



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
Phone: 01844 292411 Email: clerk@haddenham-bucks-pc.gov.uk

NOTICE OF A PARISH COUNCIL MEETING

Monday 8th January 2024, 7.45pm
Conference Room, Haddenham Village Hall and via Zoom

Members: Cllr. Brown, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby, Cllr. Monger, Cllr. Poole,
Cllr. Rihal, Cllr. Smith, Cllr. Thawley, Cllr. Truesdale (Chair), and Cllr. Wheeler.

To all Parish Councillors:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

The press and members of the public are invited to attend.

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting remotely can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

PC24 55 APOLOGIES

To receive any apologies for absence.

PC24 56 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

Public Participation

15 minutes will be set aside to receive representations from members of the public. A maximum of 3 minutes will be allocated to each individual speaker.

PC24 57 MINUTES

To agree and sign the minutes of the Parish Council meeting held on 18th September 2023.

PC24 58 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC24 59 REPORT FROM THAMES VALLEY POLICE

To receive a report from the Neighbourhood Policing Team.

PC24 60 REPORTS FROM OUTSIDE BODIES

(i) To receive a report from Haddenham and Waddesdon Community Board.

- (ii) To receive a report from Haddenham Community Library.
- (iii) To receive a report from Haddenham Village Hall.
- (iv) To note the minutes of the meeting held on 30th October 2023 and receive a report from Banks Park Recreation Ground Charity.
- (v) To note the minutes of the meeting held on 30th October 2023 and receive a report from Haddenham Educational Charity.
- (vi) To receive a report from Haddenham Safe Walking and Cycling Group.
- (vii) To receive a report from Haddenham Fete Committee.
- (viii) To receive a report from Haddenham Beer Festival Trust.
- (ix) To receive a report from Haddenham Sports and Social Club – The Whistler

PC24 61 PLANNING COMMITTEE

- (i) To note the minutes of the meetings held on 18th September, 9th October, 30th October, 20th November and 11th December 2023.
- (ii) To consider the revised quote from PCMS for consultancy services to build the pavilion at Aston Road.
- (iii) To receive an update from the Chair.

PC24 62 FINANCE AND GENERAL PURPOSES COMMITTEE

- (i) To note the minutes of the meetings held on 30th October and 11th December 2023.
- (ii) To note the list of payments over £500 to 31st December 2023.
- (iii) To consider adopting the draft Business Plan for 2024-29.
- (iv) To consider adopting the draft Action Plan for 2024-29
- (v) To agree the budget for setting the precept for 2024/25.
- (vi) To agree a precept for 2024/25.
- (vii) To consider the draft partnership agreement with Active in The Community for management of the Airfield Pavilion.
- (viii) To review the Airfield Pavilion hire charges for 2024/2025.
- (ix) To note the conclusion of the external audit for 2022/23 and publication of the audited AGAR on the Parish Council’s website.
- (x) To receive an update from the Chair.

PC24 63 FACILITIES COMMITTEE

- (i) To note the minutes of the meeting held on 20th November 2023.
- (ii) To receive an update from the Chair.

PC24 64 CLIMATE EMERGENCY COMMITTEE

- (i) To note the minutes of the meeting held on 9th October 2023.
- (ii) To receive an update from the Chair.

PC24 65 SCHEDULE OF MEETINGS

Monday 29th January	19:00	Planning Committee
	19:30	Finance & General Purposes Committee (Q3)
Monday 19th February	19:00	Planning Committee
	19:30	Climate Emergency Committee
Monday 4th March	09:30	Allotments Committee
Tuesday 5th March	19:00	Sporting Facilities Committee
Monday 11th March	19:00	Planning Committee
	19:30	Facilities Committee

Monday 25th March	10:00	Personnel Committee
Monday 8th April	19:00	Planning Committee
	19:30	Parish Council
Wednesday 17th April	19:00	ANNUAL PARISH MEETING
Monday 29th April	19:00	Planning Committee
	19:30	Climate Emergency Committee
Monday 13th May	19:00	Annual Parish Council

CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 2nd January 2024