



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 6th January 2020, 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 54 APOLOGIES

To receive any apologies for absence.

PC20 55 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 56 MINUTES

To agree and sign the minutes of the Parish Council meeting held on 4th November 2019.

PC20 57 COUNTY AND DISTRICT COUNCILLOR REPORTS

- (i) To receive reports from County and District Councillors.
- (ii) To note correspondence from Buckingham TC sent to Martin Tett raising concerns about the role of parishes on the Community Boards in the new Buckinghamshire Council and consider supporting their request for amendments to the terms of reference for the boards.

PC20 58 REPORTS FROM OUTSIDE BODIES

- (i) To receive a report from Haddenham Youth and Community Centre.
- (ii) To receive a report from Haddenham Village Hall 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 note the draft minutes and receive a report from the Banks Park Recreation Ground Trust meeting held on 16th December 2019.
- (vii) To note the draft minutes and receive a report from the Haddenham Educational Charity meeting held on 14th October 2019.

- (viii) To receive a report from the Haddenham Safe Walking and Cycling Group.
- (ix) To note the minutes and receive a report from the Parish Liaison meeting held on 6th November 2019.
- (x) To receive a report from the Local Area Forum meeting held on 5th December 2019.

PC20 59 FINANCE AND GENERAL PURPOSES

- (i) To note the draft minutes of the meeting held on 16th December 2019.
- (ii) To note the list of payments.
- (iii) To agree the Business Plan for financial year 2020-21.
- (iv) To approve the budget for financial year 2020-21.
- (v) To agree the precept for financial year 2020-21.
- (vi) To consider the RECOMMENDATIONS relating to the Council's direct debits.
- (vii) To consider the RECOMMENDED updates to the authorised signatories for the Council.
- (viii) To consider supporting the Local Electricity Bill, supported by a cross-party group of 115 MPs during the 2017-19 Parliamentary session and to write to the organisers of the campaign for the Bill, Power for People, expressing support.
- (ix) To consider updating the terms of reference for the Finance and General Purposes Committee.
- (x) To receive an update on progress with the Climate Emergency Project and consider any recommendations.
- (xi) To consider the request for a grant of £350 from the Haddenham Tennis Club.
- (xii) To consider the RECOMMENDATION to award an additional grant of £309 to Spicers Yard Management Committee to cover additional work required to the Stockwell witchert wall.
- (xiii) To receive an update from the Chair.

PC20 60 PLANNING

- (i) To note the minutes of the meetings held on 4th November 2019 and 25th November 2019 and draft minutes of the meeting held on 16th December 2019.
- (ii) To receive an update from the Chair.

PC20 61 ENVIRONMENT COMMITTEE

- (i) To note the draft minutes of the meeting held on 25th November 2019.
- (ii) To receive an update from the Chair.
- (iii) To receive a report from the Allotments Committee.
- (iv) To receive a report from the Community Orchard Committee.

PC20 62 DATES OF FUTURE MEETINGS

Environment Committee	Monday 27 th January 2020
Planning Committee	Monday 27 th January 2020 Monday 17 th February 2020 Monday 9 th March 2020
Finance and General Purposes Committee	Monday 17 th February 2020
Parish Council	Monday 9 th March 2020

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

A handwritten signature in black ink that reads "Sue Gilbert". The signature is written in a cursive, flowing style.

Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 24th December 2019