

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

18th May 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 24th May 2018 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Hough
Parish Administrator

Public Session

AGENDA

1. APOLOGIES
2. CHAIRMAN AND VICE CHAIRMAN
 - [a] To elect the Chairman of the Recreation and Amenities and Burial Ground Committee
 - [b] To elect the Vice Chairman of the Recreation and Amenities and Burial Ground Committee.
3. DECLARATION OF INTEREST
4. MINUTES

To approve the minutes of the meeting of 22nd February 2018 and to consider matters arising therefrom.
5. INCOME/EXPENDITURE
 - [a] To note that the Recreation and Amenities printouts for the year to date will be included on the June Full Council agenda.
 - [b] To note that the Burial Ground printouts for the year to date will be included on the June Full Council agenda.
 - [c] To note that whilst considering the items raised on the agenda the Committee should be conscious of saving money where feasible.

Recreation & Amenities

6. GAILEY BUS SHELTER
 - [a] To note that the above has not yet been complete and there has been no contact from the Contractor despite numerous emails being sent.
 - [b] To consider if the Committee wish to obtain quotations to have a new Shelter erected.

7. SUMMER SUSSED 2017
To consider if the Committee wish to sponsor the South Staffordshire Summer Holiday Scheme 2018 with the half price cost for Penkridge children attending the Programme together with 50% reduction for day time swimming during the Summer holidays.
9. VILLAGE WEED SPRAYING
To consider if the Committee wish to continue with the above at a cost of £145 plus VAT per spray and to note the sprays are undertaken quarterly.
10. VILLAGE MAINTENANCE
To receive and consider an email dated 20th April from Staffordshire County Council Highways with regard to the above.
11. PENKRIDGE SPORTS & RECREATION CENTRE [MONCKTON]
To receive and consider an email dated 15th May from the Operations and Development Manager of the above.

Burial Ground

- RULES AND REGULATIONS
12. To receive and consider the suggested updates to the above.
13. DATE AND TIME OF NEXT MEETING
Thursday 25th October 2018 at 8.30 pm.
14. 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.