# Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting held on 22<sup>nd</sup> February 2018 at 8.30 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
- " John Eastwood
- " Mrs Petula M C Hughes
- " Victor Kelly
- " Andrew Lenz
- " David Oldfield
  - Alan Smallwood

Non Committee Members in Attendance were Cllrs Bevan Craddock, Mrs Isabel Ford, Brian Heathcote, Anthony Minshall and Calvert Stonehouse

> Also in Attendance Ms L Hough Members of Friends of Penkridge Library Members of Civic Society SCC Officers – Mr Chris Plant and Mr Alan Medway

# **Public Session**

1291. <u>Apologies</u>

An apology was received from Cllr Mrs Hilary Hughes.

- 1292. <u>DECLARATIONS OF INTEREST</u> There were no Declarations of Interest.
- 1293. <u>MINUTES</u>
  - <u>Resolved</u>

That the minutes of the meeting of 26<sup>th</sup> October 2017 be approved as a true and correct record and be signed by the Chairman.

- 1294. <u>MATTERS ARISING FROM THE MINUTES</u> There were no matters arising from the Minutes.
- 1295. 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.

Standing Orders were suspended for the discussion of Item 1296

- 1296. PENKRIDGE LIBRARY
- [a] Members welcomed Mr Chris Plant and Mr Alan Medway from Staffordshire County Council Library Services to discuss the implications of changing the Library to a Community Managed Library. The Officers gave a short presentation on the Consultation document and how it related to Penkridge. There then followed a question and answer session between Councillors and the SCC Officers.
- [b] It was noted that there would 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**

1297. VILLAGE ISLANDS

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

59% For Staffordshire County Council 41% For Parish Council

The Committee were asked to approve that the above be referred back to SCC Highways as of 1<sup>st</sup> April 2018.

There was a vote taken with six votes to continue maintaining the islands and one vote against. The PA advised that the Committee would have to save money from other areas within their budget to support the above at a cost of  $\pounds$ 5,000 and this would be reviewed at the July Finance and Resources meeting.

**<u>Resolved</u>** that the Council continue to maintain the islands and two corners of Bungham Lane and Boscomoor Lane.

# 1298. GAILEY BUS SHELTER

The PA advised that the erection of the Bus Shelter had been delayed due to the Contractor having family issues and ill health but she would undertake regular checks with the Contractor to ensure the work would be completed as soon as possible.

# 1299. DATE AND TIME OF NEXT MEETING

Thursday 24<sup>th</sup> May 2018 at 8.30 pm.

The meeting closed at 10.00 pm

Chair: \_\_\_\_\_

Date: