

Penkrige Parish Council

Minutes of the Additional Haling Dene Management Committee Meeting
Held on 3rd June 2021 at 11.00 am 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
" Victor Kelly
" Mrs Helen Sutton

Non-Committee Members in Attendance were Cllrs Andrew Lenz and Mrs Vivienne Smith

Also in Attendance Ms L Hough

Part I - Public Session

423. APOLOGIES

Apologies were received from Cllrs Andrew Adams, Mrs Petula Hughes, Anthony Minshall, David Oldfield and Alan Smallwood.

424. DECLARATIONS OF INTEREST

There were no declarations of interest.

425. BOUNDARY WALL

[a] A quotation from Entrust to Project Manage the works for the Boundary wall was received. Councillors discussed the quotation in conjunction with the Structural Engineer's Visual Inspection Report.

Resolved that:

- [i] Entrust be asked for a breakdown of the detail under the First Phase.
- [ii] Entrust be advised that the vegetation has now been removed and would this change the level of survey as the wall is now more visible, and could they attend a site meeting.
- [iii] The Canal and Riverway Trust be asked to attend a site meeting to discuss the culvert.
- [iv] Letters be sent to the CRT, CRT Conservation, environment Agency and SSC Conservation Officer advising of the findings to date.
- [v] This item be included on the June Full council agenda for a verbal update if available.

426. DATE AND TIME OF NEXT MEETING

Thursday 22nd July 2021 at 8.30 pm.

The meeting closed at 1.40 pm

Chairman: _____

Date: _____