

# Penkridge Parish Council

## Minutes of the Penkridge Parish Council Meeting held On 11<sup>th</sup> January 2024 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]
"	Miss Luana Bills	
"	Jo Chapman	
"	Mrs Petula M C Hughes	
"	Victor Kelly	
"	Ron Kenyon	
"	Chris Manton	
"	Anthony Minshall	
"	Gary Poston	
"	Mrs Vivienne Smith	

Parish Administrator Lesley Hough

There was one member of the public in attendance.

### Part I - Public Session

#### 5717. APOLOGIES

Apologies were received from Cllrs Andrew Adams, Sam Harper-Wallis, Andrew Lenz and Alan Smallwood.

#### 5718. PERSONALIA AND EVENTS

[a] The above was received for January 2024.

[b] Members of the Council and Public in attendance who declared they were video/recording the meeting was Cllr Gary Poston.

#### 5719. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

#### 5720. DISCLOSABLE PECUNINARY INTEREST [DPI]

There were no Disposable Pecuniary Interests received.

#### 5721. PUBLIC PARTICIPATION

Mr Alan Stevens of Haling Road thanked the Council for allowing him to speak on behalf of Mrs Dorothy Briggs. Following her meeting with Sir Gavin Williamson she was now to meet with his agent to follow up the concerns she has regarding the speed cushions on the Cannock Road.

#### 5722. POLICE MATTERS

[a] A Police report for December/January was received.

[b] It was noted that Staffordshire Police had advised the contents of the Police report was an official Police document which cannot be shared outside of the Parish Council and therefore is to only be read out during the monthly meeting.

#### 5723. SOUTH STAFFORDSHIRE & STAFFORDSHIRE COUNTY COUNCILS

SSC Councillors advised that there was nothing to report following the Festive holidays.

#### 5724. MINUTES

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

[a] Full Council Meeting of 14<sup>th</sup> December 2023.

Minutes number 5707 – header be amended from South to North.

[b] The Follow Up Sheet for Full Council was received.

5725. COMMITTEE MINUTES

The minutes were noted for the:

- [a] Planning Minutes of the 14<sup>th</sup> December 2023

5726. WORKING GROUP MINUTES

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

5727. OUTSIDE GROUPS WITH PC REPRESENTATION

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

5728. ACCOUNTS

**Resolved** that:

- [a] The accounts for payment for the month of December be approved.  
[b] The expenditure summary print outs for December were received.  
[c] The Pie Chart showing summary income and expenditure for December was received.  
[d] The PA advised that an application had been made to Barclays for the Parish Council to have a Credit Card.  
[e] The following accounting details were noted:

Current Account Balance	£ 32,862
Business Saver Balance	£347,054

Expenditure for the Month of December:

Full Council	£ 52,740
Haling Dene Mgt	£ 113,445
Recreation and Amenities	£ 70,543
Burial Ground	£ 30,373

Total Income for the Month of December:

Full Council	£ 5,489
Haling Dene Mgt	£ 49,980
Recreation and Amenities	£ 5,954
Burial Ground	£ 9,098

5729. CASUAL VACANCY – NORTH EAST WARD

- [a] It was noted that no Expressions of Interest had been received.

**Resolved** that the Casual Vacancy be re-advertised in February and then placed the April Full Council agenda for consideration.

5730. NEIGHBOURHOOD PLAN WORKING GROUP

- [a] Cllr Kelly advised that the Surveys had been distributed and just over 100 completed surveys had been returned, the closing date was 15<sup>th</sup> January. The data would be collated and the Plan written then submitted to South Staffordshire Council.

5731. DATE AND TIME OF NEXT MEETING

Thursday 8<sup>th</sup> February 2024 at 7.30 pm.

5732. 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 8.00 pm

Chairman .....

Dated .....