

Penkrige Parish Council

Minutes of the Haling Dene Management Committee Meeting
Held on 22nd February 2018 at 7.00 pm at the 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	Calvert Stonehouse	[Chairman]
"	Bevan Craddock	
"	Mrs Isabel G A Ford	
"	Brian Heathcote	
"	Mrs Petula M C Hughes	
"	Anthony Minshall	
"	David Oldfield	

Non Committee Members in Attendance were Cllrs Andrew Adams, John Eastwood, Victor Kelly, Andrew Lenz, Alan Smallwood and Mrs Vivienne Smith.

Also in Attendance Ms L Hough

Part I - Public Session

223. APOLOGIES

An apology was received from Cllr Mrs Hilary Hughes.

224. DECLARATIONS OF INTEREST

There was no Declarations of Interest.

225. MINUTES

Resolved

That the minutes of the meeting of 19th October 2017 be approved as a true and correct record and signed by the Chairman.

226. MATTERS ARISING

There was no Matters Arising.

227. INCOME & EXPENDITURE/BAR TAKINGS AND FUNCTIONS LIST

- [a] The printouts for the year to date were received and noted.
- [b] The Bar Takings for the year to date were received and noted.
- [c] The Function/Room Bookings list was received and noted.

228. HALING DENE CENTRE

Consideration was given to if the Committee wished to proceed with the below and obtain quotations:

- [a] Consideration was given to the removal of the Wisteria outside Room 16.

Councillors asked that the Council's Contractor, Brocton Nurseries, be asked their advice on pruning the Wisteria.

Resolved that Brocton Nurseries be asked their advice and to prune the Wisteria.

- [b] Consideration was given to if the Committee wished to have the white lining on the car park re-painted.

Resolved that the PA obtain quotation to have the white lining renewed and the Police Post parking be removed.

- [c] Consideration was given to have the Bishops Walk cleared of all leaves and debris on a regular basis eg quarterly.

Resolved that Brocton Nurseries be asked their advice and a cost for a regular maintenance plan for the Bishops Walk.

229. FUTURE EVENTS

[a] Consideration was given to if the Committee wished to hold a Pantomime for 2018 to be performed by M & M Productions at a cost of £1,299 which would be Sleeping Beauty - two performances in November 2018.

Resolved that that the Committee agree to hold the Pantomime for 2018 and consideration be given to having a raffle on the day.

[b] Consideration was given to if the Committee wished to hold a Murder Mystery night during Autumn 2018 at a cost of £90 - £120 dependant on the number of guests.

The PA advised that the organisers recommended that there be a meal of some sorts before the performance and deliberations.

Resolved that:

[i] The PA obtains additional costs from other organisations that perform Murder Mystery Events with one suggestion being Stafford Players.

[ii] The HDC Working Group meet after Easter to consider if and how they wish to provide a meal before the performance and the ideas be placed on the May Haling Dene Agenda for consideration.

[iii] The PA finds out if an advert could be placed in the Penkridge Advertiser for the Haling Dene Centre on a regular basis free of charge.

230. DATE AND TIME OF NEXT MEETING

Thursday 24th May 2018 at 7.00 pm.

231. 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.

The meeting closed at 8.30 pm

Chairman: _____

Date: _____