

Penkrige Parish Council

Haling Dene Centre
Cannock Road
Penkrige
Stafford
ST19 5DT

18th May 2018

To: Members of the Haling Dene Management Committee

Dear Sir/Madam,

I write to invite you to attend a meeting of the Haling Dene Management Committee to be held on **Thursday 24th May 2018 at 7.00 pm** at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths
Parish Administrator

AGENDA

Part I - Public Session

1. APOLOGIES
2. CHAIRMAN AND VICE CHAIRMAN
 - [a] To elect the Chairman of the Haling Dene Management Committee
 - [b] To elect the Vice Chairman of the Haling Dene Management Committee.
2. DECLARATIONS OF INTEREST
3. MINUTES

To approve the minutes of the meeting of 22nd February 2018 and to consider matters arising therefrom.
4. INCOME/EXPENDITURE
 - [a] To note that the Haling Dene Management printouts for the year to date will be included on the June Full Council agenda.
 - [b] To receive the Bar Takings to date.
5. FUNCTION/ROOM BOOKINGS

To receive a copy of the above.
6. HALING DENE WORKING GROUP

To receive and consider the notes of the above.
7. HALING DENE CENTRE
 - [a] To approve the PA's action in conjunction with the Chair and Vice Chair of Council to have the marquee frame repainted at a cost of £790.
 - [b] To approve the PA's action in conjunction with the Chair and Vice Chair of Council to have part of the ceiling replaced in Room 29 together with the plastic cladding replaced with plasterboard in the attic undertaken by P B Wright at a cost of £1,350.

8. PENKRIDGE ADVERTISER
To note that the above do not offer articles placed in their brochure free of charge to businesses.
9. DATE AND TIME OF NEXT MEETING
Thursday 25th October 2018 at 7.00 pm.
10. 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.
11. MOBILE BAR
To receive the PA's verbal update on the above.