Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

17th May 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 23rd May 2024 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 <u>DISCLOSABLE PECUNIARY INTEREST (DPI)</u>
- 5. MINUTES
- [a] To approve the minutes of the meeting of 28th March 2024 and to consider matters arising therefrom.
- [b] To receive the Follow Up Sheet from the March meeting.
- 6. <u>INCOME/EXPENDITURE</u>
- [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 receive and consider a quotation from Staffordshire County Council replace the current Van [to follow].
- [b] To consider advertising for a part time cleaner for 12 hours per week.
- 8. SUMMER FAMILY DAY
- [a] To receive an update from the PA the above.
- 9. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 25th July 2024 at 7.00 pm.