

Penkridge Parish Council

Haling Dene Centre
Cannock Road
Penkridge
Stafford
ST19 5DT

21st March 2025

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 March 2025 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. DECLARATIONS OF INTEREST

3. DISCLOSABLE PECUNIARY INTEREST (DPI)

4. MINUTES

- [a] To approve the minutes of the meeting of 23rd January 2025 and to consider matters arising.
- [b] To receive the Follow Up Sheet from January 2025.

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 together with the 2024 list for comparison.

6. HALING DENE CENTRE

- [a] To receive and consider quotations to have various work undertaken at the Haling Dene Centre.
- [b] Following the Tree Survey undertaken in November 2024 to receive and consider quotations to have the tomography work undertaken on the trees with most concern.
- [c] To receive and consider quotations to have the CCTV System upgraded, additional cameras, upgraded disk drive and monitor.
- [d] To receive and consider a quotation from Penkridge TV and Electrical to upgrade the lights in the ground floor toilets to LED at a cost of £555.70.
- [d] To note following the work to the Bishops Walk pathway the Contractor is to roller the path to compact the loose stone.

7. HALING DENE CENTRE EVENTS

- [a] To consider what events the Committee wish to hold for the year 2025-2026.
- [b] To receive and consider a letter from Penkridge Open Air Limited with regard to their Christmas Lighting Event at the Haling Dene for Christmas 2025.

8. DATE AND TIME OF NEXT MEETING
Thursday 22nd May 2025 at 7.00 pm.