

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

17th May 2019

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 23rd May 2019 at 7.00 pm** at the Haling Dene Centre.

Yours faithfully

Lesley Hough
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.
3. DECLARATIONS OF INTEREST
4. MINUTES

To approve the minutes of the meeting of 28th March 2019 and to consider matters arising therefrom.
5. 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.
 - [c] To receive the Functions/Bookings list for the year to date.
6. MARQUEE
 - [a] To receive and consider a quotation to have drapes placed inside the Marquee roof.
 - [b] To receive and consider a quotation to have new lights in the Marquee.
7. HALING DENE CENTRE
 - [a] To note the Asbestos Survey has now been carried out.
 - [b] To note that there was only one item raised and this has been referred to Parker Holland to obtain advice [copy attached].
 - [c] To receive and consider quotations to have a CCTV Survey undertaken of the Haling Dene drains [to follow].
 - [d] To receive a report from Cllr Minshall following his walk around the grounds with Brocton Nurseries.
 - [e] To consider how the Haling Dene Centre could be marketed.

8. FUTURE EVENTS

[a] To receive and consider an update on the Family Event proposed for 15th June.

[b] To consider if the Council wish to hold an event on the weekend of 8th – 10th May 2020 to celebrate VE Day 75.

9. DATE AND TIME OF NEXT MEETING

Thursday 24th October 2019 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.