

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

20th March 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 26th March 2015 at 7.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths
Parish Administrator

Public Session

AGENDA

1. APOLOGIES
2. DECLARATION OF INTEREST
3. MINUTES
To approve the minutes of the meeting of 22nd January 2015 and to consider matters arising therefrom.
4. INCOME/EXPENDITURE
 - [a] To receive printouts for the year to date.
 - [b] To approve virements from:
BKV Wreath of £633 to Play Area Maintenance and
Hospitality of £478 to Play Area Maintenance
To cover the cost of the new Hanging Basket Brackets and additional Barriers Baskets approved at the July and October 2014 meeting.
5. PLAY AREAS
To approve the PA, Chair of Council and Chair of Committee's Action to have the Zip Wire cable at a cost of £395 for the cable and installation from Online Playgrounds.
6. SUMMER SUSSED 2015
To consider if the Committee wish to sponsor the Summer SUSSED 2015 with the half price cost for Penkridge children attending the Programme together with 50% reduction for day time Swimming during the Summer holidays, the same as for the past 3 years.
7. NEIGHBOURHOOD HIGHWAY TEAM
To receive the above for this year's inspections and to consider if there are any additional items Councillors wish to be placed on the list.
8. DATE AND TIME OF NEXT MEETING
Thursday 28th May 2015 at 7.30 pm.

Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting
held on 26th March 2015 at 7.30 pm - Haling Dene Centre

Present

Councillor David Oldfield [Chair]
“ Peter Jones
“ Victor Kelly
“ Mrs Vivienne Smith
“ Calvert Stonehouse

Also in Attendance were Cllrs Mrs Isabel Ford, Mrs Anne Geoghegan, Gordon Hawkins, Mrs Petula Hughes and Tony Minshall

Public Session

1130. APOLOGIES

An apology was received from Cllr John Eastwood.

1131. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

1132. MINUTES

Resolved

That the minutes of the meeting of 22nd January 2015 be approved as a true and correct record and signed by the Chairman.

1133. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

1134. INCOME AND EXPENDITURE

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

[b] The Committee approved the following virements:

BKV Wreath of £633 to Play Area Maintenance and Hospitality of £478 to Play Area Maintenance

To cover the cost of the new Hanging Basket Brackets and additional Barriers Baskets approved at the July and October 2014 meeting.

1135. PLAY AREAS

The Committee approved the PA, Chair of Council and Chair of Committee's Action to have the Zip Wire cable replaced at a cost of £395 from Online Playgrounds.

1136. SUMMER SUSSED 2015

Consideration was given to if the Committee wished to sponsor the Summer SUSSED 2015 with the half price cost for Penkridge children attending the Programme together with 50% reduction for day time Swimming during the Summer holidays, the same as for the past 3 years.

Resolved that the Council sponsor the Summer SUSSED 2015 as in previous years.

1137. NEIGHBOURHOOD HIGHWAY TEAM

The above report was received for this year's inspections and consideration was given to if there were any additional items Councillors wished to be placed on the list.

Resolved that Councillors to advise the PA of any additional items to be included on the list no later than 13th April.

1138. DATE AND TIME OF NEXT MEETING

Thursday 28th May 2015 at 7.30 pm.

1139. STANDING ORDER No 64

Resolved

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.

1140. VILLAGE ORDERLIES

It was noted that one of the Village Orderlies, Francis Leadbetter, had resigned from his job in February 2015 due to other commitments.

Mr Michael Cox [Village Orderly] would now undertake the role of Village Orderly Sunday to Thursday and the Council's Caretakers would undertake the Toilets and Litter picks on Friday and Saturday

The meeting closed at 7.55 pm

Chair: _____

Date: _____