Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

17th January 2020

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 23rd January 2020 at 8.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Hough Parish Administrator

Public Session

<u>Agenda</u>

- 1. <u>APOLOGIES</u>
- 2. <u>DECLARATION OF INTEREST</u>
- 3. <u>DISCLOSABLE PECUNIARY INTEREST (DPI)</u> To note that no DPIs have been received.
- 4. <u>MINUTES</u> To approve the minutes of the meeting of 24th October 2019 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.

Recreation & Amenities

6. <u>PLAY AREAS</u>

To note that a new seat has been purchased for the Heron Play Area Cableway at a cost of \pounds 254 from Jupiter Play.

- 7. <u>LIBRARY</u>
- [a] To approve a till float of £50 for Penkridge Library.

8. TRADITONAL VICTORIAN FAYRE

- [a] To receive the Chairman's report on the above held on 7th December 2019.
- [b] To consider if the Committee wish to hold a Traditional Victorian Fayre in 2020.
- [c] If the Committee agree to the above to agree to have a Working Group to formalise the details,

Burial Ground

- 9. <u>CLOSED CHURCHYARDS</u>
- [a] To receive an email dated 14th November from South Staffordshire Council's Street Scene Team with regard to the above.

- <u>BURIAL GROUND TABLE OF FEES</u> To consider an Additional Fee for the Funeral Directors/Stone Masons for 'Not Complying with the Rules and Regulations' at £120.
- 11. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 5th March 2020 at 8.30 pm.
- 12. 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.
- 13. <u>GROUNDS MAINTNENACE TENDERS</u> To receive and consider the above for the Village, Opens Spaces and Burial; Ground.