Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

3rd December 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 9th December** 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 December 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.
- [b] To receive the Community Speed Watch Group's update.
- 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 11th November 2021 and additional Full Council meeting of 2nd December 2021.
- [b] To receive the Follow Up Sheets for Full Council, Haling Dene Management and Recreation and Amenities.
- 9. <u>COMMITTEE MINUTES</u>

To note the minutes of the:-

[a] Planning Minutes for 11th November 2021.

- 10. <u>WORKING GROUP MINUTES</u> To note no minutes have been received.
- 11. <u>OUTSIDE GROUPS WITH PC REPRESENTATION</u> To note no minutes have been received.
- 12. ACCOUNTS
- [a] To approve the accounts for payment for the month of November 2021.
- [b] To receive the expenditure summary print outs for November 2021.
- [c] To receive the Internal Auditor's interim report.
- 13. <u>PRECEPT 2022-2023</u> To note the Precept for 2022/2023 has been set at £270,000
- 14. SOUTH STAFFORDSHRE COUNCIL
- [a] To receive and consider submitting the Council's draft response for the Local Plan Consultation.
- [b] To receive Cllr Mrs Adam's resume from the CPRE SSC Local Plan remote presentation on 9th November.
- [c] To receive and consider an email dated 18th November from the Community Wellbeing and Partnership Officer in relation to Community Safety.
- [c] To receive and consider an email dated 16th November from the Corporate and Member Support with regard to the Code of Conduct.
- 15. POLICIES AND PROCEDURES
- [a] To receive and consider the implementation of the Policy on Unacceptable Actions and Complainants.
- 16. <u>2022 PANTOMINE</u>
- [a] To approve the Panto for 2022 of Beauty and the Beast by M & M Productions at a cost of £1,699.
- 17. <u>VICTORIAN FAYRE</u> Councillors to put their name forward who will help on the day/evening of the above event.
- 18. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 13th January 2022 at 7.30 pm.
- 19. 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.