



H A D D E N H A M

Parish Council

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NOTICE OF A FULL PARISH COUNCIL MEETING

Monday 24th June 2019, 7.45pm
Day Centre Lounge, Haddenham Village Hall

Members: Cllrs Mrs. Aston, Mr. Hoare, Mr. Lyons, Mr. O’Hanlon, Mr. O’Loughlin, Ms. Poole,
Mr. Sharp, Mr. Truesdale (Chair), 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

PC20 23 CO-OPTION TO THE COUNCIL

To consider the applications for the Casual Vacancy on the Council and co-opt a new Councillor.

PC20 24 ACCEPTANCE OF OFFICE

To receive the signed Acceptance of Office from the newly co-opted Councillor.

PC20 25 APOLOGIES

To receive any apologies for absence.

PC20 26 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.

PC20 27 MINUTES

To agree and sign the minutes of the Parish Council meeting held on 13th May 2019 and the Extraordinary meeting held on 3rd June 2019.

PC20 28 COUNTY AND DISTRICT COUNCILLOR REPORTS

PC20 29 REPORTS FROM OUTSIDE BODIES

- (i) To receive a report from Haddenham Youth and Community Centre.
- (ii) To receive a report from Haddenham Social Centre Management Committee.
- (iii) To receive a report from Haddenham 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 receive a report from Haddenham Safe Walking and Cycling Group.

- (viii) To receive a report from the Keeping It Local Design Workshop hosted by the new shadow Buckinghamshire Council.

PC20 30 FINANCE AND GENERAL PURPOSES

- (i) To note the list of payments.
- (ii) To receive the finance reports for year ending 31st March 2019.
- (iii) To receive the Internal Auditors report and recommendations for year ending 31st March 2019.
- (i) To approve and sign the Annual Governance Statement for 2018-19.
- (iv) To approve and sign the Annual Accounting Statement for 2018-19.
- (v) Construction of Mini-Tennis Courts, footpath and car park works
To receive an update on progress with the planning application.
To consider the proposal to accept the lowest tender +10% contingency
- (vi) Refurbishment of the Day Centre as a Parish Council Centre (Village Hall Phase1)
To note that an application has been made to AVDC for New Homes Bonus funding for the project.
To consider the proposal to accept the lowest tender +10% contingency.
- (vii) Construction of a pavilion at Haddenham Airfield
To consider the proposal that the Parish Council enters into a contract with the contractor with the lowest tender for a sum not exceeding £1.1M, subject to a satisfactory reference visit, and when the necessary land transfer is completed. In the event that the Parish Council is unable to enter into a contract with the contractor with the lowest tender the second or if necessary third lowest contractors will be appointed subject to the same conditions for a value of £1.15M.
- (viii) To consider opting to tax in order to be able to reclaim VAT for each of the projects (v), (vi) and (vii) above. Subject to further VAT advice for (v) and (vi) on the implications of this.
- (ix) To consider the proposal that the Parish Council declares a Climate Emergency.
- (x) To consider delegating to the Clerk to utilise funding from the Neighbourhood Plan Projects reserve to facilitate a Climate Change Workshop, provisional date 16th July 2019.
- (xi) To note that the new website has gone live.
- (xii) To receive an update on legal advice following a meeting with the solicitor.
- (xiii) To receive an update from the Chair.

PC20 31 PLANNING

- (i) To note the draft minutes of the meeting held on 3rd June 2019.
- (ii) To receive an update from the Chair.

PC20 32 ENVIRONMENT

- (i) To note the draft minutes of the meeting held on 3rd June 2019.
- (ii) To receive an update from the Chair.
- (iii) To receive a report from the Allotments Committee.
- (iv) To note the draft minutes of the Community Orchard Committee meeting held on 19th June 2019 and receive a report.
- (v) To receive a report from Snakemoor Nature Reserve.

PC20 33 DATES OF FUTURE MEETINGS

Environment Committee	Monday 23 rd September 2019
Planning Committee	Monday 15 th July 2019 Monday 2 nd September 2019
Finance and General Purposes Committee	Monday 15 th July 2019
Parish Council	Monday 2 nd September 2019

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



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 18th June 2019