



H A D D E N H A M P a r i s h C o u n c i l

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

NOTICE OF A FACILITIES COMMITTEE MEETING

Monday 11th March 2024, 8.00pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. Hoare, Cllr. Kidby, Cllr. Poole, Cllr. Truesdale, and Cllr. Wheeler (Chair).

ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

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

If you wish to join the meeting remotely a password for the meeting can be obtained by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

FA24 40 APOLOGIES

To receive any apologies for absence.

FA24 41 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

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

FA24 42 MINUTES

To agree and sign the draft minutes of the meeting held on 20th November 2023.

FA24 43 FACILITIES MANAGER'S REPORT

To receive a report on the maintenance of the village assets and amenities.

FA24 44 GROUNDS MAINTENANCE

- (i) To note the minutes of the contract meeting held on 15 February 2024 and receive an update on the maintenance contract with Tivoli.
- (ii) To consider the proposed devolved services agreement for 2024-2025.
- (iii) To consider the quotes for maintenance of the newly adopted areas at the airfield.

FA24 45 ST MARY'S CHURCHYARD

- (i) To consider the quote for repairs to the East boundary wall.

- (ii) To consider the quote for investigative work to the school boundary wall.
- (iii) To consider the quote for survey work of the stone wall at the front of the churchyard.

FA24 46 PONDS

To consider the proposal for work at Church End pond.

FA24 47 TREES

To consider the quotes for outstanding tree work identified in the last survey.

FA24 48 BIKE STANDS

- (i) To receive an update on plans to install additional stands around the village.
- (ii) To consider an alternative option to the Sheffield cycle hoop bike stands.

FA24 49 PLAYGROUNDS

To receive the annual and quarterly playground reports.

FA24 50 BEST KEPT VILLAGE

To consider whether to enter the 2024 Best Kept Village competition at a cost of £25.

FA24 51 AIRFIELD PAVILION

- (i) To note the feedback from the final snagging inspection on 5th December.
- (ii) To consider the quotes for lighting at the Airfield car park.
- (iii) To receive an update on electric car charging points at the car park.

FA24 52 WOODWAYS PAVILION

To consider the quotes for installing hand dryers in the toilets.

FA24 53 SPORTS FACILITIES COMMITTEE

To note the minutes of the meeting held on 5th December 2023 and 5th March 2024.

FA24 54 COMMUNITY ORCHARD COMMITTEE

To note the minutes of the meeting held on and 1 February 2024.

FA24 55 ALLOTMENTS COMMITTEE

- (i) To note the draft minutes of the meeting held on 4th March 2024.
- (ii) To consider the quotes for replacement fence panels at the rear of the allotments.

FA24 56 SNAKEMOOR

- (i) To receive a report.
- (ii) To note that a bench is being installed in memory of Chris Young.

FA24 57 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA24 58 DATES OF FUTURE MEETINGS

To be confirmed.

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

A handwritten signature in black ink that reads "Sue Gilbert". The signature is written in a cursive, flowing style.

Ms Sue Gilbert, Clerk to the Council

Date: 5th March 2023