



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

Monday 17<sup>th</sup> February 2020 following the Finance and General Purposes Committee meeting  
Day Centre, Haddenham Village Hall

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**Members:** Cllrs: Mrs. Aston, Mr. Brown, 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.**

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**AGENDA**

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**B20 34 APOLOGIES**

To receive any apologies for absence.

**B20 35 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 36 MINUTES**

To agree and sign the minutes of the meeting held on 16<sup>th</sup> December 2019.

**B20 37 FINANCES**

- (i) To receive the accounts for year ending 31<sup>st</sup> March 2019.
- (ii) To note the list of payments to 31<sup>st</sup> January 2020.

**B20 38 WALTER ROSE ROOM WINDOWS**

To note that the windows have now been installed, but the blinds are still to be fitted.

**B20 39 VILLAGE HALL**

- (i) To receive an update on the surrender of the lease of the Day Centre and termination of the management agreement.
- (ii) To note the advice from the Village Hall Solicitors regarding the CIO and new lease.
- (iii) To note the minutes of the Village Hall Improvements Committee meeting held on 20<sup>th</sup> January 2020.
- (iv) To note investigations are needed to identify the source of a leak between the water meter and the building.
- (v) To note that the sky light window in the Walter Rose room toilets detached in the recent storm and has a temporary repair. The skylights in both toilets will need full repair or replacement.

**B20 40 BANKS COTTAGE LEASE**

To receive an update on the renewal of Banks Cottage lease.

**B20 41 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**B20 42 DATE OF NEXT MEETING**

**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**

A handwritten signature in cursive script that reads "Sue Gilbert".

Ms. Sue Gilbert,  
Clerk to Haddenham Parish Council

Date: 11<sup>th</sup> February 2020