

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

Monday 29<sup>th</sup> April 2019 following the Finance and General Purposes Committee meeting  
Haddenham Parish Council Office

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**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**

**B19 53 CO-OPTION**

To consider co-opting Mr. Edwards to the committee.

**B19 54 APOLOGIES**

To receive any apologies for absence.

**B19 55 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 56 MINUTES**

To agree and sign the minutes of the meeting held on 18<sup>th</sup> February 2019.

**B19 57 FINANCES**

To receive an up to date list of payments and bank reconciliation.

**B19 58 DAY CENTRE**

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

**B19 59 EXTENSION OF HADDENHAM COMMUNITY LIBRARY**

To note the changes to the proposed extension to the Community Library which will require permission from Banks Park Trust as the freeholder of the land.

**B19 60 BANKS COTTAGE LEASE**

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

**B19 61 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**B19 62 DATE OF NEXT MEETING**

Monday 15<sup>th</sup> July 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: 23<sup>rd</sup> April 2019