# Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

19th May 2017

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 25<sup>th</sup> May 2017 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths Parish Administrator

## **Public Session**

Agenda

- 1. <u>APOLOGIES</u>
- 2. <u>CHAIRMAN AND VICE CHAIRMAN</u>
  [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. <u>MINUTES</u>

To approve the minutes of the meeting of 27<sup>th</sup> January 2017 and to consider matters arising therefrom.

- 5. <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 & Amenities**

- 6. <u>GAILEY BUS SHELTER</u> To receive and consider quotations to replace the wooden bus shelter at Gailey adjacent to Dobbies Garden Centre and the Spread Eagle.
- 7. <u>VILLAGE NAME SIGN</u>

To consider if the Committee want to have the repaired 'Welcome to Penkridge' sign relocated at an entry point into the Village.

8. <u>SUMMER SUSSED 2017</u>

To consider if the Committee wish to sponsor the Summer SUSSED 2017 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 4 years.

## 9. <u>VILLAGE MATTERS</u>

- [a] To receive an email dated 28<sup>th</sup> April from SCC Highways with regard to the Neighbourhood Highway Team for 2017.
- [b] To receive an email dated 2<sup>nd</sup> May from SSC Legal and Democratic Services with regard to the Alcohol Ban signage.
- [c] To receive a verbal report from the Chairman with regard to a proposed Community Rail Project.
- 10. YOUTH ENGAGEMENT

To receive a letter dated 2<sup>nd</sup> May from Staffordshire Council of Voluntary Youth Services with regard to youth engagement in Penkridge.

#### 11. WOLGARSTON WAY ISLAND

To note that the Council's Horticultural Contractor, Brocton Nurseries, have installed four raised wooden beds on the above island at a cost of £395 which will be planted with Summer bedding.

## **Burial Ground**

<u>BENCH</u>

- 12. To receive a letter from a family member who has a relative interred in the Burial Ground asking that the Council consider the placement of a bench in the Burial Ground dedicated to their family member.
- 13. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 27<sup>th</sup> July 2017 at 7.00 pm.
- 14. STANDING ORDER No 64

<u>Resolved</u>

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.