



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A PARISH COUNCIL MEETING

Monday 8th April 2024, 8.00pm
Conference Room, Haddenham Village Hall and via Zoom

Members: Cllr. Brown, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby, Cllr. Monger, Cllr. Poole, 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 66 CO-OPTION TO COUNCIL

To note the resignation of Cllr. Rihal and to co-opt to council a replacement councillor.

PC24 67 APOLOGIES

To receive any apologies for absence.

PC24 68 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 69 MINUTES

To agree and sign the minutes of the Parish Council meeting held on 8th January 2024.

PC24 70 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC24 71 REPORT FROM THAMES VALLEY POLICE

To receive a report from the Neighbourhood Policing Team.

PC24 72 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 11th March 2024 and receive a report from Banks Park Recreation Ground Charity.
- (v) To 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 73 PLANNING COMMITTEE

- (i) To note the minutes of the meetings held on 8th January, 29th January, 19th February and 11th March 2024.
- (ii) To consider adopting the amenity land at Platers Road without the public rights of access that were included in the section 106 agreement.
- (iii) To consider quotation from CDS to obtain planning permission for Burial Ground.
- (iv) To receive an update from the Chair.

PC24 74 FINANCE AND GENERAL PURPOSES COMMITTEE

- (i) To note the draft minutes of the meeting held on 29th January 2024.
- (ii) To note the list of payments over £500 to 31st March 2024.
- (iii) To consider the application for a witchert wall grant.
- (iv) To consider the grant application from Haddenham United Football Club to cover their costs for the refurbishment of a container at Woodways.
- (v) To consider the RECOMMENDATION to increase allotment rent to £22 per 5-pole (pro rata for other plot sizes) for the 2025/26 allotment year.
- (vi) To consider the quotes for a new laptop for the office.
- (vii) To receive an update from the Chair.

PC24 75 FACILITIES COMMITTEE

- (i) To note the draft minutes of the meeting held on 11th March 2024.
- (ii) To consider the quotes to project manage repairs to the stone wall at the front of the churchyard.
- (iii) To consider the quotes for maintenance of the additional areas to be adopted at the airfield.
- (iv) To consider the quote for a tree condition survey.
- (v) To consider the quote to replace trees on the Woodways playing field boundary.
- (vi) To receive an update from the Chair.

PC24 76 CLIMATE EMERGENCY COMMITTEE

- (i) To note the draft minutes of the meeting held on 19th February 2024.
- (ii) To receive an update from the Chair.

PC24 77 PERSONNEL SUB-COMMITTEE

- (i) To note the draft minutes of the meeting held on 25th March 2024.

- (ii) To receive the staffing review report from Local Councils Consultancy.
- (iii) To consider the recommended scale point increases.
- (iv) To consider the recommended new staffing structure and additional staff for implementation in the next 2-3 years.

PC24 78 SCHEDULE OF MEETINGS

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 April 2024