Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

21st July 2023

To: Members of the Haling Dene Management Committee

Dear Sir/Madam,

I write to invite you to attend a meeting of the Haling Dene Management Committee to be held on **Thursday 27th July 2023 at 8.00 pm** in Room 16 at the Haling Dene Centre. Yours faithfully

Lesley Hough Parish Administrator

AGENDA

Part I - Public Session

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

- 1. APOLOGIES
- 2. <u>DECLARATIONS OF INTEREST</u>
- 3 DISCLOSABLE PECUNIARY INTEREST (DPI)
- 4. MINUTES
- [a] To approve the minutes of the meeting of 25th May 2023 and to consider matters arising therefrom.
- [b] To receive the Follow Up Sheet from the May meeting.
- 5. INCOME/EXPENDITURE
- [a] To receive the Haling Dene Management printouts for the year to date.
- [b] To receive the Functions/Bookings list for the year to date.
- 6. HALING DENE CENTRE
- [a] To receive and consider a quotation from Penkridge Electrical to have the light at the entrance of the driveway removed and replaced at a cost of £335.
- [b] To note the underground pipework from Room 2 to the drain has been cleared of tree roots by Dyno-Rod.
- [c] To receive and consider a quotation from Dyno-Rod to repair the collapsed drain at the corner of Room 2 and a pipe from the main drain.
- 7. ONE YEAR PLAN
- [a] To receive and consider the final arrangements for the Family Fun Day on 13th August.
- [b] Councillors to put their names forward to help at the above event.
- 8. DATE AND TIME OF NEXT MEETING

Thursday 26th October 2023 at 7.00 pm.