

Penkrige Parish Council

Haling Dene Centre
Cannock Road
Penkrige
Stafford
ST19 5DT

21st May 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 27th May 2021 at 7.00 pm** in Room 1 at the Haling Dene Centre.

Yours faithfully

Lesley Hough
Parish Administrator

AGENDA

Part I - Public Session

1. APOLOGIES
2. CHAIRMAN AND VICE CHAIRMAN
 - [a] To elect the Chairman of the Haling Dene Management Committee
 - [b] To elect the Vice Chairman of the Haling Dene Management Committee.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)
5. MINUTES

To approve the minutes of the meeting of 22nd April 2021 and to consider matters arising therefrom.
6. INCOME/EXPENDITURE
 - [a] To note that the Haling Dene Management printouts for the year to date will be included on the June Full Council agenda.
 - [b] To receive the Functions/Bookings list for the year to date.
7. HALING DENE CENTRE
 - [a] To note that TJB have commenced the internal works approved at the Additional 29th April Full Council meeting.
 - [b] To note the ivy at the side of the composter will be shredded when the foliage is removed by the boundary wall.
 - [c] To receive the HDC Monthly Inspection Report for May.
8. BOUNDARY WALL
 - [a] To receive and consider a quotation from Entrust to Project Manage the required works for the Boundary wall.
 - [b] To receive and consider a quotation from M Bissell Trees and Hedges to remove the vegetation from the base of the wall and spray the ivy, clear the ivy over the Culvert and treat the root, remove any saplings and lift the lower branches of the tress close to the wall.

9. QUEENS PLATINUM JUBILEE

[a] To receive and consider the Programme of Events for the above.

10. MEMORIAL BENCH

[a] Following the resolution made at the March Haling Dene Mgt meeting to note that Mrs Craddock has chosen the Eclipse Bench.

[b] To approve the cost of the Bench with an inscription plaque from KBS Depot at a cost of £634.80.

11. DATE AND TIME OF NEXT MEETING

Thursday 22nd July 2021 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.