

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

Monday 18<sup>th</sup> February 2019, 7.30pm  
Haddenham Parish Council Office

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**Members:** Cllrs: Mrs. Aston, Ms. Bedding, 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.**

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**AGENDA**

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**F19 76 APOLOGIES**

To receive any apologies for absence.

**F19 77 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 PARTICPATION**

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

**F19 78 MINUTES**

To agree and sign the minutes of the meeting held on 17<sup>th</sup> December 2018.

**F19 79 FINANCES**

- (i) To approve the bank reconciliation for Q3 2018-19.
- (ii) To receive the finance reports for quarter ending 31<sup>st</sup> December 2018-19, the reports will be presented in the new Omega system format as well as the old Excel format.
- (iii) To receive the interim internal auditors report and note the comments made.
- (iv) To note the external auditor’s comments in respect of the 2018 annual return.

**F19 80 COMMITTEE STRUCTURE**

To receive feedback and recommendations from the informal meeting of committee chairs and vice-chairs for modifications to the committee structure and terms of reference.

**F19 81 S106 FUNDING AND PROJECTS**

- (i) To receive an update on S106 funding available.
- (ii) To note the projects included in the S106 agreement for Land North of Pegasus Way.
- (iii) To consider sports and leisure project allocations for future S106 agreements bearing in mind the current pooling limitations.
- (iv) To receive a progress update on the pavilion at the Airfield site.
- (v) To consider the quote from PCMS for design and specification for the landscaping planning condition of the Airfield pavilion.

- (vi) To consider delegating to a working group to progress the transfer of assets and building of a pavilion on the Airfield site.
- (vii) To receive a progress update on the Tennis Courts and car park improvements at Woodways recreation ground.
- (viii) To consider delegating to a working group to progress the improvements at Woodways.

**F19 82 NEW PARISH CENTRE**

- (i) To note progress on the surrender of the lease of the Day Centre.
- (ii) To consider 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.
- (iii) To consider making a New Homes Bonus application to fund the refurbishment of the former Day Centre.
- (iv) To consider delegating to a working group to progress the new Parish Centre project.

**F19 83 NEW BURIAL GROUND SITE REPORT**

To note the receipt of the new burial ground proposals from Dandara and consider if any response is needed.

**F19 84 LAF HIGHWAYS PROJECTS**

- (i) To receive the PID document from TfB for the reduction in the speed limit at Scotsgrove, note the estimated cost and consider a recommendation to Council.
- (ii) To receive the PID document from TfB for improvements to the signage on Rudds Lane, note the estimated cost and consider a recommendation to Council.
- (iii) To receive the PID document from TfB for improved signage and bollards on Stockwell, note the estimated cost and consider a recommendation to Council.

**F19 85 MCHLG COMMUNITIES SURVEY**

To consider making a response to the MCHLG survey on the development of a communities framework.

**F19 86 ADOPTION OF LAND AT HADDENHAM AIRFIELD**

To receive an update following a meeting with CALA homes and AVDC.

**F19 87 LEGAL ADVICE**

To receive an update on the renewal of the lease on the allotment site.

**F19 88 GRANT APPLICATION**

To consider the grant application from the Sixty Plus Club

**F19 89 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**F19 90 DATE OF NEXT MEETING**

Monday 15<sup>th</sup> April 2019.

**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: 12<sup>th</sup> February 2019