

Penkrige Parish Council

Minutes of the Haling Dene Management Committee Meeting
Held on 28th July 2022 at 7.00 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 Andrew Adams [Vice Chairman]
" Mrs Petula M C Hughes
" Victor Kelly
" Anthony Minshall
" Sam Harper-Wallis

Non-Committee Members in Attendance were Cllrs John Eastwood, Alan Smallwood and Mrs Vivienne Smith

Also in Attendance Ms L Hough

Part I - Public Session

There were no Councillors who declared they were audio recording the meeting.

489. APOLOGIES

Apologies were received from Cllrs Mrs Helen Adams, Ms Gail Balance, Gordon Hawkins, Andrew Lenz, David Oldfield and Calvert Stonehouse.

The Chairman, Cllr Victor Kelly, formally welcomed Cllr Sam Harper -Wallis to the Parish Council and to this evening's meetings.

In the absence of the Chairman, Cllr Calvert Stonehouse, the Vice Chairman, Cllr Andrew Adams, chaired the meeting.

490. DECLARATIONS OF INTEREST

There were no declarations of interest.

491. DISCLOSABLE PECUNIARY INTEREST (DPI)

There were no DPIs.

492. MINUTES

Resolved

That the minutes of the meeting of the 26th May 2022 be approved as a true and correct record and signed by the Chairman.

[b] The Follow Up Sheets were received for the March and May meetings.

493. INCOME/EXPENDITURE

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

494. HALING DENE CENTRE

[a] It was noted that work had commenced week commencing 11th July to the Boundary Wall.

[b] The HDC Monthly Inspection report was received.

The PA to contact the Environment Agency/Canal and River Trust to request a grid be placed on the entrance to the tunnel from the culvert for health and safety reasons.

[c] A quotation was received and considered from TJB Property Services to replace the kitchen door and glass panel to comply with the Fire Audit.

Resolved that additional quotations be obtained for a new double swing fire door and fixed glass panel and this be placed on the September Full Council agenda for consideration.

495. DATE AND TIME OF NEXT MEETING

Thursday 27th October 2022 at 8.30 pm.

496. 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 7.50 pm

Chairman: _____

Date: _____