

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

16th January 2015

To: Members of the Recreation and Amenities Committee

Dear Sir/Madam

I write to invite you to attend a meeting of the Recreation and Amenities Committee to be held on Thursday 22nd January 2015 at 7.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths
Acting Parish Clerk

Public Session

AGENDA

1. APOLOGIES
2. DECLARATION OF INTEREST
3. MINUTES
To approve the minutes of the meeting of 23rd October 2014 and to consider matters arising therefrom.
4. INCOME/EXPENDITURE
 - [a] To receive printouts for the year to date.
 - [b] To note further to the resolution made at the 8th January Full Council with regard to the emergency chimney repairs to the Haling Dene building:
Stage 2 From the Recreation and Amenities Budget:
£4,500 from Community Development
£4,672 from Skatepark Project Reserve
If the Contingency of £3,000 was required this would be taken from Play Area Maintenance.
5. PLAY AREAS
To approve the Acting PA and Chair of Committee's Action to undertake the Horsefair Railings Welding at a cost of £540.
6. VILLAGE TREE SURVEY
To note that SSC have undertaken a Tree Survey on all trees within the Council's Open Spaces and there was only one Spruce on the Francis Lane Allotments which was deemed dangerous and this has now been felled.
7. VILLAGE TOILETS
To receive and consider a letter from the Toilet Orderly further to the Committee's decision to review the Village Toilet's opening and closing times [attached].
8. DATE AND TIME OF NEXT MEETING
Thursday 26th March 2015 at 7.30 pm.

Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting
held on 22nd January 2015 at 7.30 pm - Haling Dene Centre

Present

Councillor David Oldfield [Chair]
" John L Eastwood
" Victor Kelly
" Mrs Vivienne Smith
" Calvert Stonehouse

Also in Attendance were Cllrs Mrs Isobel Ford and Gordon Hawkins

Public Session

1121. APOLOGIES

Apologies were received from Cllrs Mrs Petula Hughes, Peter Jones and Mrs Sandie Morris.

1122. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

1123. MINUTES

Resolved

That the minutes of the meeting of 23rd October 2014 be approved as a true and correct record and signed by the Chairman.

1124. MATTERS ARISING FROM THE MINUTES

1117 - No Alcohol Signs

Cllr Hawkins advised that further to the resolution made on the above item, he had litter picked beer cans from the open space on Templars Way. Councillors agreed that this item would be monitored over the coming months.

1125. INCOME AND EXPENDITURE

[a] The printouts for the year to date were received.

[b] It was noted that further to the resolution made at the 8th January Full Council with regard to the emergency chimney repairs to the Haling Dene building:

Stage 2 From the Recreation and Amenities Budget:

£4,500 from Community Development, £4,672 from Skatepark Project Reserve
If the Contingency of £3,000 was required this would be taken from Play Area Maintenance.

1126. PLAY AREAS

The Committee approved the Acting PA and Chair of Committee's Action to undertake the Horsefair Railings Welding at a cost of £540 by Artisan Fabrications.

1127. VILLAGE TREE SURVEY

It was noted that SSC had undertaken a Tree Survey on all trees within the Council's Open Spaces and there was only one Spruce on the Francis Green Lane Allotments which was deemed dangerous and this had now been felled.

Resolved that the tree on Francis Green Lane be replaced in the future.

1128. VILLAGE TOILETS

A letter was received from the Toilet Orderly further to the Committee's decision to review the Village Toilets' opening and closing times.

Resolved that the closing time for the toilets during the Summer months remain at 6.00 pm.

1129. DATE AND TIME OF NEXT MEETING

Thursday 26th March 2015 at 7.30 pm.

The meeting closed at 8.25 pm

Chair: _____

Date: _____