

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

8th February 2019

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 14th February 2019 at 7.30 pm** in Room 1 of the Haling Dene Centre. Please note that prayers will be led by the Rev Greg Yerbury at 7.25 pm prior to the commencement of the meeting.

Yours faithfully

Lesley Hough
Parish Administrator

Part I - Public Session

AGENDA

1. APOLOGIES
2. PERSONALIA AND EVENTS
To receive the above for February 2019.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)
To receive and consider any DPI requests.
5. PUBLIC PARTICIPATION
6. POLICE MATTERS
To receive a police report containing incidents reported during January and February 2019.
7. MINUTES
To approve the minutes of the Full Council meeting of 10th January 2019.
8. COMMITTEE MINUTES
To note the minutes of the:-
 - [a] Planning meeting of 10th January 2019
 - [b] Haling Dene Management Meeting of 24th January 2019
 - [c] Recreation and Amenities Meeting of 24th February 2019
9. WORKING GROUP MINUTES
To note that no minutes have been received.
10. OUTSIDE GROUPS WITH PC REPRESENTATION
To receive the Twinning Association AGM minutes dated 30th November 2018.

11. ACCOUNTS
 - [a] To approve the accounts for payment for the month of January 2019.
 - [b] To approve the expenditure summary print outs for January 2019.

12. PENKRIDGE LIBRARY
 - [a] To receive and consider a letter dated 16th January from Staffordshire County Council's Commissioner for Culture, Communities and Rural offering the Parish Council the contract to manage and deliver Penkridge Library.

13. WEST MIDLAND INTERCHANGE
 - [a] To receive an email dated 23rd January from the National Planning Inspectorate in relation of the above [Emailed to all Councillors on 23rd January].
 - [b] To consider if the Parish wish to appoint a representative to attend the Preliminary meeting at the Haywood Suite, Molineux Stadium on Wednesday 27th February.
 - [c] To consider if the Parish wish their Representative to raise any points at Hearing in relation to the specific agenda headers.
 - [d] To consider points raised at the meeting held on 7th February with representatives from the 'Snub the Hub' Group.

14. FOLLOW UP ITEMS FROM THE JANUARY FULL COUNCIL AGENDA

South Staffordshire Council – Mill Street Car Park

 - [a] To receive an email dated 18th December 2018 from the Street Scene Services with regard to the lease of the above.

Crossing Patrol Warden
 - [b] To note that Staffordshire County Council will continue to fund the above.

15. TEDDESLEY ROAD OPEN SPACE

To receive an email with regard to Park Pockets and Public Spaces and to note the grant deadline was 25th January.

16. GRANT APPLICATION

To receive and consider a grant application from Gailey Hub Limited for £1,000 towards the cost of their legal representative.

17. DATE AND TIME OF NEXT MEETING

Thursday 14th March 2019 at 7.30 pm.

18. 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.