



HADDENHAM Parish Council

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NOTICE OF AN EXTRA-ORDINARY FULL PARISH COUNCIL MEETING

Monday 4th February 2019, 7.20pm
Day Centre Lounge, Haddenham Village Hall

Members: Cllrs Mrs. Aston, Ms. Bedding, Mr. Edwards, Mr. Lyons, Mr. O'Hanlon, Mr. O'Loughlin, Ms. Poole, Mr. Sharp, Mr. Truesdale, Mr. Wheeler, and Mr. Young.

To all Parish Councillors:
YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

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

AGENDA

PC19 114 APOLOGIES

To receive any apologies for absence.

PC19 115 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.

PC19 116 TERMINATION OF THE DAY CENTRE LEASE AND MANAGEMENT AGREEMENT

Bucks County Council has asked to surrender the lease and terminate the management agreement for the Day Centre at Haddenham Village Hall, Banks Park.

Haddenham Parish Council is the sole trustee of Banks Park Recreation Ground Trust and in this capacity has agreed to the surrender of the lease.

Haddenham Parish Council is the Custodian Trustee of the Village Hall and entered into the management agreement on behalf of the Social Centre Management Committee. The committee has agreed to the termination of the management agreement.

Acknowledging both of these responsibilities it is proposed that Haddenham Parish Council approves:

(1) The surrender of the Day Centre lease dated 13th April 1987 in its capacity as the sole trustee of Banks Park Recreation Ground Trust.

(2) The termination of the Day Centre / Village Hall management agreement dated 13th April 1987 in its capacity as Custodian Trustee on behalf of the Social Centre Management Committee.

CLOSURE OF THE MEETING

Cllr David Truesdale
Chair, Haddenham Parish Council

Date: 29th January 2019