

**NOTICE OF A MEETING OF
BANKS PARK RECREATION GROUND TRUST**

Monday 14th October 2019 following the Haddenham Educational Charity Committee meeting
Day Centre, Haddenham Village Hall

Members: Cllrs: Mrs. Aston, Mr. O'Hanlon, Mr. Sharp, Mr. Truesdale (Chair), 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

B20 13 APOLOGIES

To receive any apologies for absence.

B20 14 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 members 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.

B20 15 MINUTES

To agree and sign the minutes of the meeting held on 15th July 2019.

B20 16 FINANCES

- (i) To receive the accounts for year ending 31st March 2019.
- (ii) To receive the list of payments for Q2 2019-20.

B20 17 WALTER ROSE ROOM WINDOWS

To consider the request from the village hall management committee to replace the windows in the Walter Rose room.

B20 18 BANNERS ON BANKS PARK RAILINGS

To consider the request from St. Mary's School PTA to place a banner on Banks Park railings to advertise their fireworks event.

B20 19 STREET FOOD EVENT

To consider the request to hold a regular street food event at Banks Park.

B20 20 DAY CENTRE

To receive an update on the surrender of the lease and termination of the management agreement.

B20 21 BANKS COTTAGE LEASE

To receive an update on the renewal of Banks Cottage lease.

B20 11 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

B20 12 DATE OF NEXT MEETING

Monday 16th December 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

A handwritten signature in cursive script that reads "Sue Gilbert".

Ms. Sue Gilbert,
Clerk to Haddenham Parish Council

Date: 5th July 2019