Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

16th July 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 22nd July 2021 at 8.30 pm** in Room 1 at the Haling Dene Centre. Yours faithfully

Lesley Hough Parish Administrator

AGENDA

Part I - Public Session

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. <u>DISCLOSABLE PECUNIARY INTEREST (DPI)</u>
- 4. MINUTES

To approve the minutes of the meetings:

- [a] Haling Dene Management meeting of 27th May 2021
- [b] Haling Dene Management Extra meeting of 3rd June 2021
- 5. <u>INCOME/EXPENDITURE</u>
- [a] To receive the Haling Dene Management printouts for the year to date.
- 6. HALING DENE CENTRE
- [a] To receive the HDC Monthly Inspection Report for July.
- [b] To note that TJB have completed all the internal works.
- [c] To note the lights in Room 24 have been upgraded by Penkridge TV & Electrical at a cost of £340.
- [d] To note the memorial bench for Cllr Craddock has been delivered and will be installed when the fixing anchors have been received.
- [e] To consider excluding dogs from the grassed area of the Haling Dene Centre and only allowing dogs on leads on the boundary paths.
- 7. QUEENS PLATINUM JUBILEE
- [a] To receive and consider the updated Programme of Events for the above following a working group meeting on 14th July.

8. HALING DENE CENTRE BAR

- [a] To note that Premier PubCo have signed the Parish Council agreement for an initial period of 6 months.
- [b] Premier PubCo have agreed to purchase the remaining bar stock from the Parish Council at a cost of £420.
- [c] To note the bar is currently being refurbished by the Council staff.
- [d] To receive and consider quotations to have the floor replaced in the bar area [to follow].

9. <u>DATE AND TIME OF NEXT MEETING</u>

Thursday 28th October 2021 at 7.00 pm.

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.