# Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

22<sup>nd</sup> March 2024

### 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 28<sup>th</sup> March 2024 at 8.00 pm in Room 24 at the Haling Dene Centre.

Yours faithfully

Lesley Hough Parish Administrator

## **Public Session**

#### Agenda

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 25<sup>th</sup> January 2024 and to consider matters arising therefrom.
- [b] To receive the Follow Up Sheets from the January meeting.
- 5. <u>INCOME/EXPENDITURE</u>
- [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.

## **Recreation & Amenities**

- 7. <u>PLAY AREAS</u>
- [a] To receive and consider quotation received for Outdoor Gym equipment for the Horsefair Play Area and to note the majority of the spend will be provided via \$106 funding from South Staffordshire Council.
- [b] To note that Heron Play Area upgrade has commenced but delayed due to the considerable amount of water contained on the land.

## 8. <u>HIGHWAY LIAISON</u>

- [a] To receive Cllr Lenz's update following his survey of Haling Road.
- 9 SPEED INDICATOR DEVICES
- [a] To receive details of the procedure for the above and a quotation from ElanCity for the cost of a Speed Indicator Device. The documents are for information only and this will be an item on the May agenda for Councillors to discuss in detail.
- 10. WMI PROJECT COMMUNITY FUND
- [a] To receive and consider a suggested project application for the Gailey Ward.
- 11. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 23<sup>rd</sup> May 2024 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.