

Penkridge Parish Council

Minutes of the Penkridge Parish Council Meeting held On 10th June 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	
"	Alan Smallwood	
"	Calvert Stonehouse	

Also in Attendance Ms L Hough
SCC Cllr David Williams

There were two members of the Public in attendance

Part I - Public Session

5160. APOLOGIES

Apologies were received from Cllrs David Oldfield and Mrs Vivienne Smith.

5161. PERSONALIA AND EVENTS

[a] The above was received for June 2021.

[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 Meeting Behaviour document was received.

[d] The Annual Appointments for 2021-2022 was received.

5162. DECLARATIONS OF INTEREST

Declaration of Interests were received from Cllr Andrew Adams – Item 21 – Monckton and Cllr Mrs Ford – Item 18[a] – Grants and Donations Penkridge Anglo German Remembrance Day Association.

5163. DISCLOSABLE PECUNINARY INTEREST [DPI]

Cllr Andrew Adams had submitted a Request for Dispensation for the Penkridge Sports and Recreation Centre.

Cllr Minshall submitted a Request for Dispensation but this was outside the time scale stipulated in the Council's Standing Orders.

5164. PUBLIC PARTICIPATION

Mr Tim Rowlands of Penkridge Round Table said he first raised the subject of Christmas Lights for the village and the Round Table subsequently requested information from the Parish Council with regard to procedure and costs. The response received was from the Round Table who decided as a whole and not himself.

Mrs Amy Jones, 27 Leacroft Road, said she had sent an inquiry two weeks ago with regard to a cost for the repair of the log walk and removal of the equipment at the Horsefair Play Area and had not yet received a reply.

The Chairman advised that she would receive a reply shortly from Cllr Lenz, Recreation and Amenities Chairman.

5164. PUBLIC PARTICIPATION [Cont'd]
 Cllr Mrs Leach advised that a question had been raised with regard to ownership of the four bridges along the mineral line, she asked if the Parish Council could write and find out who had responsibility for the bridges.
 Cllr Eastwood asked if the planning application for Bellbrook would have an impact on the land at the front of the garage on Bellbrook, which the Parish Council currently owned.
 Cllr Smallwood asked if the hedges from Princefield First School to Francis Close could be report to South Staffordshire Council requesting they are cut back.
 Cllr Kelly advised that residents along Wolgarston Way had concerns with the proposed planning application for Electronic Communication Apparatus and if this could be located in Moor Hall Lane over the motorway bridge.
5165. POLICE MATTERS
 [a] A Police report had not been received containing incidents reported during May/June. Councillors asked that the PCSOs be reminded to submit future reports.
5166. SOUTH STAFFORDSHIRE & STAFFORDSHIRE COUNTY COUNCIL
 Stafford County Councillor David Williams gave a verbal updated report.
5167. MINUTES
Resolved that the Minutes of the meeting be approved for:
 [a] Full Council meeting of the 13th May 2021.
5168. COMMITTEE MINUTES
 The minutes were noted for the:
 [a] Planning submission for May 2021.
 [b] Haling Dene Management meeting of 27th May 2021
 [c] Recreation and Amenities meeting of 27th May 2021
5169. WORKING GROUP MINUTES
 It was noted that no minutes had been received.
5170. OUTSIDE GROUPS WITH PC REPRESENTATION
 The minutes were received from the Penkridge Sports and Recreation Centre minutes for 17th February 2020, 16th December 2020 and 24th February 2021.

 Cllr Minshall advised that following an SPCA meeting members were advised that Parish Council's should not currently adopt the new Code of Conduct and public should be allowed to attend Council meeting, there should not be a restriction on numbers.

 Cllr Mrs Ford entered the meeting at 7.35 pm.
5171. ACCOUNTS
Resolved that
 [a] Approval was given to the accounts for payment for the month of April 2021.
 [b] The expenditure summary print outs for April 2021 was received.
 [c] The end of year Final Accounts for 2020-21 was received and approved.
 [d] The Annual Return for the year ended 31st March 2021 – Section 1 Annual Governance Statement 2020/2021 be approved and signed by the Chairman and Parish Administrator.
 [e] The Annual Return for the year ended 31st March 2021 – Section 2 Accounting Statements 2020/2021 be approved and signed by the Chairman and Parish Administrator.
 [f] A report from the Internal Auditor giving the year-end findings and recommendations for the 2020-2021 financial year was received and considered.
5172. POLICIES AND PROCEDURES
 [a] The updates to the Council's Freedom of Information Act Publication Scheme were approved.
Resolved that updates to the Council's Freedom of Information Act Publication Scheme were approved.

5173. CHAIRMANS'S CHARITY

The Chairman announced that his charity for the coming year was Compton Hospice.

5174. HALING DENE CENTRE

[a] A quotation was received and considered from TJB at a cost of £3,288 plus VAT to undertake work on the Haling Dene flat roof following investigation work.

Resolved that the quotation from TJB at a cost of £3,288 plus VAT be accepted.

[b] An update on the Boundary Wall was received from Cllr Stonehouse.

He advised that a site meeting had been held with the Canal and River Trust together with the Chair and Vice Chair of Council and Chair of Haling Dene Management Committee, there was a scheduled site meeting with the South Staffordshire Council Conservation Officer and Entrust. The Council would be updated and consideration given to the next steps once all the site meetings and information had been received.

5175. CIVIC SERVICE

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

5176. TFM

Following the improvements made to the frontage of the above store Council considered if the Council wished to send a letter to the company.

Resolved that a letter be sent to TFM.

5177. GRANTS

Consideration was given to grant applications, together with the Council's guidelines, from:

[a] Penkridge Anglo German Remembrance Day Association for a grant of £200 towards their room hire costs for the Remembrance Day Reception at the Haling Dene Centre.

Resolved that the application be approved with a grant of £200 towards their room, hire costs.

[b] Penkridge Parochial Church Council for a grant of £1,500 towards the cost of maintaining the Church Yard.

Resolved that the application be approved with a grant of £1,500 towards their ground's maintenance.

[c] Peace Memorial Hall for a grant of £500 towards the cost of re-furbishing the paved area at the front of the Hall.

Resolved that the application be approved with a grant of £500 towards the cost of re-furbishing their front paved area.

[d] Penkridge & District Round Table for a grant of £635 towards the cost of the room hire at the Haling Dene Centre for the Fun run.

Resolved that the application be approved with a grant of £635 towards their room, hire costs.

Cllr Minshall left the meeting at 8.30 pm.

[e] Penkridge Sports and Recreation Centre for a grant of £500 towards the cost of the repair and refurbishment of the Skatepark.

Resolved that the PSRC be asked to complete a new application by either the Chairman or Vice Chairman and this be included on the July Full Council agenda for consideration.

5178. DATE AND TIME OF NEXT MEETING

Thursday 8th July 2021 at 7.00 pm.

5179. 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 10.00 pm

Chairman: _____

Date: _____