

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

19th March 2021

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 25th March 2021 at 7.00 pm.**

Please note the meeting will be held as a virtual meeting through Zoom.

Join Zoom Meeting

<https://zoom.us/j/97215643447?pwd=Y21YaVI0bWhSYUI4TWZ4R2dFRXZNQT09>

Meeting ID: 972 1564 3447

Passcode: 961843

Yours faithfully

Lesley Hough

Parish Administrator

AGENDA

Part I - Public Session

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. DISCLOSABLE PECUNIARY INTEREST (DPI)
To note that no DPIs have been received.
4. MINUTES
To approve the minutes of the meeting of 28th January 2021 and to consider matters arising therefrom.
5. INCOME/EXPENDITURE
[a] To receive the Haling Dene Management printouts for the year to date.
[b] To receive the PAs report on grant applications made through the SSC 'Closed Business Grant' between November and February.
6. HALING DENE CENTRE
[a] To receive and consider a report from TJB following their survey of the building and the Rentokil report on damp.
[b] To receive and consider the report from the Structural Engineer for the Boundary Wall adjacent to the Canal towpath and flat roof over Room 24.
[c] To note following the application for a grant under the Community Climate Action fund to upgrade the remaining lighting in the building, the Council has been unsuccessful.

6. HALING DENE CENTRE [Cont'd]
 - [d] To receive the HDC Monthly Inspection Report for February.
 - [e] Haling Dene Grounds maintenance.
 - [f] To consider having a electric Car Charging Point at the Haling Dene Centre.

7. HALING DENE CENTRE - QUEENS PLATINUM JUBILEE JUNE 2022
 - [a] Following the resolution at the January meeting to consider how the Committee wish to take this forward.

8. MEMORIAL BENCH
 - [a] To receive and consider quotations to have a memorial bench in the Haling Dene Grounds in memory of Cllr Craddock.

9. DATE AND TIME OF NEXT MEETING

Thursday 27th May 2021 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.