# Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

16<sup>th</sup> February 2018

#### 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 22<sup>nd</sup> February 2018 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Hough Parish Administrator

## **Public Session**

<u>Agenda</u>

- 1. <u>APOLOGIES</u>
- 2. <u>DECLARATION OF INTEREST</u>
- 3. DISCLOSABLE PECUNIARY INTEREST (DPI)
- 4. MINUTES

To approve the minutes of the meeting of 26<sup>th</sup> October 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.
- 6. <u>PENKRIDGE LIBRARY</u>
- [a] To welcome members from Staffordshire County Council Library Services and to discuss the implications of changing the Library to a Community Managed Library.
- [b] To note there will be a Public Meeting for the above, organised by the Friends of Penkridge Library, on Thursday 22<sup>nd</sup> March at 7.00 pm.

## **Recreation & Amenities**

7. <u>VILLAGE ISLANDS</u>

Further to the resolution made at the December 2017 Full Council meting 'to consult with the Parishioners as to who maintains the above from April 2018' the Facebook results shows that:

- 59% For Staffordshire County Council
- 41% For Parish Council

The Committee are asked to approve that the above be referred back to SCC Highways as of 1st April 2018.

#### 8. <u>GAILEY BUS SHELTER</u> To receive the PA's update on the installation of the above.

9. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 24<sup>th</sup> May 2018 at 8.30 pm.

### 10. 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.