

# Penkrige Parish Council

Haling Dene Centre  
Cannock Road  
Penkrige  
Stafford  
ST19 5DT

20<sup>th</sup> May 2022

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 26<sup>th</sup> May 2022 at 8.30 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. CHAIRMAN AND VICE CHAIRMAN
  - [a] To elect the Chairman of the Haling Dene Management Committee
  - [b] To elect the Vice Chairman of the Haling Dene Management Committee.
3. DECLARATIONS OF INTEREST
4. DISCLOSABLE PECUNIARY INTEREST (DPI)
5. MINUTES
  - [a] To approve the minutes of the meeting of 17<sup>th</sup> March 2022 and to consider matters arising therefrom.
  - [b] To receive the Follow Up Sheets from the January and March meeting.
6. INCOME/EXPENDITURE
  - [a] To note that the Haling Dene Management printouts for the year to date will be included on the June Full Council agenda.
  - [b] To receive the Functions/Bookings list for the year to date.
7. HALING DENE CENTRE
  - [a] To note that M Bissell Trees and Hedges will trim the vegetation, cut back any shrubs that are 1.5m from the wall and remove as much ivy and self-setting weeds as possible growing out of the wall at a cost of £340 before commencement of the Boundary Wall re-pointing at the beginning of June.
  - [b] To receive the HDC Monthly Inspection Report for May.
  - [c] To receive an email date 25<sup>th</sup> March from Staffordshire County Council Leasing advising that the van lease will be extend for a further 12 months from 7<sup>th</sup> May 2022.

9. QUEENS PLATINUM JUBILEE

- [a] To consider where within the grounds the two memorial trees will be planted on 2<sup>nd</sup> June.
- [b] To consider the traditional games, equipment and who will be undertaking these on Sunday 5<sup>th</sup> June.
- [c] Councillors, who have not already, to confirm if they will be attending the Tree Planting on 2<sup>nd</sup> June at 11.00 am.

10. PREMISES LICENSE

To consider the recommended amendments to the above.

11. DATE AND TIME OF NEXT MEETING

Thursday 20<sup>th</sup> July 2022 at 7.00 pm.

- 12 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.