



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
Phone: 01844 292411 email: clerk@haddenham-bucks-pc.gov.uk

NOTICE OF A FULL PARISH COUNCIL MEETING

Monday 2nd September 2019, 7.30pm
Day Centre Lounge, Haddenham Village Hall

Members: Cllrs Mrs. Aston, Mr. Brown, 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 34 APOLOGIES

To receive any apologies for absence.

PC20 35 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 36 MINUTES

To agree and sign the minutes of the Parish Council meeting held on 24th June 2019.

PC20 37 COUNTY AND DISTRICT COUNCILLOR REPORTS

PC20 38 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 the accounts for year ended 31 May 2019 and a report from the Sports and Social Club Committee meeting held on 24th July 2019.
- (vi) To receive the draft minutes of the meeting held on 15th July 2019 and a report from Banks Park Recreation Ground Trust.
- (vii) To receive a report from Haddenham Safe Walking and Cycling Group.

PC20 39 ENVIRONMENT.

- (i) To receive an update from the Chair.
- (ii) To note the draft minutes of the Allotments Committee meeting held on 14th August 2019 and receive a report.

- (iii) To consider the request for an additional £550 loan to the Bore Hole project for the installation of an additional trough.
- (iv) To consider the recommendation that in 2020 the allotment plot rents are increased from £18 to £20 for a 5-pole plot and pro-rata for other plots.
- (v) To note the draft minutes of the Community Orchard Committee meeting held on 14th August 2019 and receive a report.
- (vi) To receive a report from Snakemoor Nature Reserve.

PC20 40 FINANCE AND GENERAL PURPOSES

- (i) To note the draft minutes of the meeting held on 15th July 2019.
- (ii) To note the list of payments.
- (iii) To receive the yearend report and recommendations from the Internal Auditor.
- (iv) To receive the finance reports for year ending 31 March 2019.
- (v) To receive the finance reports for Q1 2019-20.
- (vi) To consider the recommended budget changes for 2019-20.
- (vii) To receive an update on progress with the Climate Emergency Project and consider any recommendations.
- (viii) To consider the recommendation to approve the following heritage grants using the General Power of Competence:
 - a) Contribution of 25% towards the footpath side of the witchert wall on the boundary between Printers Piece and Stockwell. Subject to confirmation the work has been carried out to the correct specification.
 - b) Contribution of 25% towards the repairs to the witchert wall at 23 The Croft facing onto the Kings head footpath.
- (ix) To consider adopting the draft Travel and Expenses Policy.
- (x) To consider adopting the draft Volunteers Policy.
- (xi) To consider adopting the draft IT policy.
- (xii) To receive the fire risk assessment for Woodways Pavilion and note actions taken.
- (xiii) To receive an update and recommendations from the solicitor on the following:
 - a) transfer of land at Haddenham Airfield
 - b) surrender of the lease of the Day Centre
 - c) allotment site lease renewal
- (xiv) To receive an update on S106 funding.
- (xv) To receive an update from the Chair.

PC20 41 PLANNING

- (i) To note the minutes of the meeting held on 24th June 2019 and draft minutes of the meeting held on 15th July 2019.
- (ii) To receive an update from the Chair.

PC20 42 PERSONNEL COMMITTEE

- (i) To note the draft minutes of the meeting held on 2nd August 2019 and receive an update on personnel issues.
- (ii) To note the appointment of Kerrie Griffiths to the position of temporary Assistant Clerk.

PC20 43 DATES OF FUTURE MEETINGS

Environment Committee	Monday 23 rd September 2019
Planning Committee	Monday 23 rd September 2019 Monday 14 th October 2019 Monday 4 th November 2019
Finance and General Purposes Committee	Monday 14 th October 2019
Parish Council	Monday 4 th November 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: 27th August 2019