# **Penkridge Parish Council**

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

20th January 2017

To: Members of the Recreation and Amenities Committee

Dear Sir/Madam

I write to invite you to attend a meeting of the Recreation & Amenities and Burial Ground Committee to be held on Thursday 26<sup>th</sup> January 2017 at 8.30 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 27<sup>th</sup> October 2016 and to consider matters arising therefrom.

- 4. <u>INCOME/EXPENDITURE</u>
- [a] To receive the Recreation and Amenities printouts for the year to date.
- [b] To receive the Burial Ground printouts for the year to date.

## **Recreation and Amenities**

- FRANCIS GREEN LANE ALLOTMENTS
- [a] To receive a reply from an allotment holder dated 7<sup>th</sup> December 2016 with regard to his Plot at Francis Green Lane site.
- [b] To receive and consider two quotations from Penkridge Fencing for two types of gates at the entrance of the Francis Green Lane site.
- [c] To receive and consider a costing from TFM to have a 10ft Bar Box Braced Galvanised Gate and posts at a cost of £177.99 at the entrance of the Francis Green Lane site.
- [d] To receive a quotation from the General Handyman to remove the wooden gate and posts and fit the above, if approved, at the entrance of the Francis Green Lane site.
- [e] To receive an email dated 18<sup>th</sup> January from an allotment holder requesting permission to erect a Polytunnel on their plot.

#### 6. VILLAGE ISSUES

- [a] To note that the four Palms on Wolgarston Way Island are to be removed as they are blocking visibility for drivers and pedestrians.
- [b] To receive a quotation from the Council's Contractor, Brockton Nursery, to remove the Palm Trees and relocate around the village, replace with 4 low growing shrubs and lay additional gravel at a cost of £495.00.
- [c] To receive a letter dated 28<sup>th</sup> December 2016 from SCC Highways Community Infrastructure Manager advising that the Lengthsman Agreement for the Village Islands and two corners of Bungham Lane/A449 and Wolgarston Way/A449 will end on 1<sup>st</sup> April 2017.
- [d] To receive a request from the Client and Community Ambassador for the Cruden Group Limited, working with the Riverside Complex, asking the Council for two to three suggestions on ways they can to do something for the Community.

#### 7. PLAY AREAS

- [a] To receive and consider a quotation from Artistan to repair the Horsefair railings where they have been vandalised and insert rails where they have been removed.
- [b] To note that new rails have been purchased for the Rocking Horse on the Wolverhampton Road Play Area from Wicksteed at a cost of £378.90.

#### 8. GAILEY BUS SHELTERS

To note that Marston Inn and Taverns have offered to donate £1,000 towards the cost of a new Bus Shelter located on the A449 in-between The Spread Eagle and Dobbies Garden Centre.

#### 9. DATE AND TIME OF NEXT MEETING

Thursday 27th April 2017 at 8.30 pm.

#### 10. 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 26<sup>th</sup> January 2017 at 8.30 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]

- " Miss Chloe Burns
- " John L Eastwood
- " Victor Kelly
- " Andrew Lenz
- " David Oldfield
- " Alan Smallwood

Also in Attendance were Cllrs Andrew Adams, Bevan Craddock, Mrs Isabel Ford, Brian Heathcote Mrs Hilary Hughes, And Mrs Petula Hughes

#### **Public Session**

#### 1236. APOLOGIES

Apologies were received from Cllrs Anthony Minshall and Calvert Stonehouse.

#### 1237. DECLARATIONS OF INTEREST

Cllr Andrew Adams declared an interest in item 5a – Allotments and Alan Smallwood declared an interest in item 5e - Allotments.

#### 1238. MINUTES

## **Resolved**

That the minutes of the meeting of 27<sup>th</sup> October 2016 be approved as a true and correct record and be signed by the Chairman.

## 1239. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

#### 1240. <u>INCOME AND EXPENDITURE</u>

- [a] The Recreation and Amenities printouts for the year to date were received and noted.
- [b] The Burial Ground printouts for the year to date were received and noted.

## **Recreation and Amenities**

#### 1241. FRANCIS GREEN LANE ALLOTMENTS

[a] A reply was received from an allotment holder dated 7<sup>th</sup> December 2016 with regard to his Plot at the Francis Green Lane site.

**Resolved** that a letter be sent to the allotment holder advising that the resolution made at the October meeting now be enforced.

- [b] Two quotations were received and considered from Penkridge Fencing for two types of wooden gates at the entrance of the Francis Green Lane site.
- [c] A costing was received and considered from TFM to have a 10ft Bar Box Braced Galvanised Gate and posts at a cost of £177.99 at the entrance of the Francis Green Lane site.

**Resolved** that the Council purchase a 12ft Bar Box Braced Galvanised Gate and posts from TFM for the entrance of the Francis Green Lane site and TFM be asked if they would sponsor the gate.

[d] A quotation was received and considered from the General Handyman to remove the wooden gate and posts and fit the above, at the entrance of the Francis Green Lane site, at a cost of £140.

**Resolved** that the above quotation from the General Handyman be approved.

[e] An email was received dated 18<sup>th</sup> January from an allotment holder who requested permission to erect a Polytunnel on their plot.

<u>Resolved that the Rules and Regulations do not allow the erection of Polytunnels on allotments.</u>

#### 1242. VILLAGE ISSUES

- [a] It was noted that the four Palms on Wolgarston Way Island were to be removed as they blocked visibility for drivers and pedestrians.
- [b] A quotation was received and considered from the Council's Contractor, Brockton Nurseries, to remove the Palm Trees and relocate around the village, replace with 4 low growing shrubs and lay additional gravel at a cost of £495.00.
  - **Resolved** that the above quotation from Brocton Nurseries be approved.
- [c] A letter was received dated 28<sup>th</sup> December 2016 from SCC Highways Community Infrastructure Manager who advised that the Lengthsman Agreement for the Village Islands and two corners of Bungham Lane/A449 and Wolgarston Way/A449 would end on 1st April 2017.
  - **Resolved** that the Council maintain the above for the coming 12 months and review when 2018/2019 budgets were to be set in October.
- [d] A request was received from the Client and Community Ambassador for the Cruden Group Limited, who works with the Riverside Complex, and asked the Council for two to three suggestions on ways they could to do something for the Community.
  - <u>Resolved</u> that two options be put forward the first being the supply and installation of outdoor gym equipment and the second being a contribution towards the Senior Citizen Welfare Party held in April.

## 1243. PLAY AREAS

- [a] A quotation was received and considered from Artisan to repair the Horsefair railings where they had been vandalised and insert rails where they had been removed at a cost of £350.

  Resolved that the above quotation from Artisan be approved and they also be asked to weld underneath the vertical rail to make the bars more secure.
- [b] It was noted that new rails had been purchased for the Rocking Horse on the Wolverhampton Road Play Area from Wicksteed at a cost of £378.90.

## 1244. GAILEY BUS SHELTERS

It was noted that Marston Inn and Taverns had offered to donate £1,000 towards the cost of a new Bus Shelter located on the A449 in-between The Spread Eagle and Dobbies Garden Centre.

**<u>Resolved</u>** that a letter be sent to Dobbies Head Office asking if they would make a contribution towards the cost of a new Bus Shelter.

1245. DATE AND TIME OF NEXT MEETING
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Thursday 27th April 2017 at 8.30 pm.

The meeting closed at 9.30 pm		
Chair:		
Date:		