Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

5th November 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 11th November 2021 at 7.30 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.

<u>AGENDA</u>

- 1. <u>APOLOGIES</u>
- 2. <u>PERSONALIA AND EVENTS</u>
- [a] To receive the above for November 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. <u>DISCLOSABLE PECUNIARY INTEREST (DPI)</u> To receive and consider any DPI requests.
- 5. <u>PUBLIC PARTICIPATION</u> As per Standing Orders - Public Participation 7.3[a], 33.5, 33.6, 33.7 and 33.8 [attached]
- 6. <u>POLICE MATTERS</u>
- [a] To receive a Police report, if available.
- 7. <u>SOUTH STAFFORDSHIRE & STAFFORDSHIRE COUNTY COUNCIL</u>
- [a] To receive updates/reports from the above Councillors.
- 8. <u>MINUTES</u>
- [a] To approve the minutes of the Full Council meeting of the 14th October 2021.
- 9. <u>COMMITTEE MINUTES</u> To note the minutes of the:-
- [a] Planning Minutes for 14th October 2021.
- [b] Haling Dene Management Meeting dated 28th October 2021.
- [c] Recreation and Amenities Meeting of 28th October 2021 To receive the minutes of:
- [d] Finance and Resources Meeting of 4th November 2021.

10. WORKING GROUP MINUTES

To receive a Notice of Motion from Cllr Andrew Lenz that all Highway Liaison Group Notes are forwarded to SCC Councillor David Williams requesting a formal reply within 21 days under the Freedom of Information Act.

11. OUTSIDE GROUPS WITH PC REPRESENTATION

To receive the minutes of:

- [a] The Peace Memorial Hall meeting of 15th September 2021.
- [b] The Penkridge Sports and Recreation Centre [Monckton] for meetings dated 19th July, 20th September and 25th October.

12. ACCOUNTS

- [a] To approve the accounts for payment for the month of October 2021.
- [b] To receive the expenditure summary print outs for October 2021.
- 13. SOUTH STAFFORDSHRE COUNCIL
- [a] To receive the Chairman's verbal update following the meeting with SSC Lead planning Manager.
- [b] To receive an email dated 2nd November from the SSC Lead Planning Manager in reply to the Council's letter with regard to the implementation of highways works in relation to the Bio Digester Plant at Lower Drayton Lane.
- [c] To receive an email dated 2nd November from the Local Government Boundary Commission Review Officer in relation to the Electoral Review of South Staffordshire Council.

14. LOCAL PLAN REVIEW

- [a] To consider if the Council wish to submit a formal response regarding the Local Plan Review Public Consultation.
- [b] To receive an email dated 14th October from Penk Valley Trust Academy
- [c] To note the Parish Council will put a one page advert in the Penkridge Advertiser to notify Parishioners of the Local Plan Consolation at a cost of £199.

15. VICTORIAN FAYRE

- [a] To receive up to date COVID 19 figures and to consider if the Council wish the above event to go ahead or cancel the event for this year.
- [b] If the Fayre is to go ahead to Councillors to put their name forward who will help on the day/evening.
- 16. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 9th December 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.

Part 2 - Private Session

 FINANCE AND RESOURCES MEETING To consider the minutes from the above meeting held on 4th November 2021.