

Penkrige Parish Council

Haling Dene Centre
Cannock Road
Penkrige
Stafford
ST19 5DT

15th May 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 21st May 2015 at 7.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths
Parish Administrator

Public Session

AGENDA

1. APOLOGIES
2. CHAIRMAN AND VICE CHAIRMAN
[a] To elect the Chairman of the Recreation and Amenities Committee
[b] To elect the Vice Chairman of the Recreation and Amenities Committee.
3. DECLARATION OF INTEREST
4. MINUTES
To approve the minutes of the meeting of 26th March 2015 and to consider matters arising therefrom.
5. INCOME/EXPENDITURE
To receive printouts for the year to date.
6. WOLVERHAMPTON ROAD PLAY AREA
To note that one of the goal posts has been removed on the Wolverhampton Road Play Area due to vandalism and the concrete footings removed and re-turfed at a cost of £120.
7. TEDDESLEY ROAD OPEN SPACE
To note that the lease for the above will expire in November 2015.
8. DATE AND TIME OF NEXT MEETING
Thursday 23rd July 2015 at 7.30 pm.
9. 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.

Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting
held on 21st May 2015 at 7.30 pm - Haling Dene Centre

Present

Councillor John L Eastwood [Chair]
" Victor Kelly
" Mrs Vivienne Smith
" Peter M Jones
" Calvert Stonehouse

Also in Attendance were Cllrs Gordon Hawkins and David Oldfield

Public Session

1141. APOLOGIES

Apologies were received from Councillors Mrs Anne Geoghegan and Mrs Petula Hughes.

1142. CHAIRMAN AND VICE CHAIRMAN

[a] There was one nomination put forward and seconded for Cllr Eastwood to stand as Chairman.

Cllr Eastwood accepted the position of Chairman to the Recreation and Amenities Committee.

[b] There was one nomination put forward and seconded for Cllr Kelly to stand as Vice Chairman.

Cllr Kelly accepted the position of Vice Chairman to the Recreation and Amenities Committee.

1143. DECLARATIONS OF INTEREST

There were no declarations of interest.

1144. MINUTES

Resolved

That the minutes of the meeting of 26th March 2015 be approved as a true and correct record and signed by the Chairman.

1145. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

1146. INCOME AND EXPENDITURE

It was noted that the printouts for the year to date would be placed on the June Full Council Agenda.

1147. WOLVERHAMPTON ROAD PLAY AREA

It was noted that one of the goal posts had been removed on the Area due to vandalism.

The goal post and concrete footings had been removed and the area re-turfed at a cost of £120 by the General Handyman.

Resolved that the PA obtain quotations to have the posts replaced.

1148. TEDDESLEY ROAD OPEN SPACE

It was noted that the lease for the above expired in November 2015.

Resolved that the PA ask SCC to provide a draft lease and this be placed on the July Agenda for consideration.

1149. ADDITIONAL ITEMS

The Chairman asked if an additional item could be placed on each of the Recreation and Amenities Agendas which allows Councillors to raise items that were not on the Agenda for consideration at future meetings.

Councillors raised a number of items some of which required action others which were to be considered/arranged in the future:

- Heron Drive Zip Wire – Tension to be looked at
- Horsefair - Rope ladder for the slide to be replaced
- Goal mouths to be re-turfed
- Seating/Planted Area at Goal Mouth to be re-considered
- Wolgarston Way allotments – Car Park Drain to be Cleared / Car Park Hedge Boundary to Wolgarston Way to be reduced
- Evening Inspection of All Play Areas to be arranged for the 6 weeks holiday.

1150. DATE AND TIME OF NEXT MEETING

Thursday 23rd July 2015 at 7.30 pm.

1151. 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.

The meeting closed at 8.00 pm

Chair: _____

Date: _____