

Penkridge Parish Council

Minutes of the Penkridge Parish Council Virtual Zoom Meeting held On 12th November 2020 at 7.00 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	
"	John Eastwood	
"	Mrs Isabel G A Ford	
"	Gordon Hawkins	
"	Victor Kelly	
"	Andrew Lenz	
"	Anthony Minshall	
"	David Oldfield	
"	Alan Smallwood	
"	Mrs Vivienne Smith	
"	Mrs Helen Sutton	

Also in Attendance Ms L Hough

There was 8 members of the Public in attendance

Part I - Public Session

5025. APOLOGIES

An apology was received from Cllr Craddock.

5026. PERSONALIA AND EVENTS

[a] The above was received for November 2020.

[b] Members of the Council and Public in attendance who declared they were video/audio recording the meeting was Cllr Calvert Stonehouse.

5027. DECLARATIONS OF INTEREST

All Councillors declared an interest in Item 11 [d] Accounts – Precept for 2021-2022.

5028. DISCLOSABLE PECUNIARY INTEREST (DPI)

There was no DPI s received.

5029. PUBLIC PARTICIPATION

Mr Alan Stevens of Haling Road

Was observing what would be discussed at the meeting in relation to the 20 mph speed limit and the map that was agreed to be produced at the October meeting.

The Chairman advised Mr Stevens that the Council, after considering the high cost to implement 20 mph on village roads, were to investigate the possibility of a Community Speed Watch scheme together with the flashing speed warning signs and '20 is plenty' signage.

Cllr Hawkins said he had received a telephone from a Parishioner asking who was responsible for the Dog Loo Bins as two had gone missing on the canal towpath and Wood Bank.

The Chair advised that bins on the towpath were the responsibility of the Riverway Trust and on the Highway were South Staffordshire Council.

5030. POLICE MATTERS

It was noted that no Police Report had been received.

Councillors asked that the PA write to the Chief Constable and ask if the Parish Council could see more Police presence in the village due to high house break-ins and regular reports on crime in Penkridge.

5031. MINUTES

Resolved that:

The Minutes of the meeting held on the 8th October 2020 be confirmed and signed as a true and correct record.

It was noted that the SPCA Executive Committee vacancy detailed on the October agenda was for Cllr Kelly's position as his term ended in December 2020. The SPCA advised the Parish, after submitting Cllrs Mrs Ford and Smallwood's nominations, that it was normal practice for Councillors to be re-nominated. After consultation with the Chairman it was agreed that Cllr Kelly's name be put forward instead of Cllrs Mrs Ford and Smallwood.

5032. COMMITTEE MINUTES

The minutes were noted for the:-

- [a] Planning Submissions of October 2020
 - [b] Hailing Dene Management of 22nd October 2020
 - [c] Recreation and Amenities of 29th October 2020
- The minutes were received of:
- [d] Finance and Resources meeting of 29th October 2020

5033. WORKING GROUP MINUTES

It was noted that no minutes had been received.

5034. OUTSIDE GROUPS WITH PC REPRESENTATION

It was noted that no minutes had been received.

5035. ACCOUNTS

Resolved that:

- [a] The accounts be approved for payment for the month of October 2020.
 - [b] The expenditure summary print outs be received for October 2020.
 - [c] The signed Audit Commission Annual Return was received for the year ended 31st March 2020.
 - [d] Consideration was given to setting the Precept for 2021-2022 at £250,000.
- Resolved** that the Precept for 2021-2022 be set at £250,000.
- [e] The following accounting details were noted:

Current Account Balance	£ 51,664
Business Saver Balance	£304,720
Expenditure upto for the Month of October:	
Full Council	£ 38,730
Hailing Dene Mgt	£ 78,533
Recreation and Amenities	£ 40,339
Burial Ground	£ 23,534
Income upto the Month of October:	
Full Council	£ 1,269
Hailing Dene Mgt	£ 28,083
Recreation and Amenities	£ 760
Burial Ground	£ 14,697

5036. SOUTH STAFFORDSHIRE COUNCIL

- [a] A letter was received sent to the SSC Chief Executive from the Parish Council with regard to the Growth of Penkrudge, with copies sent to the South Staffs District Councillors, County Councillor and the MP. It was noted a copy had been placed on the Parish Council website and Facebook page. A letter dated 12th November from SSC Corporate Director of Planning and Infrastructure was emailed to Councillors in reply to the above.

Resolved that South Staffordshire Council be asked to supply the actual number of houses built in Penkrudge over the last 15 years against the original targets.

5037. HALING DENE CENTRE
 [a] Consideration was given to a quotation from ASH Road Marking to white lining the car park at a cost of £1,045.
Resolved that the above quotation be approved.
 [b] Consideration was given to if the Council wished to have the car park overlaid before the white lining was undertaken.
Resolved that the above not be undertaken.
 [c] The PA advised that a quotation from TJB to erect scaffold and investigate the current problems with regard to damp in the building had not yet been received.
Resolved that the PA chase up the quotation and forward a copy of the Rentolkill report to the Central Building Control Partnership who were to undertake the Haling Dene Centre yearly inspection.
5038. PENKRIDGE LIBRARY
 It was noted that following the new Government Guidelines the above would have an Order and Collect service for the coming four weeks and would be open Tuesday and Thursdays 10.00 am to 12 noon.
5039. TFM – PENKRIDGE
 [a] An email was received from the Health and Safety Executive and South Staffordshire Council with regard to the above and points Council raised at the October Full Council meeting.
 [b] An email was received dated 5th November from South Staffordshire Council's Assistant Director Community Services responding to Council's concerns in relation to the above.
Resolved that:
 [i] A letter be sent to the SSC Planning Enforcement highlighting the Council's concerns.
 [ii] The PA to find out what bollards are to be placed on the highway and if they were to be water filled to put forward the Council's thoughts that these would be relocated by the Store.
5040. CHAIRMAN'S CHARITIES
 [a] It was noted Penkridge Petanque had returned their cheque of £500.
 [b] Consideration was given to if the Council approved the monies be paid to the Chairman's Charity Income.
Resolved that the £500 be paid to the Chairman's charities and a cheque for each of the Charities, Air Ambulance and Penkridge First Responders be raised and posted.
5041. DATE AND TIME OF NEXT MEETING
 [a] Thursday 10th December 2020 at 7.00 pm.
5042. 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 8.35 pm

Chairman: _____

Date: _____