

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

Monday 29th April 2019, 7.30pm
Haddenham Parish Council Office

Members: Cllrs: Mrs. Aston, 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

F19 91 CO-OPTION TO THE COMMITTEE

To consider co-opting Mr. Edwards to the Finance & General Purposes Committee.

F19 92 APOLOGIES

To receive any apologies for absence.

F19 93 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 94 MINUTES

To agree and sign the minutes of the meeting held on 18th February 2019.

F19 95 FINANCES

- (i) To approve the bank reconciliation for year ending 31st March 2019.
- (ii) To note that RBS have been booked to close down year end in the Omega system on 29th May 2019.
- (iii) To note that the Internal auditor is booked for a year end visit on 19th June 2019.

F19 96 GRANT APPLICATION

To consider the request from the Village Society that the Parish Council pays for the hire of the Village Hall for the next Community Fair scheduled for 29th February 2020.

F19 97 WOODWAYS PAVILION DOORS

To consider the quotes for replace the doors at Woodways pavilion.

F19 98 NEW PARISH COUNCIL CENTRE

To consider the quote from PCMS for RIBA stages J-L to oversee the works or the refurbishment of the former Day Centre for use as a Parish Council Centre.

F19 99 VILLAGE HALL IMPROVEMENTS

To consider the request from the Social Centre Management Committee that the Parish Council funds the feasibility study to be carried out by PCMS on its behalf.

F19 100 EXTENSION TO HADDENHAM COMMUNITY LIBRARY

To note the revised proposals from the library, the request to utilise some S106 funding and the response from AVDC.

F19 101 WOODWAYS PLAY AREA

To consider the options of either replacing the zip wire using parish council funds or a larger project to improve the site by replacing several pieces of equipment utilising so s106 funding.

F19 102 CLIMATE EMERGENCY

To consider the proposal that the Parish Council declares a climate emergency and the policies that would need to be in place to do so.

F19 103 ADOPTION OF LAND AT HADDENHAM AIRFIELD

To receive an update.

F19 104 ALLOTMENT SITE LEASE RENEWAL

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

F19 105 INVESTMENTS

To consider the balance of investments in existing and new accounts.

F19 106 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F19 107 DATE OF NEXT MEETING

Monday 15th July 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.

F19 108 STAFF SALARY REVIEW

To consider the recommendations from the Personnel Committee.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 23rd April 2019