

Penkridge Parish Council

Minutes of the Additional Penkridge Parish Council Virtual Zoom Meeting held On 29th April 2021 at 7.00 pm at the Haling Dene Centre

Audio recordings will be made of all Ordinary and Special Council meetings and Committee meetings, with the inclusion of confidential matters.

PRESENT

Councillor	Mrs Petula M C Hughes	[Chairman]
"	Calvert Stonehouse	[Vice Chairman]
"	Andrew Adams	
"	Ms Gail Ballance	
"	Mrs Isabel G A Ford	
"	Gordon Hawkins	
"	Victor Kelly	
"	Anthony Minshall	
"	David Oldfield	
"	Mrs Vivienne Smith	
"	Mrs Helen Sutton	

Also in Attendance Ms L Hough

There were no members of the Public in attendance

Part I - Public Session

5134. APOLOGIES

Apologies were received from Cllrs Andre Lenz and Alan Smallwood.

5135. DECLARATIONS OF INTEREST

There were no declarations of interest.

5136. DISCLOSABLE PECUNIARY INTEREST (DPI)

There was no DPI s received.

5137. HALING DENE CENTRE

- [a] Two quotations were received and considered to have the flat roof repaired and vents fitted. **Resolved** that subject to clarification the quotation received from TJB be approved at a cost of £3,576 plus VAT.
- [b] A report from a Structural Engineer was received and considered for the Boundary Wall adjacent to the Canal towpath. **Resolved** that Entrust be requested to provide a costing to Project Manage the required works on behalf of the Parish Council.
- [c] A report was received and considered from TJB together with costings to have the internal work at the Haling Dene undertaken. **Resolved** that the following works be undertaken by TJB and the remainder by the Haling Dene staff.
Reception Office ground floor - TJB have allowed to scrap off any loose bubbled wall finishes make good wall seal with Gluten glass and repaint above the cupboard only at a cost of £200.

Staircase from room 32 up to room 30 above this is slowly deteriorating due to lack of ventilation and no heating - also there is a valley gutter outside which requires debris cleaning out and the lead re dressing and re pointing see photo Valley H - TJB have allowed to Knock of area of loose plaster 1500mm x 1mtr & re plaster also patch small areas on walls internally - Allowed to clean out the Valley outside and re dress the Lead & point as required at a cost of £525.

5137. HALING DENE CENTRE [Cont'd]

First Floor - Meeting Room 24 - Flacking Cornice caused from a previous leak - believe from water tanks above which are no longer leaking - no signs of recent water damage visible to the area concerned - TJB have allowed to carefully clean off flacking paint as not to damage the existing old cornice and to seal with a Gluten glass and to re - paint down to the existing Dado across the chimney breast wall (approx 12m2) also to Seal & repaint the ceiling 1mtr out from the chimney breast up to light fitting (approx 4m2) at a cost of £850

2nd Floor Roof space Photo water tanks above meeting room 24 - Again water damage to back wall caused from previous leak - there are no further signs of any damp just salts caused from previous leak - TJB have allowed to scrap of the complete back wall & make good plaster and to paint with Gluten glass to seal and re decorate in a vinyl matt eggshell magnolia at a cost of £550.

Prelims include OHP + Management & Supervision + any tower scaffolds and step ladders Plant etc + Protection materials + H&S documentation + waste disposal into a skip at our premises as we are registered waste carriers.

5138. DATE AND TIME OF NEXT MEETING

Thursday 13th May 2021 at 7.00 pm.

5139. 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.

The meeting closed at 12.05 pm

Chairman: _____

Date: _____