

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held On 13th May 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	Victor Kelly	[Chairman]
"	Mrs Helen Sutton	[Vice Chairman]
"	Andrew Adams	
"	Ms Gail Balance	
"	John L Eastwood	
"	Mrs Isabel G A Ford	
"	Gordon Hawkins	
"	Mrs Petula M C Hughes	
"	Ms Jacquie Boston-Leach	
"	Andrew Lenz	
"	Anthony Minshall	
"	David Oldfield	
"	Mrs Vivienne Smith	
"	Alan Smallwood	
"	Calvert Stonehouse	

Also in Attendance Ms L Hough

There was two members of the Public in attendance

Part I - Public Session

5140. APOLOGIES

There were no apologies received.

5141. CHAIRMAN AND VICE CHAIRMAN

[a] There was one nomination put forward and seconded to stand for Chairman; Cllr Victor Kelly. Cllr Kelly accepted to stand as Chairman and signed the Register of Acceptance to Office.

[b] There were three nominations put forward and seconded to stand as Vice Chairman: Cllrs Mrs Isabel Ford, Mrs Vivienne Smith and Mrs Helen Sutton

There were six votes for Mrs Sutton, Five votes for Mrs Smith and four votes for Mrs Ford.

Cllr Mrs Sutton accepted to stand as Vice Chairman.

The retiring Chairman, Cllr Mrs Hughes, thanked all Councillors for their support over the past 12 months and apologised for her lack of IT skills during the zoom meetings. She thought as a Parish Council we have all done really well and continuing to hold meetings by Zoom.

Cllr Smallwood thanked Cllr Mrs Hughes for her two years of Chairmanship.

Cllrs Mrs Sutton thanked the retiring Chairman for all her hard work over the past two years.

5142. PERSONALIA AND EVENTS

[a] The above was received for May 2020.

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

[c] The Council's Meetings Calendar was received for May 2021-2022.

5143. COMMITTEES
 [a] Appointment of members to Committees for 2021-2022 were made and a copy attached to the official copy of the Minutes.
 [b] It was noted that the Chairman and Vice-Chairman of each Committee would be elected at their first meeting.
5144. APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES
 The 2021-2022 list of representatives to other bodies is attached to the official copy of the minutes.
5145. DECLARATIONS OF INTEREST
 There were no declarations of interest.
5146. PUBLIC PARTICIPATION
 Mr Ron Kenyon, Stanford Close, advised the Parish Council that youths were gathering at the rear of Riverway and asked the Parish Council if they could help.
 The Chairman asked that an email be sent to Mr David Wain.
 Mrs Janet Crossley had sent an email, read out by the Chairman, regarding vehicles exiting Mill Street as if they had right of way and causing near misses.
 The Chairman asked that this item be placed the next Highway Liaison agenda for consideration.
5147. POLICE MATTERS
 [a] A Police report was received containing incidents reported during April.
5148. MINUTES
Resolved that the Minutes of the meeting be approved for:
 [a] Full Council meeting of the 8th April 2021.
 [b] Additional Full Council meeting of 29th April 2021.
5149. COMMITTEE MINUTES
 The minutes were noted for the:
 [a] Planning submission for April 2021.
 [b] Additional Haling Dene Management meeting of 22nd April 2021.
5150. WORKING GROUP MINUTES
 It was noted that n minutes have been received.
5151. OUTSIDE GROUPS WITH PC REPRESENTATION
 The minutes were received from the Penkridge Sports and Recreation Centre [Monckton] dated 24th February 2021.
Resolved that the Monckton Recreation Centre be placed on the June Full Council agenda.
5152. ACCOUNTS
 [a] It was noted that the end of year final accounts for 2020-21 and Annual Return for the year ended 31st March 2021 would be included on the June 2021 Full Council Agenda.
 [b] It was noted that the Parish Council, through the SSC 'Closed Business Grant' between January and March 2021, had been awarded a further grant of £4,000.
 [c] Approval was given to the change in payment methods for room hires and functions to either Cash, Card or Bank Transfer.
5153. POLICIES AND PROCEDURES
 It was noted that there were no amendments to the below:
 [a] Standing Orders
 [b] Financial Regulations
5254. DECLARATIONS OF INTEREST
 Councillors were reminded to complete or update their DPI details to the PA no later than 4th June, copies of Councillors current DPIs had been included in their meeting packs for information.

5255. HALING DENE CENTRE

[a] An email was received from Entrust asking for further clarification on details required before submitting a quote based on their time charge basis for services and to obtain separate quotations for any specialist items.

Resolved that confirmation be sent and this be included on the May Haling Dene Management agenda.

[b] The PA advised that she was waiting for contact to be made by an External Tree Consultant acting on behalf of SSC regarding the items contained in the Structural Engineer's Report relating to the trees adjacent to the wall.

Resolved that this be included on the May Haling Dene Management agenda.

5256. CIVIC SERVICE

Consideration was given to the above during August/September 2021 instead of 4th July and the Service be dedicated to our Community and Parishioners as a whole during COVID-19 and not an individual.

Resolved that this item be included on the June Full Council agenda for further consideration.

5257. DATE AND TIME OF NEXT MEETING

Thursday 10th June 2021 at 7.00 pm.

5258. 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 8.30 pm

Chairman: _____

Date: _____