



# HADDENHAM Parish Council

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

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## NOTICE OF A FULL PARISH COUNCIL MEETING

Monday 8<sup>th</sup> June 2020, 7.30pm

The meeting will be held remotely by Zoom

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**Members:** Cllrs Mrs. Aston, Mr Brown, Mr. Hoare, 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 which will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

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

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

<https://zoom.us/j/91810535796?pwd=Vm11dk4wT2xIMHhMQWgxdGVCYIE5QT09>

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## AGENDA

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### PC21 1 APOLOGIES

To receive any apologies for absence.

### PC21 2 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.

### PUBLIC PARTICIPATION

15 minutes will be set aside to receive representations from Haddenham residents relating to items on this agenda or of wider public interest, in accordance with the Parish Council's public participation policy.

### PC21 3 MINUTES

To agree the minutes of the meeting held on 9<sup>th</sup> March 2020 and the Extraordinary meeting held on 19<sup>th</sup> March 2020. The Chair will sign the agreed minutes in the PC office following the meeting.

### PC21 4 COVID-19 UPDATE

- (i) To formally note the Local Government and Police and Crime Commissioner (Coronavirus) (Postponement of Elections and Referendums) (England and Wales) Regulations 2020 which postponed the parish council elections scheduled for May 2020 until May 2021. As a result, all current parish councillors will continue in their roles.

- (ii) To formally note the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.  
Which are in effect for meetings held before 7<sup>th</sup> May 2021 and in summary:
  - (a) Allow parish councils to meet remotely
  - (b) Allow parish councils to decide on the method of holding a remote meeting.
  - (c) Removes requirement to hold an Annual Meeting.
- (i) To receive an update on the COVID-19 help line.
- (ii) To note the approval of the proposal for the Haddenham Hamper website and receive a progress update.
- (iii) To review the COVID-19 policy.

**PC21 5 REPORT FROM BUCKINGHAMSHIRE COUNCIL**

To receive reports from the local Buckinghamshire Council Members.

**PC21 6 PLANNING COMMITTEE**

- (i) To note responses made to new planning applications since the last Planning Committee meeting.
- (ii) To note the recent Local Planning Authority decisions.
- (iii) To receive an update on major local developments.
- (iv) To note that the application at 41 High Street has gone to appeal for non-determination.

**PC21 7 FINANCE AND GENERAL PURPOSES COMMITTEE**

- (i) To note the list of payments.
- (ii) To note that the closure of the year end accounts was carried out by RBS remotely on 20<sup>th</sup> May 2020 and that the internal audit will be carried out remotely on 16<sup>th</sup> June 2020.
- (iii) To note that the deadline for submission of the Annual Governance and Accountability Return for 2020 to the external auditor has been extended to 31<sup>st</sup> July 2020 under the emergency coronavirus legislation SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020
- (iv) To note the receipt of the first precept payment a day after the legislated deadline.
- (v) To consider the grant application from Red Kite Radio.
- (vi) To note that work to the Tennis Courts has been completed with the painting of the mini-courts.

**PC21 8 ENVIRONMENT COMMITTEE**

- (i) To receive an update on maintenance of the village amenities.
- (ii) To note that the option to extend the village maintenance contract with Aspire for one year to May 2021 has been agreed.
- (iii) To note that all play areas have been closed during lockdown and will remain closed until government restrictions are lifted.

**PC21 9 SCHEDULE OF MEETINGS**

To consider resuming the agreed schedule of Parish Council and committee meetings as remote meetings.

Planning Committee	Monday 29 <sup>th</sup> June 2020 Monday 20 <sup>th</sup> July 2020 Monday 10 <sup>th</sup> August 2020
Finance and General Purposes Committee	Monday 29 <sup>th</sup> June 2020
Parish Council	Monday 29 <sup>th</sup> July 2020 (AGAR only) Monday 20 <sup>th</sup> July 2020

**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: 2<sup>nd</sup> June 2020