

# Penkrige Parish Council

## Minutes of the Penkrige Parish Council Meeting held On 8<sup>th</sup> July 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	
"	John L Eastwood	
"	Mrs Isabel G A Ford	
"	Gordon Hawkins	
"	Mrs Petula M C Hughes	
"	Ms Jacquie Leach	
"	Andrew Lenz	
"	Anthony Minshall	
"	Alan Smallwood	
"	Mrs Vivienne Smith	
"	Calvert Stonehouse	

Also in Attendance Ms L Hough

There were two members of the Public in attendance

### Part I - Public Session

5181. APOLOGIES

An apology was received from Cllr David Oldfield.

5182. PERSONALIA AND EVENTS

[a] The above was received for July 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.

5183. DECLARATIONS OF INTEREST

There were no declarations of interest.

5184. DISCLOSABLE PECUNINARY INTEREST [DPI]

There were no Disposable Pecuniary Interests received.

5185. PUBLIC PARTICIPATION

Cllr Mrs Leach raised the problem of youths gathering on the land adjacent to Riverview and causing a disturbance to residents who had concerns that this would increase once the schools break up in two weeks' time.

Council agreed that as this had been on-going for a number of weeks they write a letter to the Police and South Staffordshire Council asking that this matter be addressed as a matter of urgency. Cllr Mrs Sutton asked if the Haling Dene Centre could also be included as youths were gathering in the grounds drinking and smoking.

Cllr Smallwood said he had been approached by concerned residents who lived close to Princefield School and with the proposed increase in size of the school would cause additional parking problems.

Cllr Mrs Ford asked, when discussing the Queens Platinum Jubilee, if consideration could be given to planting trees on the Cherrybrook Open Space under the Queen's Forest project.

5186. POLICE MATTERS  
 [a] A Police report had not been received containing incidents reported during June/July.  
**Resolved** that a letter be sent to the Chief Inspector, Police and Crime Commission and South Staffordshire Council advising of the lack of Police presence in the village and monthly Police report to the Council.

5187. SOUTH STAFFORDSHIRE & STAFFORDSHIRE COUNTY COUNCILS  
 Cllr Mrs Ford, as the Parish Councillor for South Staffordshire Council, advised that there was nothing to report.

5188. MINUTES  
**Resolved** that the Minutes of the meeting be approved for:  
 [a] Full Council meeting of the 10<sup>th</sup> June 2021.

5189. COMMITTEE MINUTES  
 The minutes were noted for the:  
 [a] Planning submission for June 2021.

Cllr Stonehouse requested, as there were no current monthly Planning Meetings, if he could raise a couple of items:  
 Firstly, the Council had a meeting with SSC Kelly Harris in early 2020 to discuss the Local Plan, could a letter be sent requesting an update and this item be on a future agenda.  
 Secondly Lynehill Public Open Space, the rail corridor Plan Specification, could the Council undertake a Freedom of information request for this document.

5190. WORKING GROUP MINUTES  
 The notes were received for the Highway Liaison Resume for June 2021.  
**Resolved** that Council agreed to hold bi-monthly Highway Liaison meetings and the minutes be forwarded to SCC Cllr David Williams.

5191. OUTSIDE GROUPS WITH PC REPRESENTATION  
 It was noted that no minutes had been received.

5192. ACCOUNTS  
**Resolved** that:  
 [a] Approval was given to the accounts for payment for the month of May 2021.  
 [b] The expenditure summary print outs for May 2021 was received.  
 [c] The bank mandate forms and the instructions for ID details were received.  
 [d] Individual Councillor Forms were included in the agenda packs; Councillors were asked to complete the forms and where necessary take a copy of the form and required details into a Barclays Branch.  
 [e] Councillors to advise the PA if they did not wish to be included on the Council's Bank Mandate.

April – May 2021	
Current Account Balance	£ 69,056
Business Saver Balance	£327,734

Total Expenditure for the Months April - May:	
Full Council	£ 15,418
Haling Dene Mgt	£ 31,662
Recreation and Amenities	£ 20,035
Burial Ground	£ 11,218

Total Income for the Months April - May:	
Full Council	£ 200
Haling Dene Mgt	£ 21,261
Recreation and Amenities	£ 554
Burial Ground	£ 11,523

5193. HALING DENE CENTRE

- [a] Consideration was given to a verbal update from the Chairman on the Boundary Wall together with the following documentation:
- [i] Email dated 7th June from the Canal and Riverway Trust Senior Asset Engineer.
  - [ii] Email dated 15th June from South Staffordshire Conservation Officer.
  - [iii] HDM Chairman Boundary Wall Elevations.
- [b] The site meeting with Entrust on 23<sup>rd</sup> June.
- [c] Consideration was given to an update following a site meeting with the Canal and River Trust, SSC Conservation Officer and a Contractor on 6<sup>th</sup> July.  
Cllr Stonehouse gave a verbal update and followed up with a written update, which is attached to the official copy of the minutes, on the progress to date.
- [d] It was noted that the PA had passed the Personal Licence Holder Exam.

5194. THANKS GIVING CIVIC SERVICE

It was noted the above would be held on 10<sup>th</sup> October with a service in St Michaels at 1.00 pm and a buffet at the Haling Dene to commence at 2.00 pm.

5195. LOCAL GOVERNMENT BOUNDARY COMMISSION

An email dated 18<sup>th</sup> June was received and considered from SSC Legal and governance with regard to the above and if the Council wished to make a submission and it was noted the consultation ends on 2<sup>nd</sup> August.

**Resolved** that Councillors forward any comments they wish to be submitted to the PA no later than 26<sup>th</sup> July.

5196. DATE AND TIME OF NEXT MEETING

Thursday 9<sup>th</sup> September 2021 at 7.30 pm.

5197. 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 8.45 pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_