

# Penkridge Parish Council

Haling Dene Centre  
Cannock Road  
Penkridge  
Stafford  
ST19 5DT

14<sup>th</sup> July 2016

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 21<sup>st</sup> July 2016 at 7.00 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 24<sup>th</sup> March 2016 and to consider matters arising therefrom.
5. INCOME/EXPENDITURE

To receive printouts for the year to date.
6. FRANCIS GREEN LANE ALLOTMENTS

To receive and consider a quotation from Penkridge Fencing to supply and fit a new Gate and posts to the entrance to the above at a cost of £900.
7. CHRISTMAS 2016
  - [a] To receive and consider a quotation from Bishop Offley Trees to supply and deliver a 25ft Norway Spruce Christmas Tree at a cost of £250 [picture attached].
  - [b] To receive and consider an email from South Staffordshire Council – Community Safety Officer – with regard to the CCTV Camera at the bottom of Market Street.
8. PENKRIDGE LIBRARY

To receive an update on the above.

9. POINTS FOR INFORMATION

To receive any points of information Councillors wish to bring to the attention of the PA.

- [a] To consider ideas that would benefit our Parishioners in the Village from possible S106 monies

10. DATE AND TIME OF NEXT MEETING

Thursday 27<sup>th</sup> October 2016 at 7.00 pm.

11. 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 21<sup>st</sup> July 2016 at 7.00 pm - 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 Vivienne Smith [Chairman]  
“ John L Eastwood  
“ Victor Kelly  
“ Andrew Lenz  
“ David Oldfield

Also in Attendance were Cllrs Bevan Craddock and Mrs Isabel Ford

## **Public Session**

### 1209. APOLOGIES

Apologies were received from Cllrs Mrs Anne Geoghegan, Brian Heathcote, Mrs Hilary Hughes, Mrs Petula Hughes, Anthony Minshall and Calvert Stonehouse.

### 1210. CHAIRMAN AND VICE CHAIRMAN

- [a] There was one nomination put forward and seconded for Cllr Mrs Vivienne Smith to stand as Chairman.  
Cllr Mrs Smith accepted the position of Chairman to the Recreation and Amenities Committee.
- [b] There were two nominations put forward for Cllrs Victor Kelly and Andrew Lenz to stand as Vice Chairman. Cllr Lenz withdrew his nomination.  
Cllr Kelly accepted the position of Vice Chairman to the Recreation and Amenities Committee.

### 1211. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 1212. MINUTES

#### **Resolved**

That the minutes of the meeting of 24<sup>th</sup> March be approved as a true and correct record and be signed by the Chairman.

### 1213. MATTERS ARISING FROM THE MINUTES

Item 1204 – Bus Shelters Review – Gailey – The PA advised that she had not received any comments from either Dobbies or the Spread Eagle with regard to contributing towards the cost of a new bus shelter.

Cllr Mrs Ford asked if she could congratulate the Recreation and Amenities Committee on the lovely floral displays.

**Resolved** that the PA chase up the Spread Eagle and Dobbies with regard to contributing to a new Shelter.

### 1214. INCOME AND EXPENDITURE

The printouts for the year to date were received and noted.

### 1215. FRANCIS GREEN LANE ALLOTMENTS

A quotation was received and considered from Penkridge Fencing to supply and fit a new Gate and posts to the entrance to the above at a cost of £900.

**Resolved** that the Chair, Vice Chair and Cllr Lenz view the gate and make a recommendation to the next meeting.

1216. CHRISTMAS 2016

- [a] A quotation was received and considered from Bishop Offley Trees to supply and deliver a 25ft Norway Spruce Christmas Tree at a cost of £250.

**Resolved** that the Chair, Vice Chair and Cllr Eastwood go and see the tree and if it is acceptable the quotation be approved.

- [b] An email was received and considered from South Staffordshire Council – Community Safety Officer – with regard to the CCTV Camera at the bottom of Market Street. Councillors felt sympathetic towards SSC's concerns but as the trees were only in place for 6 weeks they felt the display should be continued. Councillors said that the Christmas trees had been erected in the same brackets for the past 6 years and it was only over the past couple of years there had been requests to remove the trees.

**Resolved** that a reply be sent to SSC Community Safety Officer stating the above.

1217. PENKRIDGE LIBRARY

Cllr Eastwood gave an update on the previous meeting which consisted of SCC Representatives, members of the Civic Society, Parish Council and Friends of Penkridge Library. He advised that SSC had obtained a grant for a Site Survey which was undertaken by Entrust at a cost of £1,000. The SCC representatives, once again, confirmed that there was no funding to undertake any work to the Library and if any changes were to be made the funding would have to be provided by 'another body'.

1218. POINTS FOR INFORMATION

To receive any points of information Councillors wished to bring to the attention of the PA.

- [a] With regard to ideas that would benefit our Parishioners in the Village from possible \$106 monies, Councillors asked that this item be placed on the September Full Council Agenda for further consideration.
- [b] Points of Information put forward by Councillors were:

The weed spraying program did not appear to be a success as the weeds on Wolgarston Way seemed to be worse than when the program first started.  
The PA to chase up with Trent Grounds Maintenance when the spraying would be undertaken.

Road Name Signs around the Village had still not been repaired, although they had been reported to South Staffordshire Council some months ago.  
The PA was to chase up with South Staffordshire Council.

The bench in St Michael's Square was in desperate need of a re-paint.

The bench outside Pencric by the brook was attracting youths on a weekend and disturbing the residents.  
The PA to look into re-locating the bench and report the problem to the PCSO.

Requests from some of the Francis Green Lane Allotment Holders:

The access from the Haling Dene Grounds – can the fence be changed to a swing gate.

An additional tap by Plot 24

Green houses be permitted on the site

A Communal Hut be placed on the site

The renewal dates be changed to October – September.

The PA to consult with the Chair and Vice Chair on the above requests.

1219. DATE AND TIME OF NEXT MEETING

Thursday 27<sup>th</sup> October 2016 at 7.00 pm.

The meeting closed at 8.30 pm

Chair: \_\_\_\_\_

Date: \_\_\_\_\_