

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held On 12th March 2020 at 7.30 pm at the Haling Dene Centre

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

PRESENT

Councillor	Mrs Petula M C Hughes	[Chairman]
"	Calvert Stonehouse	[Vice Chairman]
"	Andrew Adams	
"	Ms Gail Ballance	
"	Bevan Craddock	
"	John Eastwood	
"	Mrs Isabel G A Ford	
"	Gordon Hawkins	
"	Victor Kelly	
"	Andrew Lenz	
"	Anthony Minshall	
"	David Oldfield	
"	Mrs Vivienne Smith	
"	Mrs Helen Sutton	

Also in Attendance Ms L Hough

There was 1 member of the Public in attendance

Part I - Public Session

4045. APOLOGIES

An apology was received from Cllr Alan Smallwood.

4046. PERSONALIA AND EVENTS

[a] The above was received for March 2020.

[b] Members of the Council and Public in attendance to declare if they are video/audio recording the meeting.

Cllrs Andrew Lenz, David Oldfield and Calvert Stonehouse declared they were audio recording the meeting,

[c] Councillors received the Meetings Calendar for the coming year 2020-2021.

4047. DECLARATIONS OF INTEREST

[a] There were no Declarations of Interest.

4048. DISCLOSABLE PECUNIARY INTEREST (DPI)

There had been no DPI requests received.

4049. PUBLIC PARTICIPATION

The Chairman advised Councillors that an email had been received from a Parishioner, who was unable to attend, but who had concerns that the 54 National Express bus was being removed on 19th April, she also said that an email had been received from Cllr Len Bates together with a reply from National Express in relation to the same bus route.

Councillors asked that a letter be sent to Staffordshire County Council asking that they explain the situation and why the bus service had been withdrawn.

Councillors also asked if a Policy could be put into place with regard to the Coronavirus for the Community Centre and Staff.

A hand sanitizer be placed in the Bar Area and Reception.

4050. POLICE MATTERS

- [a] PCSO Gary Lloyd attended the meeting and updated Councillors on incidents within the village over the past month. He also advised that there were on-line Police Surgeries in Staffordshire and Councillors asked that the details and dates be forwarded to the PA. Councillors asked if they could have a drugs talk and advised what the different type of substances were.
- Cllr Eastwood said he had been approached by Mr Hollis of Pinfold Lane whose wife was disabled. He said on many occasions vehicles were parked in front of TFM blocking the pathway so Mr Hollis could not get access past the store with his wife unless they ventures onto the A449.
- PCSO Lloyd said he would speak to the Parking Enforcement and ask that they review the situation.

4051. MINUTES

Cllr Eastwood said he had raised the wording under Item 4035 - Library for the last two months, in his opinion there should not be a restriction on Councillors taking to SCC Officers and they had not agreed to such a statement.

The Chairman advised that this item would be removed.

Resolved that the Full Council Minutes for the 13th February 2020 meeting be confirmed and signed as a true and correct record.

4052. COMMITTEE MINUTES

The minutes were noted of:-

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

4053. WORKING GROUP MINUTES

The Highway Liaison minutes were received and considered of 5th December 2019.

4054. OUTSIDE GROUPS WITH PC REPRESENTATION

The minutes were received from the Penkridge Sports and Recreation Centre [Monckton] dated 15th January 2020.

4055. ACCOUNTS

Resolved that:

- [a] The accounts for payment were approved for the month of February 2020.
- [b] The expenditure summary print outs for February 2020 be approved.
- [c] The Virements for March were noted.
- [d] The following accounting details were noted:

Current Account Balance	£ 41,023
Business Saver Balance	£244,339
Expenditure for the Month of May:	
Full Council	£ 77,048
Haling Dene Mgt	£ 148,149
Recreation and Amenities	£ 67,299
Burial Ground	£ 32,404
Income for The Month of May:	
Full Council	£ 2,162
Haling Dene Mgt	£ 93,326
Recreation and Amenities	£ 3,534
Burial Ground	£ 26,823

4056. SOUTH STAFFORSHIRE COUNCIL
The Notes from the meeting with SSC Kelly Harris with regard to the SSC Local Plan Review – Spatial Housing Strategy were received and considered.
Resolved that the Council submit an additional general response to include items listed under Item [h] in the Notes and any land that is proposed and considered for residential development should also be investigated for ground pollution.
4057. STAFFORDSHIRE COUNTY COUNCIL
An email was received and considered from the SCC Strategic Community Infrastructure Manager with regard to the reduction of speed limit on Boscomoor Lane.
Resolved that Councillors agreed to continue with their £2,000 donation towards the cost of the Scheme.
4058. LIBRARY
[a] The PA's report following a meeting with the Library Volunteers on Thursday 5th March 2020 was received.
Resolved that the Petty Cash spend be increased to £10.00.
[b] It was noted that the Steering Group did not meet on 9th March as there were no Strategic Issues to be considered.
[c] It was noted that the Penkridge Community Managed Library would 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.
4059. PENKRIDGE & DISTRICT COMMUNITY FIRST RESPONDERS
[a] An update was received on the Public Access Defibrillators from the above.
Resolved that:
[i] A Defibrillator location list be included in the next edition of the PPC News.
[ii] The First Responders be asked if they would give a training session to members of the public who were interested in how to use a defibrillator.
[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
4060. SUBSCRIPTIONS
[a] Consideration was given to renewing the subscription to SPCA and NALC for the forthcoming financial year at a cost of £733.
Resolved that the subscription to SPCA and NALC be renewed at a cost of £733.
[b] Consideration was given to a letter from the Penkridge Petanque.
Resolved that they be asked to return the Grant Donation of £500 and advised if they wished to make a grant application in the future this would be reviewed sympathetically.
4061. DATE AND TIME OF NEXT MEETING
Thursday 9th April 2020 at 7.30 pm.
4062. 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.

The meeting closed at 9.20 pm

Chairman: _____

Date: _____