

Penkridge Parish Council

Minutes of the Penkridge Parish Council Virtual Zoom Meeting held On 11th March 2021 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 | |
| " | Ms Gail Ballance | |
| " | 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 were 7 members of the Public in attendance

Part I - Public Session

5099. APOLOGIES

An apology was received from Cllr John Eastwood.

5100. PERSONALIA AND EVENTS

[a] The above was received for March 2021.

[b] Members of the Council and Public in attendance who declared they were video/audio recording the meeting were Cllrs Andrew Adams, Andrew Lenz, David Oldfield and Calvert Stonehouse.

5101. DECLARATIONS OF INTEREST

Cllr Stonehouse Declared an Interest in Item 14a – Haling Dene Centre

5102. DISCLOSABLE PECUNIARY INTEREST (DPI)

[a] There was no DPI s received.

5103. PUBLIC PARTICIPATION

Mr Tim Rowlands, Penkridge Round Table, said they had received an email from the Parish Council with regard to Christmas Lights and replied requesting additional information, he asked if a reply could be sent as soon as possible.

Cllr Stonehouse said he wished to raise two items, the first being TFM and could a member of the SSC Enforcement be present at their site meeting and he noticed that the stone and gravel samples had now taken over part of the pavement, would this be a permanent solution.

The second item was with regard to the Lynehill Open space, in particular the rail corridor, he had sent personal emails to SSC and received reply they were seeking legal advice.

Cllr Hawkins said there had been a street light out in Templars Way since December 2020 and had three visits from Eon but it was still not working.

The Chairman asked that he forward the Column number to the Clerk and she would chase this up.

Cllr Kelly said at the last meeting it was raised that a road splitter had been removed by Lower Drayton Lane and this would be replaced within the next two months.

5104. POLICE MATTERS
A Police Report was received for February 2021
Council asked if an email could be sent to the DI requesting a greater police presence in the village especially as the ASBO and vandalism figures had risen over the past month.
5105. MINUTES
Resolved that:
The Minutes of the meeting held on the 11th February 2021 be confirmed and signed as a true and correct record.
5106. COMMITTEE MINUTES
The minutes were noted for the:-
[a] Planning Submissions of February 2021
5107. WORKING GROUP MINUTES
It was noted that no minutes had been received.
5108. OUTSIDE GROUPS WITH PC REPRESENTATION
The minutes were received for the Penkridge Sports and Recreation Centre February - December.
5109. ACCOUNTS
Resolved that:
[a] The accounts be approved for payment for the month of February 2021.
[b] The expenditure summary print outs be received for February 2021.
[c] The Virements for year-end 2020-2021 be approved.
[d] The following accounting details were noted:
- | | |
|---|----------|
| Current Account Balance | £ 40,247 |
| Business Saver Balance | £254,727 |
| Expenditure upto for the Month of February: | |
| Full Council | £ 58,770 |
| Haling Dene Mgt | £118,970 |
| Recreation and Amenities | £ 65,318 |
| Burial Ground | £ 35,430 |
| Income upto the Month of February : | |
| Full Council | £ 1,269 |
| Haling Dene Mgt | £ 35,664 |
| Recreation and Amenities | £ 1,824 |
| Burial Ground | £ 26,291 |
5110. SOUTH STAFFORDSHIRE COUNCIL
[a] An email was received and considered dated 1st March from SSC in relation to the item placed on the February Full Council agenda.
5111. PENKRIDGE PARISH CAUSAL VACANCY
It was noted that SSC had received 10 valid signatures to call an election which would be held on 6th May.
5112. HALING DENE CENTRE
[a] It was noted the scaffold had now been erected at the Haling Dene Centre.
[b] It was noted there had been a temporary repair to the flat roof by TJB at a cost of £145.
[c] A report was received and considered from TJB following their survey of the building and the Rentokil report on damp.
Resolved that the detailed report would be included on the March Haling Dene Management agenda for consideration and action.
[d] It was noted that the report from the Structural Engineer for the Boundary Wall adjacent to the Canal towpath and flat roof over Room 24 had not yet been received.
[e] It was noted that the PA had applied for a grant under the Community Climate Action fund to upgrade the remaining lighting in the building.

5113. GOVERNEMENT GUIDELINES COVID-19 UPDTE

- [a] It was noted following the Government's Roadmap for COVID-19 and subject to any amendments the Centre would open to the Exclusive Room Hirers from 12th April and general public and Groups from 17th May,
- [b] It was noted the Centre would be closed week commencing 5th April so the current staff working can isolate for 10 days before the remaining staff return to work on Monday 12th April and readiness for the general public. The two Administration staff currently working would be working from home undertaking the start of the year end accounts.

5114. SUBSCRIPTIONS

- [a] Consideration was given to renewing the subscription to the SLCC for the coming financial year at a cost of £317.
Resolved that the subscription to SLCC at a cost of £317 be approved.

5115. DATE AND TIME OF NEXT MEETING

Thursday 8th April 2021 at 7.00 pm.

- 5116. 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 8.10 pm

Chairman: _____

Date: _____