

**NOTICE OF A MEETING OF THE
FINANCE AND GENERAL PURPOSES COMMITTEE**

Monday 17th February 2020, 7.45pm
Haddenham Parish Council Office

Members: Cllrs: Mrs. Aston, Mr. Brown, Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale, and Mr. Young.

To all Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

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

AGENDA

F20 57 APOLOGIES

To receive any apologies for absence.

F20 58 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.

F20 59 MINUTES

To agree and sign the minutes of the meeting held on 16th December 2019.

F20 60 FINANCES

- (i) To receive the Q3 Finance reports for 2019-20
- (ii) To confirm the accuracy of the bank reconciliations for Q3.

F20 62 GRANT APPLICATIONS

- (i) To consider the request for a grant from Haddenham Youth and Community Centre.
- (ii) To consider the request for a grant from Haddenham Community Library

F20 63 WOODWAYS PAVILION

- (i) To review the report following a blocked drain serving the pavilion.
- (ii) To receive an update on issues with the new pavilion doors.

F20 64 TENNIS COURTS EXTENSION AND CAR PARK IMPROVEMENTS WOODWAYS

- (i) To receive an update on progress with the project
- (ii) To consider the request from Haddenham Tennis Club to install 2 additional benches on the grassed area next to the new mini-courts.
- (iii) To note that an opening ceremony for the new courts will be held on Saturday 6th June 2020, details to follow.

F20 65 PITCH MAINTENANCE AT WOODWAYS

To consider the request from the Playing Field Management Committee for a contribution towards the cost of essential maintenance of the pitches.

F20 66 VILLAGE GATES

To consider the quote from TfB for the installation of a village gate on Stanbridge Road.

F20 67 CLIMATE CHANGE PROJECT

To note the receipt of a grant of £700 from The Mummings for the reLeaf project.

F20 68 VOLUNTEERS POLICY

To consider adopting the draft Volunteers Policy.

F20 69 TRANSFER OF LAND AT HADDENHAM AIRFIELD

To receive an update.

F20 70 TRANSFER OF LAND AT PLATERS ROAD

To receive an update.

F20 71 VILLAGE HALL

(i) To receive an update on the surrender of the Day Centre lease.

(ii) To note the minutes of the Village Hall Improvements Committee held on 20th January 2020.

F20 72 GOVERNMENT PLEDGE TO INVEST IN BUS SERVICES

To note the Government's proposal to make a significant investment in bus services and cycle routes outside of London alongside the HS2 project.

F20 73 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F20 74 DATE OF NEXT MEETING - Monday 14th April 2020.

CONFIDENTIAL ITEMS

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

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 11th February 2020