Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

17th March 2023

To: Members of the Recreation and Amenities Committee

Dear Sir/Madam

I write to invite you to attend a meeting of the Recreation and Amenities Committee to be held on Thursday 23rd March 2023 at 7.00 pm in Room 24 at the Haling Dene Centre.

Yours faithfully

Lesley Hough Parish Administrator

Public Session

<u>Agenda</u>

Members of the Council and Public in attendance to declare if they are video/audio recording the meeting.

- 1. <u>APOLOGIES</u>
- 2. DECLARATION OF INTEREST
- 3 DISCLOSABLE PECUNIARY INTEREST (DPI)
- 4. <u>MINUTES</u>
- [a] To approve the minutes of the meeting of 26th January 2023 and to consider matters arising therefrom.
- [b] To receive the Follow Up Sheets from the January meeting.
- 5. INCOME/EXPENDITURE
- [a] To receive the Recreation and Amenities printouts for the year to date.
- [b] To receive the Burial Ground printouts for the year to date.
- 6. <u>PLAY AREAS</u>
- [a] To receive an update from the PA on Heron Play Area.
- 7. <u>ALLOTMENTS</u>
- [a] To receive the PA's update following a request from an Allotment holder to hold bi-annual meetings with members of both sites.
- [b] To receive and consider a quotation from M Bissell at a cost of £275.00 plus VAT to have work undertaken to the Ash Tree in the FGL allotments following a site meeting with the SSC Tree Officer.

8. <u>VILLAGE PARK</u>

- [a] To note that following the resolution made at the January meeting with regard to the above the PA sent a letter to Persimmon Homes and spoke to a representative who has advised that at present there are no plans to provide a village park on that piece of land.
- <u>WILDLIFE CAMERAS</u> To receive an update from the PA on the installation and findings of the two Wildlife cameras purchased.
- 10. PENKRIDGE COMMUNITY MANAGED LIBRARY
- [a] To receive the notes from the meeting with SCC. Councillors and Library Volunteers on 8th March 2023.
- 11. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 25th May 23rd 2023 at 8.30 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.