

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

AGENDA

1. APOLOGIES
2. DECLARATION OF INTEREST
3. DISCLOSABLE PECUNIARY INTEREST (DPI)
To note that a DPI request has been received from Cllr Lenz with regard to Item 8a Allotments.
4. MINUTES
To approve the minutes of the meeting of 27th July 2017 and to consider matters arising therefrom.
5. PENKRIDGE SPORTS & RECREATION CENTRE [MONCKTON] CHARITY NO 1165608
To welcome Richard Bisiker and Dr David Palmer to the meeting and will give a verbal update to Councillors on the above.
6. INCOME/EXPENDITURE
 - [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. COMMITTEE BUDGET 2018/2019

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. ALLOTMENTS

- [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. CHERRYBROOK OPEN SPACE

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 5th September from SSC Community Safety Officer with regard to the above.

12. VILLAGE HANGING BASKETS

- [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 COMPETITION

- [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. MOLES

- [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. DATE AND TIME OF NEXT MEETING

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.

Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting
held on 26th October 2017 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]
" Andrew Adams
" Mrs Petula M C Hughes
" Victor Kelly
" Andrew Lenz
" David Oldfield
" Alan Smallwood

Also in Attendance were Cllrs Anthony Minshall and Calvert Stonehouse

Public Session

1274. APOLOGIES

Apologies were received from Cllrs Bevan Craddock, John Eastwood and Mrs Isabel Ford.

1275. DECLARATIONS OF INTEREST

Cllrs Andrew Adams, Andrew Lenz and Alan Smallwood declared an interest in Item 8 - Allotments.

1276. DISCLOSABLE PECUNIARY INTEREST (DPI)

It was noted that a DPI request had been received from Cllr Lenz with regard to Item 8a Allotments.

1277. MINUTES

Resolved

That the minutes of the meeting of 27th July 2017 be approved as a true and correct record and be signed by the Chairman.

1278. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

Standing Orders were suspended for the discussion of Item 1279

1279. PENKRIDGE SPORTS & RECREATION CENTRE [MONCKTON] CHARITY NO 1165608

The Committee welcomed Richard Bisiker and Dr David Palmer to the meeting who gave a verbal update on the above.

Mr Bisiker advised that the field and hall hire had reduced over the previous months and there had been a dramatic decrease in the bar income following the change in license. He said that the Monckton were to apply for a variation to the license in order that the bar can be open until 2.00 am on Friday and Saturdays when there are functions booked. The lower car park in front of the Centre was charging £3.00 per parked car between 7.30 am and 10.00 am and there were up to 40 cars parked each day.

The new CIO had been set in motion from March 2017 with the two Council representatives having a vote on all aspects of the meetings and full access to all documents/discussions. He asked the Council that when they received the minutes if items under confidential could remain so.

Mr Bisiker said he had stepped down as the Chair of the Management Committee and taken on the Operations role which was a salaried position.

Councillors then had a question and answer session with the two Monckton representatives.

1280. INCOME AND EXPENDITURE

- [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.

1281. COMMITTEE BUDGET 2018/2019

Recreation & Amenities

- [a] Consideration was given to items of improvements/projects the Committee wish to put forward for consideration to the November F & R meeting.

Burial Ground

- [b] Consideration was given to items of improvements/projects the Committee wish to put forward for consideration to the November F & R meeting.

Recreation & Amenities

1282. ALLOTMENTS

Cllrs Andrew Adams and Alan Smallwood left the meeting.

Cllr Lenz gave a brief verbal informative report with regard to his application for a polytunnel and then left the meeting

- [a] An application was received and considered from Cllr Andrew Lenz for the erection of a Polytunnel for domestic purposes on the Francis Green Lane Allotments Plot No 12. A proposal was put forward to allow the Polytunnel but not seconded. The resolution was not carried.

Resolved that the application be declined.

- [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. A proposal was not put forward for the above. The application be declined.

Resolved that the application be declined

Cllrs Adams, Lenz and Smallwood re-entered the meeting. Cllr Lenz asked that it be recorded that the thought the Council were intransigent when advised of the outcome for Item [a].

1283. CHERRYBROOK OPEN SPACE

A quotation was received and considered from M Bissell Trees and Hedges to remove the Lleylandii trees at the top of the above.

The Committee were advised that SSC had approved the work to be undertaken, if the Committee approved the quotation and asked that the pruning of the Cherry Trees, if healthy enough to keep, be pruned in the Spring.

Resolved that the quotation from M Bissell Trees and Hedges be approved as per the above.

1284. WOLGARSTON WAY BUS SHELTER

It was noted that a replacement panel was installed in the above by the General Handyman at a cost of £145.

1285. VILLAGE CCTV

An email was received dated 5th September from SSC Community Safety Officer with regard to the above.

1286. VILLAGE HANGING BASKETS

- [a] Consideration was given to if the Council wished to provide Hanging Baskets for the Village for 2018.

Resolved that the Council provide Hanging Baskets for 2018.

- [b] Council considered the cost of the hanging baskets for 2018.

Resolved that the cost of each hanging basket be £25.00.

1287. BEST KEPT VILLAGE 2017 COMPETITION

[a] The Judges' Comments for the above was received.

[b] It was noted that the Civic Society had advised that they would not be entering the 2018 competition.

Councillors asked that a letter be sent to the Business Association asking if they wished to enter the BKV Competition for 2018.

Resolved that a letter be sent to the Business Association asking if they wished to enter the above for 2018.

Burial Ground

1288. TABLE OF FEES

Consideration was given to if the Committee wished to increase the table of fees for the coming financial year to commence April 2018.

Resolved that the Table of Fees be increased by 2% to commence April 2018.

1289. MOLES

[a] It was noted that the mole hills had been removed from the Burial Ground and grass surrounding the area cut back by the General Handyman at a cost of £130.

[b] It was noted that Steve The Mole Pest Control would treat the problem in the above at a cost of £350.

1290. DATE AND TIME OF NEXT MEETING

Thursday 22nd February 2018 at 8.30 pm.

The meeting closed at 8.40 pm

Chair: _____

Date: _____