

Penkrige Parish Council

Minutes of the Haling Dene Management Committee Meeting
Held on 27th May 2021 at 8.00 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	Calvert Stonehouse
"	Mrs Isabel Ford
"	Andrew Adams
"	Gordon Hawkins
"	Victor Kelly
"	Tony Minshall
"	David Oldfield
"	Alan Smallwood
"	Mrs Helen Sutton

Non-Committee Members in Attendance were Cllrs Mrs Gail Balance, John Eastwood, Mrs Petula Hughes, Ms Jacquie Leach and Andrew Lenz

Also in Attendance Ms L Hough

Part I - Public Session

411. APOLOGIES

An apology was received from Cllr Mrs Vivienne Smith

412. CHAIRMAN AND VICE CHAIRMAN

- [a] There were two nominations put forward and seconded for Chairman: Cllrs Andrew Adams and Calvert Stonehouse.
Cllr Adams received four votes and Cllr Stonehouse received five votes.
Cllr Stonehouse accepted the position of Chairman to the Haling Dene Management Committee.
- [b] There were two nominations put forward and seconded for Vice Chairman: Cllrs Andrew Adams and Mrs Isabel Ford.
Cllr Adams received four votes and Cllr Mrs Ford received five votes.
Cllr Mrs Ford accepted the position of Vice Chairman to the Haling Dene Management Committee.

413. DECLARATIONS OF INTEREST

There were no declarations of interest.

414. DISCLOSABLE PECUNIARY INTEREST (DPI)

There were no DPIs.

415. MINUTES

Resolved

That the minutes of the meeting of the 22nd April 2021 be approved as a true and correct record and signed by the Chairman.

416. INCOME/EXPENDITURE

- [a] It was noted the Haling Dene Management printouts for the year to date would be included on the June Full Council agenda.
- [b] The Functions/Bookings list for the year to date was received.

417. HALING DENE CENTRE

- [a] It was noted that TJB had commenced the internal works approved at the Additional 29th April Full Council meeting.
- [b] It was noted that the ivy at the side of the composter would be shredded when the foliage was removed by the boundary wall.
- [c] The HDC Monthly Inspection Report for May was received.

418. BOUNDARY WALL

- [a] The quotation from Entrust to Project Manage the required works for the Boundary wall had only been received that day so the committee agreed to have an extra meeting on 3rd June to consider this item.
Resolved that an extra Haling Dene Management meeting be held on 3rd June to consider the above item.
- [b] Consideration was given to 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.
Resolved that the above quotation be approved at a cost of £1,300.

419. QUEENS PLATINUM JUBILEE

- [a] Consideration was given to the Programme of Events for the above.
Resolved that a Working Group meeting be held before the end of July.

420. MEMORIAL BENCH

- [a] Following the resolution made at the March Haling Dene Mgt meeting it was noted that Mrs Craddock had chosen the Eclipse Bench.
- [b] Approval was given to the cost of the Bench with an inscription plaque from KBS Depot at a cost of £634.80.
Resolved that the quotation be approved and the bench be placed close to the large sequoia tree.

421. DATE AND TIME OF NEXT MEETING

Thursday 22nd July 2021 at 8.30 pm.

- 422 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 8.20 pm

Chairman: _____

Date: _____