

# Penkrige Parish Council

Minutes of the Haling Dene Management Committee Meeting  
Held on 22<sup>nd</sup> July 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 [Chairman]  
" Andrew Adams  
" Tony Minshall  
" David Oldfield  
" Mrs Helen Sutton

Non-Committee Members in Attendance were Cllrs Mrs Gail Balance, Ms Jacquie Leach, Andrew Lenz and Mrs Vivienne Smith

Also in Attendance Ms L Hough

## **Part I - Public Session**

### 427. APOLOGIES

Apologies were received from Cllrs Mrs Isabel Ford, Gordon Hawkins, Mrs Petula Hughes, Victor Kelly and Alan Smallwood.

### 428. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 429. DISCLOSABLE PECUNIARY INTEREST (DPI)

There were no DPIs received.

### 430. MINUTES

#### **Resolved**

That the minutes of the meetings of the 27<sup>th</sup> May and additional meeting of 3<sup>rd</sup> June 2021 be approved as a true and correct record and signed by the Chairman.

### 431. INCOME/EXPENDITURE

[a] The Haling Dene Management printouts for the year to date were received.

### 432. HALING DENE CENTRE

[a] The HDC Monthly Inspection Report for July was received.

[b] It was noted that TJB have completed all the internal works.

[c] It was noted the lights in Room 24 had been upgraded by Penkrige TV & Electrical at a cost of £340.

[d] It was noted the memorial bench for Cllr Craddock had been delivered and would be installed when the fixing anchors had been received.

[e] Consideration was given to excluding dogs from the grassed area of the Haling Dene Centre and only allowing dogs on leads on the boundary paths.

#### **Resolved** that:

[i] Signs be placed around the entrance points and Bishops Walk to read:

DOGS MUST BE ON A LEAD AT ALL TIMES  
PLEASE KEEP TO THE FOOTPATH  
AND OFF THE LAWN

[i] The Rainbows and Brownies to design a sign for by their shed.

433. QUEENS PLATINUM JUBILEE

[a] The Programme of Evens was received and consider following a working group meeting on 14<sup>th</sup> July.

434. HALING DENE CENTRE BAR

[a] It was noted that Premier PubCo had signed the Parish Council agreement for an initial period of 6 months.

[b] Premier PubCo had agreed to purchase the remaining bar stock from the Parish Council at a cost of £420.

[c] It was noted the bar was currently being refurbished by the Council staff.

[d] Consideration was given to quotations to have the floor replaced in the bar area.

**Resolved** that:

[i] The PA to obtain an additional quotation and find out if the flooring would be suitable for heavy traffic.

[ii] There is to be an additional meeting on Wednesday 4<sup>th</sup> August at 10.00 am to consider the quotations and flooring samples.

435. DATE AND TIME OF NEXT MEETING

Thursday 28<sup>th</sup> October 2021 at 7.00 pm.

The meeting closed at 9.30 pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_