# **Penkridge Parish Council**

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

30th August 2019

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 5<sup>th</sup> September 2019 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Hough
Parish Administrator

## **Public Session**

#### <u>AGENDA</u>

- 1. APOLOGIES
- 2. <u>DECLARATION OF INTEREST</u>
- 3. MINUTES

To approve the minutes of the meeting of 23<sup>rd</sup> May 2019 and to consider matters arising therefrom.

- 4. 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.

#### **Recreation & Amenities**

5. TRADITIONAL VICTORIAN FAYRE

To receive and consider the PA's report on above for December 2019 [to follow].

- 6. CHRISTMAS LIGHTS 2019
- [a] To receive and consider an amended quotation from Penkridge TV and Electrical to install and remove the lighting, as per the attached, for the festive period 2019.
- [b] If the Committee approve the above to consider where the additional funding is to be taken from
- [c] To receive an invoice from Turnocks for the repair and storage of the Christmas lighting at a cost of £436 plus VAT.
- 7. <u>SOUTH STAFFORDSHIRE COUNCIL ROAD SWEEPING</u>

To receive and consider an email dated 27<sup>th</sup> August from a Parishioner with regard to the road sweeping in the village.

#### **Burial Ground**

#### 8. POND FENCING

To receive and consider a quotation from the General Handyman to replace the fencing around the pond and re-paint, replace the gravel around the lower pond area and clear out the over grown plants in the pond at a cost of £420.

## 9. <u>DAMAGED TREE</u>

- [a] To consider replacing a tree that has been damaged and now removed from along the pathway in the Burial Ground.
- [b] To consider a request from a Parishioner to make a donation of £25 towards the cost of the replacement tree, if the Committee approve the above.

## 10. DATE AND TIME OF NEXT MEETING

Thursday 24th October 2019 at 8.30 pm.