

# Penkridge Parish Council

## Minutes of the Penkridge Parish Council Meeting held On 9<sup>th</sup> November 2023 at 7.30 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	Mrs Helen Adams	[Chairman]
"	Sam Harper-Wallis	[Vice Chairman]
"	Andrew Adams	
"	Jo Chapman	
"	Mrs Petula M C Hughes	
"	Victor Kelly	
"	Ron Kenyon	
"	Andrew Lenz	
"	Chris Manton	
"	Anthony Minshall	
"	Gary Poston	
"	Mrs Vivienne Smith	
"	Alan Smallwood	

Assistant Parish Administrator     Debbie Turton

There was one member of the public in attendance.

### **Part I - Public Session**

#### 5680. APOLOGIES

An apology was received from Cllr Miss Luana Bills.

#### 5681. PERSONALIA AND EVENTS

- [a] The above was received for November 2023.
- [b] Members of the Council and Public in attendance who declared they were video/recording the meeting was Cllrs Victor Kelly, Andrew Lenz and Gary Poston.
- [c] The Chairman welcomed the new Co-Opted Councillor, Cllr Chris Manton, and presented him with his badge of Office.

#### 5682. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

#### 5683. DISCLOSABLE PECUNINARY INTEREST [DPI]

There were no Disposable Pecuniary Interests received.

#### 5684. PUBLIC PARTICIPATION

Mrs Christine Robinson from Croydon Drive advised that the retired Library Volunteer was due to have an operation, but this has been re-arranged for December. She asked if the Parish Council received Police reports and if these could be available for the public to view.

#### 5685. POLICE MATTERS

- [a] A Police report for October was received.

#### 5686. SOUTH STAFFORDSHIRE & STAFFORDSHIRE COUNTY COUNCILS

Cllr Harper-Wallis advised that the planning application for 135 homes had now been submitted and details were on the planning portal.

5687. MINUTES

**Resolved** that the Minutes of the meeting be approved for:

- [a] Full Council Meeting of 12<sup>th</sup> October 2023
- [b] The Follow Up Sheets were received for the Full Council, Haling Dene Management and Recreation and Amenities.

5688. COMMITTEE MINUTES

The minutes were noted for the:

- [a] Planning Minutes for the 12<sup>th</sup> October 2023
- [b] Haling Dene Management meeting of 26<sup>th</sup> October 2023.
- [c] Recreation and Amenities meeting of 26<sup>th</sup> October 2023.

5689. WORKING GROUP MINUTES

- [a] It was noted that no minutes had been received.

5690. OUTSIDE GROUPS WITH PC REPRESENTATION

- [a] It was noted that no minutes had been received.

5691. ACCOUNTS

**Resolved** that:

- [a] The accounts for payment for the month of October be approved.
- [b] The expenditure summary print outs for October were received.
- [c] The Pie Chart showing summary income and expenditure for October was received.
- [d] The following accounting details were noted:

Current Account Balance	£ 38,581
Business Saver Balance	£407,054

Expenditure for the Month of September:

Full Council	£ 38,428
Haling Dene Mgt	£ 81,652
Recreation and Amenities	£ 48,719
Burial Ground	£ 22,881

Total Income for the Month of September:

Full Council	£ 3,587
Haling Dene Mgt	£ 44,536
Recreation and Amenities	£ 5,294
Burial Ground	£ 7,883

5692. NEIGHBOURHOOD PLAN WORKING GROUP

- [a] A verbal update was received from Cllr Harper-Wallis for the above. He said at the October Full Council meeting £1,000 had been approved for printing costs but there was to be no FREEPOST due to the added cost. South Staffordshire Council Officers had attended a Neighbourhood Plan meeting and were giving the Group help and support. Once the Policies had been written there would be a six week statutory consultation following which SSC would review and ensure all the correct boxes were ticked and the Plan would then be submitted to the Planning Inspectorate. At this moment in time the Group were approximately one third through the process.

5693. DATE AND TIME OF NEXT MEETING

Thursday 14<sup>th</sup> December 2023 at 7.30 pm.

- 5694. 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 8.30 pm

Chairman .....

Dated .....