## **Penkridge Parish Council**

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

22<sup>nd</sup> March 2024

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 28<sup>th</sup> March 2024 at 7.00 pm** in Room 24 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. <u>MINU</u>TES
- [a] To approve the minutes of the meeting of 25<sup>th</sup> January 2024 and to consider matters arising therefrom.
- [b] To receive the Follow Up Sheets from the January meeting.
- 5. INCOME/EXPENDITURE
- [a] To receive the Haling Dene Management printouts for the year to date.
- 6. HALING DENE CENTRE
- [a] To receive the Function list for 2024 to date.
- [b] To receive a verbal update from the PA following the enquiry to A1 BarStuff and their site visit for a Flash Cooker for the bar.
- [c] To receive and consider a quotation from Penkridge Electrical to replace the lighting in the Brownies rooms at a cost of £760.00.
- [d] To receive an email dated 30th January following a Crime Prevention Survey at the HD Centre.
- [e] To note His Majesty The Kings Official Portrait has been ordered for the Centre.
- [f] To consider purchasing a D-Day 80 Flag to mark the 80 year anniversary of the D-Day landing to be flown from 9.00 am on 6<sup>th</sup> June for one week. The cost of the flag is £28.80 including VAT and 5' x 3'.
- 7. HALING DENE EVENTS 2024
- [a] To receive and consider the above following the Working Group meeting of 31st January.
- 8. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 23<sup>rd</sup> May 2024 at 8.30 pm.