



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A MEETING OF THE ENVIRONMENT COMMITTEE

Monday 25th March 2019, 7.30pm
Day Centre Lounge, Haddenham Village Hall

Members: Cllrs Ms. Bedding, Mr. Lyons, Mr. O'Hanlon, Mr. O'Loughlin, Mr. Wheeler, Ms Poole and Mr Young (Chair)

Ex-Officio: Mr. Truesdale

To all Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

The press and members of the public are invited to attend.

AGENDA

E19 110 APOLOGIES

To receive any apologies for absence.

E19 111 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

Time will be allowed for members of the public to make representation to the Council.

E19 112 MINUTES

To agree the minutes of the meeting held on 4th February 2019 as a true record and sign.

E19 113 CLERK'S REPORT

Review of outstanding and ongoing actions.

E19 114 STREETLIGHTS

- (i) To receive a report on maintenance and replacement of the street lights.
- (ii) To receive an update on the streetlight connections.
- (iii) To consider quotations for Street Light Maintenance contract.

E19 115 VILLAGE MAINTENANCE

- (i) To receive the monthly reports from Aspire and review the maintenance of the village amenities.
- (ii) To note the work that has been carried out in additional to the contract.

E19 116 CHURCHYARD MAINTENANCE

- (i) To review grounds maintenance at St. Mary's Churchyard.
- (ii) To receive an update on outstanding tree work.

- (iii) To consider the fee proposal from Conservation Architects for managing the churchyard wall repair project and receive a progress update.
- (iv) To consider quotation for repair of fallen wall by the duck pond.

E19 117 TREE WORKS

To review and authorise any necessary tree work.

E19 118 SPEED MONITORING

- (i) To receive a report the use of the Sentinel speed watch equipment.
- (ii) To receive a data analysis report from the MVAS.
- (iii) To receive a progress update on the VAS for Stanbridge Road
- (iv) To note that the LAF has approved 50% funding of the project to reduce the speed limit on the A418 at Scotsgrove. This will be included in the 2019-20 schedule.

E19 119 PLAY AREAS

- (i) To note that the new equipment at Banks Park has now been installed, and the issues with the project.
- (ii) To consider the quote to extend the fence at Banks Park Play Area at either end.
- (iii) To receive an update on the plans to improve Sheerstock play area and consider new quotations.
- (iv) To consider repair or replacement of cableway at Woodlands

E19 120 BEST KEPT VILLAGE COMPETITION 2019

To consider entering the 2019 Best Kept Village Competition.

E19 121 ORCHARD COMMITTEE REPORT

To note the draft minutes of the meeting held on 13th February 2019 and receive a report.

E19 122 ALLOTMENTS COMMITTEE REPORT

To note the draft minutes of the meeting held on 20th March 2019 and receive a report

E19 123 SNAKEMOOR

To receive a report from Robyn Thorogood.

E19 124 BANKS PARK FLAG POLE

To consider the replacement of the Banks Park Flag Pole which is broken and been removed.

E19 125 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

To note any correspondence that may require a considered response.

E19 126 MATTERS OF REPORT

To draw attention to any matters for which a resolution is not necessary.

E19 127 DATE OF THE NEXT MEETING

Monday 3rd June 2019.

CLOSURE OF THE MEETING



Ms. Sue Gilbert
Clerk to Haddenham Parish Council

Date: 19th March 2019