



# HADDENHAM Parish Council

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## **NOTICE OF A FULL PARISH COUNCIL MEETING**

Monday 4<sup>th</sup> March 2019, 7.30pm  
Day Centre Lounge, Haddenham Village Hall

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**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.**

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## **AGENDA**

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### **PC19 117 APOLOGIES**

To receive any apologies for absence.

### **PC19 118 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 119 MINUTES**

To agree and sign the minutes of the Parish Council meeting held on 7<sup>th</sup> January 2019 and the Extraordinary Parish Council meeting held on 4<sup>th</sup> February 2019.

### **PC19 120 COUNTY AND DISTRICT COUNCILLOR REPORTS**

To note the draft structural change order and nominations for shadow cabinet members for the new Buckinghamshire Council.

### **PC19 121 REPORTS FROM OUTSIDE BODIES**

- (i) To receive a report from the Youth and Community Centre.
- (ii) To receive a report from the Social Centre Management Committee.
- (iii) To receive a report from the Community Library.
- (iv) To receive a report from the Playing Field Management Committee.
- (v) To receive a report from the Sports and Social Club Committee.
- (vi) To note the draft minutes of the meeting held on 18<sup>th</sup> February 2019 and receive a report from Banks Park Recreation Ground Trust.
- (vii) To receive a report from Haddenham Safe Walking and Cycling Group.
- (viii) To receive a report from the NALC Spring Conference attended by Mr. Lyons.

### **PC19 122 FINANCE AND GENERAL PURPOSES**

- (i) To note the draft minutes of the meeting held on 18<sup>th</sup> February 2019.
- (ii) To note the list of payments.
- (iii) To receive the finance reports for quarter ending 31<sup>st</sup> December 2018-19 in the new RBS Omega format and consider the recommendations for future reporting format.

- (iv) To receive the interim internal auditors report and note the comments made.
- (v) To note the external auditor's comments in respect of the 2018 annual return.

To consider the following RECOMMENDATIONS:

- (vi) To accept the quote from PCMS for design and specification for the landscaping planning condition of the Airfield pavilion.
- (vii) To accept the fee quotation from PCMS for specification and tendering to refurbish the former Day Centre for use as a new Parish Council office and meeting rooms.
- (viii) To make a New Homes Bonus application to fund the refurbishment of the former Day Centre.
- (ix) To proceed on the basis of the PID document from TfB for the reduction in the speed limit at Scotsgrove, note the estimated cost which will be 50% funded by the Parish Council.
- (x) Not to proceed on the basis of the PID document from TfB for improvements to the signage on Rudds Lane.
- (xi) To proceed on the basis of the PID document from TfB for improved signage and bollards on Stockwell, and note the estimated cost to be fully funded by the Parish Council.
- (xii) To delegate to the Clerk to proceed with the immediate remedial actions resulting from the surveys of Woodways pavilion. Estimated total cost £15,000+VAT.
- (xiii) The payment of a grant of £300 to the Sixty Plus Club.

**PC19 123 PROTOCOL IN THE EVENT OF THE DEATH OF A SENIOR ROYAL**

To note the actions required on the death of a senior Royal and the work in progress by the Clerks to prepare.

**PC19 124 COMMITTEE STRUCTURE**

To consider the recommended changes to the committee structure.

**PC19 125 PLANNING**

- (i) To note the minutes of the meetings held on 7<sup>th</sup> January, 28<sup>th</sup> January and 18<sup>th</sup> February 2019.
- (ii) To receive an update from the Chair.

**PC19 126 ENVIRONMENT**

- (i) To note the draft minutes of the meeting held on 4<sup>th</sup> February 2019.
- (ii) To note the next litter pick will take place on Saturday 16<sup>th</sup> March 2019.
- (iii) To note the proposal for phase 2 parking restrictions and the request from Bucks CC to carry out an informal consultation.
- (iv) To receive an update from the Chair.
- (v) To note the draft minutes of the Community Orchard Committee meeting held on 13<sup>th</sup> February 2019 and receive an update.

**PC19 127 ALLOTMENTS AND SNAKEMOOR**

To receive an update from the Chair.

**PC19 128 COMMUNICATIONS**

- (i) To note that copies of the Village Guide have been received and are ready for distribution.
- (ii) To receive an update on development of the new website.
- (iii) To receive an update from the Chair.

**PC19 129 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

To consider the request from Mr. Lyons to include an item on the next agenda for the Parish Council to declare a climate emergency, with supporting information to propose actions to be taken.

**PC19 130 DATES OF FUTURE MEETINGS**

Allotments Committee	Wednesday 20 <sup>th</sup> March 2019
Planning Committee	Monday 25 <sup>th</sup> March 2019 Monday 29 <sup>th</sup> April 2019

	Monday 13 <sup>th</sup> May 2019
Environment Committee	Monday 25 <sup>th</sup> March 2019
Finance and General Purposes Committee and Banks Park Recreation Ground Trust	Monday 29 <sup>th</sup> April 2019
Annual Parish Council	Monday 13 <sup>th</sup> May 2019
Annual Parish Meeting	Friday 24 <sup>th</sup> May 2019

To note the changes to the Notice of Meetings.

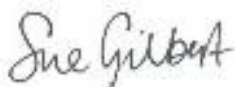
#### **PUBLIC PARTICIPATION**

15 minutes will be set aside to receive representations from members of the public.

#### **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**



Ms. Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 26<sup>th</sup> February 2019