

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

Monday 15th July 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

F20 1 ELECTION OF VICE-CHAIR OF THE COMMITTEE

To appoint a Vice-Chair of the committee.

F20 2 APOLOGIES

To receive any apologies for absence.

F20 3 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 members of the public.

F20 4 MINUTES

To agree and sign the minutes of the meeting held on 29th April 2019.

F20 5 FINANCES

- (i) To approve the bank reconciliation for year ending 31st March 2019.
- (ii) To receive the accounts for year ending 31st March 2019.
- (iii) To review the budgets for financial year 2019-20.
- (iv) To receive an update on progress with the revision of the Omega coding system and recording of the 2019-20 accounts.

F20 6 AUDIT

To receive a report and note any recommendations from the Internal Auditor following the audit for year ending 31st March 2019.

F20 7 RISK ASSESSMENT

To review progress on the outstanding actions on the PC Risk Assessment.

F20 8 HERITAGE GRANT APPLICATIONS

To consider the applications for funding towards witchert wall repairs at:

- (i) Rear of Waggoners Court, facing onto Stockwell
- (ii) 23 The Croft facing onto the Kings Head footpath

- (iii) To note that work has now started on the witchert wall at Printers Piece facing onto Stockwell with a grant of £1,170 being made under previously delegated authority, subject to confirmation of the specification of the work.

F20 9 POLICIES

To consider adopting the following policies:

- (i) Travel and Expenses Policy
- (ii) Volunteers Policy
- (iii) IT Policy (adoption previously deferred)

F20 10 BT PRICE INCREASES

To note the increased charges for phone and broadband connections.

F20 11 WOODWAYS PAVILION FIR RISK ASSESSMENT

To receive the Fire Risk Assessment for Woodways pavilion and its recommendations.

F20 12 CLIMATE CHANGE WORKSHOP

To consider the financial support and governance required to run a workshop and a subsequent ongoing project.

F20 13 REVIEW OF POLLING DISTRICT AND POLLING PLACES

To consider if a response is necessary to the AVDC survey that has been circulated.

F20 14 INVESTMENTS

To review the Council's investment policy and receive a report and recommendation following a meeting with representatives from CCLA.

F20 15 VILLAGE HALL LEASE

To note that the change in the management set up of the village hall to a CIO will amend the trust deed which is integral to the 1960 lease and therefore a new lease will be needed. To consider the heads of terms for a new lease, the responsibilities of Banks Park Recreation Charity, and the support that may be needed from the Council.

F20 16 TRANSFER OF LAND AT HADDENHAM AIRFIELD

To receive an update on progress with the transfer of land for pitches, pavilion, car park and play area from CALA homes.

F20 17 S106 FUNDING

- (i) To note that AVDC has now received the S106 payment of £42,075 from the development at Land North of Pegasus Way, Haddenham (18/01772/APP).
- (ii) To note the changes to the CIL pooling regulations and the resulting advice from AVDC.
- (iii) To consider the projects to be included in the S106 agreement for planning application 19/02145/APP, land south of Lower Road.
- (iv) To receive an updated S106 projects allocation report.

F20 18 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F20 19 DATE OF NEXT MEETING - Monday 14th October 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: 5th July 2019