

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

Monday 15th July 2019 following the Finance and General Purposes Committee meeting
Haddenham Parish Council Office

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 1 CHAIR OF THE COMMITTEE

To appoint a Chair of the committee.

B20 2 VICE-CHAIR OF THE COMMITTEE

To appoint a Chair of the committee.

B20 3 APOLOGIES

To receive any apologies for absence.

B20 4 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 5 MINUTES

To agree and sign the minutes of the meeting held on 29th April 2019.

B20 6 FINANCES

- (i) To receive the list of payments and bank reconciliation to 31 March 2019.
- (ii) To receive the accounts for year ending 31st March 2019.
- (iii) To receive the list of payments for Q1 2019-20.

B20 7 DAY CENTRE

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

B20 8 RENTAL INCOME

To receive an update on receipt of rental income for Banks Park.

To carry out a review of the rents for the following:

- (i) Haddenham Village Hall
- (ii) Scout and Guide Centre
- (iii) Banks Cottage

- (iv) Vale Harvest Market
- (v) FitLife Gym
- (vi) Use of Banks Park

B20 9 BANKS COTTAGE LEASE

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

B20 10 VILLAGE HALL LEASE AND TRUST DEED

To note that the lease on the village hall will need to be renewed due to the changes to the trust deed resulting from the setting up of a CIO by the management committee. To consider the heads of terms for the new lease and the responsibilities of the parties involved.

B20 11 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

B20 12 DATE OF NEXT MEETING

Monday 14th October 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



Ms. Sue Gilbert,
Clerk to Haddenham Parish Council

Date: 5th July 2019