

Penkridge Parish Council

Minutes of the Recreation and Amenities Additional Committee Meeting
held on 21st April 2022 at 6.30 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 Lenz [Chairman]
" Mrs Helen Adams
" Mrs Petula M C Hughes
" Victor Kelly
" Ms Jacquie Leach
" Mrs Vivienne Smith

In attendance were Cllrs Andrew Adams, Mrs Isabel G A Ford, Calvert Stonehouse and Alan Smallwood

There were no members of the public present

Also in Attendance Mrs D Turton

Part I Public Session

1534. APOLOGIES

There were no Apologies received.

1535. DECLARATIONS OF INTEREST

There were no Declarations of Interest received.

1536 DISCLOSABLE PECUNIARY INTEREST (DPI)

There were no DPIs submitted.

1537. STANDING ORDER NO. 64

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.

Part II – Private Session

1538. HORSEFAIR PLAY AREA

[a] Councillors received the PA's update with regard to the Parish Council's funding contribution to the Refurbishment of the Horsefair Play Area:

Play Area Reserves upto 31 st March 2022	£22,600
Play Area Capital Spend transferred into Play Area Reserves 1 st April 2022	£ 5,400
Play Area Capital Spend 2022-2023	£15,000

[c] The Tender details were received.

[d] The list of seven invited Tenders and submitted Grant Applications were received.

[e] Consideration was given to the details from three submitted invited tenders for the refurbishment of the above.

Resolved that the quotation from Kompan be accepted, in principle, at a cost of £85,435 subject to the appropriate funding being reached.

1539. DATE AND TIME OF NEXT MEETING

Thursday 26th May 2022 at 7.00 pm.

The meeting closed at 7.15

Chair: _____

Date: _____