

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

Monday 16th December 2019 following the Finance and General Purposes 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 24 APOLOGIES

To receive any apologies for absence.

B20 25 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 26 MINUTES

To agree and sign the minutes of the meeting held on 14th October 2019.

B20 27 FINANCES

To receive the accounts for year ending 31st March 2019.

B20 28 WALTER ROSE ROOM WINDOWS

To consider the quotes to replace the windows in the Walter Rose room, at the request of the Village Hall Management Committee.

B20 29 BANKS PARK TRUST MEETING SCHEDULE

To consider changing the Banks Park trust meeting schedule to day-time meetings.

B20 30 DAY CENTRE

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

B20 31 BANKS COTTAGE LEASE

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

B20 32 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

B20 33 DATE OF NEXT MEETING

To be confirmed after discussion at B20 29

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: 10th December 2019