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

Monday 18th February 2019 following the Finance and General Purposes Committee meeting
Haddenham Parish Council Office

Members: Cllrs: Mrs. Aston, Ms. Bedding, 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

B19 43 APOLOGIES

To receive any apologies for absence.

B19 44 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.

B19 45 MINUTES

To agree and sign the minutes of the meeting held on 26th November 2018.

B19 46 FINANCES

To note the list of payments for 2018/19 to date.

B19 47 DAY CENTRE

- (i) To receive an update on the surrender of the lease and termination of the management agreement.
- (ii) To consider the need for an interim management agreement with the Social Centre Management Committee once the lease is surrendered.
- (iii) To initiate the process of establishing a new arrangement with the Parish Council to use the former Day Centre as a Parish Centre.

B19 48 REPAIRS TO PAVING BETWEEN DAY CENTRE AND LIBRARY

To consider the quotes for repairs to the paving and division of responsibility between the lease holders on the site.

B19 49 BANKS COTTAGE SIGNAGE

To consider the request from the Dental Practice to install new signage on Banks Cottage.

B19 50 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

B19 51 DATE OF NEXT MEETING

Monday 28th January 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.

B19 52 BANKS COTTAGE LEASE

To receive an update on progress with the renewal of the lease of Banks Cottage

CLOSURE OF THE MEETING

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

Ms. Sue Gilbert,
Clerk to Haddenham Parish Council

Date: 12th February 2019