting with the Library Volunteers on Thursday 5th March 2020.
 - [b] To note there will be no Steering Group meeting on 9th March as there are no Strategic Issues to be considered.
 - [c] To note the Penkridge Community Managed Library will be placed under the header of the Recreation and Amenities Committee from 1st April as per the resolution made at the 11th July 2019 Full Council meeting:
Resolved that for the first six months there be monthly update on the Full Council Agenda after which the Library would transfer over to the Recreation and Amenities Committee.
15. PENKRIDGE & DISTRICT COMMUNITY FIRST RESPONDERS
 - [a] To receive an update on the Public Access Defibrillators from the above.
 - [b] Following a discussion at the SPCA meeting on 2nd March the below was advised:
West Midlands Ambulance Service wants to stop First Responders from having key services being. blue lights, administering life saving drugs and changing the colours on the vehicles
16. SUBSCRIPTIONS
 - [a] To receive and consider renewing the subscription to SPCA and NALC for the forthcoming financial year at a cost of £733.
 - [b] To receive and consider a letter from Penkridge Petanque.
17. DATE AND TIME OF NEXT MEETING
Thursday 9th April 2020 at 7.30 pm.
18. 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.

Agenda Item 5

Standing Orders – Public Participation

7.3

[a] For a period of no longer than 15 minutes at the commencement of the meeting to receive comments from the general public present at the meeting, concerning relevant items or business of the Council. No person may speak **for more than 2 minutes** at the discretion of the Chairman.

33.5 The public are permitted to make representations, answer questions and give evidence in respect of any item.

33.6 The period of time which is designated for public participation in accordance with standing order above shall not exceed 15 minutes.

33.7 Each member of the public is entitled to speak **once only** in respect of business itemised on the agenda.

33.8 A question asked by a member of the public during a public participation session at a meeting shall not require a response or debate.