



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 FULL PARISH COUNCIL MEETING

Monday 20th July 2020, 7.30pm

The meeting will be held remotely via Zoom

Members: Cllrs Mrs. Aston, Mr Brown, Mr. Hoare, Mr. O'Hanlon, Mr. O'Loughlin, Mr. Lyons, Ms. Poole, Mr. Sharp, Mr. Truesdale (Chair), Mr. Wheeler, and Mr. Young.

To all Parish Councillors:

You are hereby **SUMMONED** to attend the above meeting which will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

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 can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[Zoom Link](#)

AGENDA

PC21 13 APOLOGIES

To receive any apologies for absence.

PC21 14 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 Haddenham residents relating to items on this agenda or of wider public interest, in accordance with the Parish Council's public participation policy.

PC21 15 MINUTES

To agree the minutes of the meeting held on 8th June 2020 and the Extraordinary meeting held on 29th June 2020. The Chair will sign the agreed minutes in the PC office following the meeting.

PC21 16 COVID-19 UPDATE

- (i) To receive an update on the COVID-19 help line.
- (ii) To note the Haddenham Hamper website is ready to go live. The Clerk has authorised an additional £75 on the set up costs to improve google searching.

PC21 17 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC21 18 PLANNING COMMITTEE

- (i) To note the minutes of the meeting held on 29th June 2020.
- (ii) To receive an update from the Chair.

PC21 19 FINANCE AND GENERAL PURPOSES COMMITTEE

- (i) To note the draft minutes of the meeting held on 29th June 2020.
- (ii) To receive the finance reports for year ending 31st March 2020.
- (iii) To receive the Internal Auditors report and recommendations for year ending 31st March 2020.
- (iv) To approve and sign the Annual Governance Statement for 2019-20.
- (v) To approve and sign the Annual Accounting Statement for 2019-20.
- (vi) To note the list of payments.
- (vii) To note that the budgets for 2020-21 were reviewed and consider the RECOMMENDATION to carry forward £10,000 of the 2019/20 grants budget to cover the late payment of the Community Library and Youth and Community Centre grants awarded in February 2020.
- (viii) To note that a the electricity account for the workshop has been transferred from e.on to British Gas Lite. A new direct debit has been set up with BGL and the e.on one will be cancelled once the final bill has been paid.
- (ix) To consider delegating to the Clerk to renew the contract on the PC office photocopier or set up a new contract whichever is most cost-effective.
- (x) To consider continuing with the following annual subscriptions:
 - a) Bucks Association of Local Councils (including 4x LCR magazine) £792.73
 - b) Get Mapping - Parish Online £80
 - c) Society of Local Council Clerks on behalf of the Clerk, Deputy Clerk and to add the Assistant Clerk £582 + Assistant £161
 - d) Aylesbury Vale Association of Local Councils £20
 - e) Community Impact Bucks £55
- (xi) To receive an update from the Village Hall Improvements Group.
- (xii) To consider the request from the allotments committee for a loan to cover additional solar panels and batteries for the bore hole, the cost being £1,200 and the allotments reserve having £332 at 31st March 2020.
- (xiii) To consider a response to the LGA consultation on a new Code of Conduct.

PC21 20 ENVIRONMENT COMMITTEE

- (i) To receive an update on maintenance of the village amenities.
- (ii) To note that all play areas have been reopened following a risk assessment and installation of signage in line with government guidance.
- (iii) To note that maintenance work to Banks and Rudds Ponds has now been carried out.

PC21 21 SCHEDULE OF MEETINGS

Planning Committee	Monday 10 th August 2020 Monday 21 st September 2020 Monday 12 th October 2020
Finance and General Purposes Committee	Monday 21 st September 2020
Parish Council	Monday 12 th October 2020
Environment Committee	Monday 10 th August 2020

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 the following agenda items on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

PC21 22 TRANSFER OF LAND AT ASTON ROAD

To receive the solicitors report.

PC21 23 WATERSLADE HOUSE

To receive correspondence.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 14th July 2020