

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

22nd January 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 28th January 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/91654950789?pwd=TzZ5RUxhWGxNbUF0UzR5RUc0MXUyUT09>

Meeting ID: 916 5495 0789

Passcode: 457965

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 22nd October 2020 and to consider matters arising therefrom.
5. INCOME/EXPENDITURE
 - [a] To receive the Haling Dene Management printouts for the year to date.
 - [b] To note the Haling Dene Centre may be eligible to claim a 'Closed Business Grant' between November and February and the PA will complete the appropriate application forms.
6. HALING DENE CENTRE
 - [a] To note that the Bishop Walk is included in the Stafford Borough Council horticultural maintenance programme and they have cleared the area and will continue over the coming year.
 - [b] To receive and consider a report from Central Building Control regarding the above.
 - [c] To receive and consider an email dated 24th November from TJB Properties regarding scaffold being erected to undertake investigation work for the damp within the centre of the building.
 - [d] To receive the HDC Monthly Inspection Report for January.

7. HALING DENE CENTRE EVENTS

- [a] To note there are four wedding Receptions provisionally booked in the diary for 2021 between June and September and one confirmed wedding Ceremony and Reception for October.
- [b] To note the Christmas Pantomime for this year is Snow White and has been booked for 27th November.
- [c] To consider if the Committee wish to celebrate the Queen's Platinum Jubilee, which includes an additional Bank Holiday between 3rd and 5th June 2022.

8. DATE AND TIME OF NEXT MEETING

Thursday 25th March 2021 at 7.00 pm

9. 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.

10. HALING DENE BAR

- [a] To receive and consider the contents of a draft Franchise Agreement previously presented to the Parish Council.
- [b] To consider how the Council wish to take this forward.
- [c] to note that Plyvine and Marstons are interested in the Bar Franchise and wish to be involved in submitting details/costs.