



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A FULL PARISH COUNCIL MEETING

Monday 7th January 2019, 7.30pm
Day Centre Lounge, Haddenham Village Hall

Members: Cllrs Mrs. Aston, Ms. Bedding, Mr. Edwards, Mr. Lyons, Mr. O'Hanlon, Mr. O'Loughlin, Ms. Poole, Mr. Sharp, Mr. Truesdale, Mr. Wheeler, and Mr. Young.

To all Parish Councillors:
YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

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

AGENDA

PC19 100 APOLOGIES

To receive any apologies for absence.

PC19 101 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.

To received dispensations from all Councillors to set the precept for 2019-20.

PC19 102 MINUTES

To agree and sign the minutes of the Parish Council meeting held on 3rd December 2018.

PC19 103 COUNTY AND DISTRICT COUNCILLOR REPORTS

PC19 104 REPORTS FROM OUTSIDE BODIES

- (i) To receive a report from the Youth and Community Centre.
- (ii) To receive a report from the Social Centre Management Committee.
- (iii) To receive a report from the Community Library.
- (iv) To receive a report from the Playing Field Management Committee.
- (v) To receive a report from the Sports and Social Club Committee.
- (vi) To receive a report from Banks Park Recreation Ground Trust.
- (vii) To note the receipt of the Deed of Surrender for the Bucks CC Day Centre to Banks Park Recreation Ground Trust which requires signature.
- (viii) To receive a report from Haddenham Safe Walking and Cycling Group.

PC19 105 FINANCE AND GENERAL PURPOSES

- (i) To note the draft minutes of the meeting held on 17th December 2018.
- (ii) To note the list of payments.
- (iii) To consider the draft Business Plan for 2019-20.
- (iv) To review and agree the budget for 2019-20
- (v) To agree the precept for 2019-20.

- (vi) To consider the quotes for providing and maintaining IT services for the Council.
- (vii) To note the emergency expenditure on the new lock and keys for Woodways pavilion.
- (viii) To receive an update from the Chair.

PC19 106 COMMITTEE TERMS OF REFERENCE

To review the terms of reference for the standing committees.

PC19 107 SCHEME OF DELEGATION

To consider approving a scheme of delegation.

PC19 108 PLANNING

To receive an update from the Chair.

PC19 109 ENVIRONMENT

To receive an update from the Chair.

PC19 110 ALLOTMENTS AND SNAKEMOOR

To receive an update from the Chair.

PC19 111 COMMUNICATIONS

- (i) To note the draft minutes of the meeting held on 11th December 2018.
- (ii) To receive an update from the Chair.

PC19 112 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

PC19 113 DATES OF FUTURE MEETINGS

Environment Committee	Monday 28 th January 2019
Planning Committee	Monday 28 th January 2019
Finance and General Purposes Committee	Monday 18 th February 2019
Parish Council	Monday 4 th March 2019
Communications Committee	Tuesday 11 th March 2019

All meetings to be held in the Day Centre Lounge, Haddenham Village Hall.

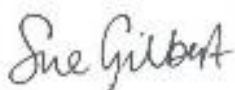
PUBLIC PARTICIPATION

15 minutes will be set aside to receive representations from members of the public.

CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Ms. Sue Gilbert
Clerk to Haddenham Parish Council

Date: 21st December 2018