

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

19th October 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 25th October 2018 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Hough
Parish Administrator

Public Session

AGENDA

1. APOLOGIES
2. DECLARATION OF INTEREST
3. DISCLOSABLE PECUNIARY INTEREST (DPI)
To receive and consider two DPI requests:
 - [a] Cllr Andrew Adams for dispensation for discussion and vote.
 - [b] Cllr Andrew Lenz for dispensation for discussion and vote.
 - [c] Cllr Alan Smallwood for dispensation for discussion and vote.
4. MINUTES
To approve the minutes of the meeting of 26th July 2018 and to consider matters arising therefrom.
5. INCOME/EXPENDITURE
 - [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. COMMITTEE BUDGET 2019/2020
Recreation & Amenities
 - [a] To consider any items of improvements/projects the Committee wish to put forward for consideration to the November F & R meeting.

Burial Ground
 - [b] To consider any items of improvements/projects the Committee wish to put forward for consideration to the November F & R meeting.

Recreation & Amenities

7. ALLOTMENTS

- [a] To consider increasing the Allotment Rental for 2020 [previous charges attached].
- [b] To consider the Committee wish to have a skip for each Allotment site for a 'tidy up' exercise and to note the budget is already £66.98 overspent.
- [c] To note that a request has been received to consider an additional access to the Francis Green Lane Allotments site but the Rules and Regulations state there be no access other than the official access.

8. VILLAGE MAINTENANCE

- [a] To receive the attached breakdown costs for the Village Maintenance Contracts [April 2015 – March 2020].
- [b] To consider not having the Troughs planted with winter bedding from 2019 at a cost of £1,200.
- [c] To consider if the Council wish to provide Hanging Baskets for the Village for 2019.
- [d] If the above be agreed to consider the cost of the hanging baskets for 2019.
- [e] To receive and consider an email from the CPRE with regard to the planting of Trees/Hedges within the County.
- [f] To receive and consider costing to hire a weed clearing machine for specific roads in the village.
- [g] To receive and consider an email dated 20th September from the Methodist Church Deacon.

9. GAILEY BUS SHELTER

To receive and consider quotations to have a brick built bus shelter at Gailey.

10. PLAY AREA ANNUAL INSPECTION

To note that the above has now been undertaken and the remedial work will be carried out by the Council's Caretaker/Handyman.

Burial Ground

11. TABLE OF FEES

To consider if the Committee wish to increase the table of fees for the coming financial year to commence April 2019.

12. DATE AND TIME OF NEXT MEETING

Thursday 28th February 2019 at 8.30 pm.