

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

3<sup>rd</sup> September 2021

To: Members of the Penkridge Parish Council

Dear Sir/Madam

I write to invite you to attend a meeting of the Penkridge Parish Council to be held on **Thursday 9<sup>th</sup> September 2021 at 7.00 pm** in Room 1 at the Haling Dene Centre.

Yours faithfully

Lesley Hough  
Parish Administrator

## Part I - Public Session

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

### AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS
  - [a] To receive the above for September 2021.
  - [b] Members of the Council and Public in attendance to declare if they are video/audio recording the meeting.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)

To receive and consider any DPI requests.
5. PUBLIC PARTICIPATION

**As per Standing Orders - Public Participation 7.3[a], 33.5, 33.6, 33.7 and 33.8 [attached]**
6. WEST MIDLAND INTERCHANGE
  - [a] To welcome representatives from Logistic Capital Partners/Oxford Properties, the new owners of the West Midland Interchange project.
  - [b] To receive an email dated 12<sup>th</sup> August from SSC Corporate Director Planning & Infrastructure in reply to the Council's letter of 29<sup>th</sup> July requesting details and inclusions in the setting up of the Community Steering Group as required in the DCO.
7. POLICE MATTERS
  - [a] To receive a police reports containing incidents reported during July and August, if available.
8. SOUTH STAFFORDSHIRE & STAFFORDSHIRE COUNTY COUNCIL
  - [a] To receive updates/reports from the above Councillors.
  - [b] To receive an email dated 27<sup>th</sup> July from SCC Cllr Williams giving an update on the A449 Bollards.
9. MINUTES
  - [a] To approve the minutes of the Full Council meeting of the 8<sup>th</sup> July 2021.

10. COMMITTEE MINUTES  
To note the minutes of the:-
- [a] Planning submission for July 2021.
  - [b] Recreation and Amenities Meeting of 22<sup>nd</sup> July 2021
  - [c] Haling Dene Management Meeting of 22<sup>nd</sup> July 2021
  - [d] Additional Haling Dene Management Meeting of 4<sup>th</sup> August 2021
11. WORKING GROUP MINUTES  
To note no minutes have been received.
12. OUTSIDE GROUPS WITH PC REPRESENTATION  
To receive the minutes of the Penkridge sports and Recreation Centre meeting of 25<sup>th</sup> May 2021.
12. ACCOUNTS
- [a] To approve the accounts for payment for the months of June and July 2021.
  - [b] To receive the expenditure summary print outs for June and July 2021.
  - [c] Councillors are reminded that they should have completed their Bank Mandate Forms and taken these and ID into a Barclays Branch.
13. HALING DENE CENTRE
- [a] To approve appointing TJB Properties as a Council Contractor.
  - [b] To receive and consider a timetable of when/how the work will be undertaken to the Boundary Wall.
  - [c] To receive and consider a quotation for the first phase of work to be undertaken on the Boundary Wall.
  - [d] To receive and consider quotations for carpet in the Public Bar Area and Room 11.
14. SOUTH STAFFORDSHIRE COUNCIL  
To receive an email dated 18<sup>th</sup> August from SSC Lead Planning Manager with regard to the Lynehill Railway Corridor and to consider if Council wish to submit a reply.
15. GRANTS AND DONATIONS  
To receive and consider requests from:
- [a] The Carers Association for a grant towards their room hire cost of £202.50.
  - [c] SCC Cllr Williams for financial support towards the cost for fitting the bollards on the pathway by TFM and the A449 at a cost of £1,500.
16. DATE AND TIME OF NEXT MEETING  
Thursday 14<sup>th</sup> October 2021 at 7.30 pm.
17. 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.

Agenda Item 5

Standing Orders – Public Participation

7.3

- [a] For a period of no longer than 15 minutes at the commencement of the meeting to receive comments from the general public present at the meeting, concerning relevant items or business of the Council. No person may speak **for more than 2 minutes** at the discretion of the Chairman.
- 33.5 The public are permitted to make representations, answer questions and give evidence in respect of any item.
  - 33.6 The period of time which is designated for public participation in accordance with standing order above shall not exceed 15 minutes.
  - 33.7 Each member of the public is entitled to speak **once only** in respect of business itemised on the agenda.
  - 33.8 A question asked by a member of the public during a public participation session at a meeting shall not require a response or debate.