Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

20th October 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 26th October 2017 at 7.00 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths Parish Administrator

Public Session

<u>Agenda</u>

- 1. <u>APOLOGIES</u>
- 2. DECLARATION OF INTEREST
- 3. <u>DISCLOSABLE PECUNIARY INTEREST (DPI)</u> To note that a DPI request has been received from Cllr Lenz with regard to Item 8a Allotments.

4. <u>MINUTES</u>

To approve the minutes of the meeting of 27^{th} July 2017 and to consider matters arising therefrom.

- 5. <u>PENKRIDGE SPORTS & RECREATION CENTRE [MONCKTON] CHARITY NO 1165608</u> To welcome Richard Bisiker and Dr David Palmer to the meeting and will give a verbal update to Councillors on the above.
- 6. <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.

7. <u>COMMITTEE BUDGET 2018/2019</u> Recreation & Amenities

[a] To consider any items of improvements/projects the Committee wish to put forward for consideration to the November F & R meeting.

Burial Ground

[b] To consider any items of improvements/projects the Committee wish to put forward for consideration to the November F & R meeting.

Recreation & Amenities

8. <u>ALLOTMENTS</u>

- [a] To receive and consider an application from Cllr Andrew Lenz for the erection of a Polytunnel for domestic purposes on the Francis Green Lane Allotments Plot No 12.
- [b] To receive and consider an application from Mr Alan Andrews for the erection of a Fruit Cage for domestic purposes on the Wolgarston Way Allotments Plot No 18.

9. <u>CHERRYBROOK OPEN SPACE</u>

To receive and consider a quotation from M Bissell Trees and Hedges to remove the Lleylandi trees at the top of the above.

10. WOLGARSTON WAY BUS SHELTER

To note a panel in one of the above was replaced by the General Handyman at a cost of ± 145 .

11. VILLAGE CCTV

To receive an email dated 5^{th} September from SSC Community Safety Officer with regard to the above.

- 12. <u>VILLAGE HANGING BASKETS</u>
- [a] To consider if the Council wish to provide Hanging Baskets for the Village for 2018.
- [b] If the above be agreed to consider the cost of the hanging baskets for 2018.

13. BEST KEPT VILLAGE 2017 COMPETITON

- [a] To receive the Judges' Comments for the above.
- [b] To note that the Civic Society will not be entering the 2018 competition.

Burial Ground

14. TABLE OF FEES

To consider if the Committee wish to increase the table of fees for the coming financial year to commence April 2018.

- 15. <u>MOLES</u>
- [a] To note that the mole hills have been removed from the Burial Ground and grass surrounding the area cut back by the General Handyman at a cost of £130.
- [b] To note that Steve The Mole Pest Control will treat the problem in the above at a cost of £350.

16. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 22nd February 2018 at 8.30 pm.

17. 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.