

**NOTICE OF A MEETING OF THE
FINANCE AND GENERAL PURPOSES COMMITTEE**

Monday 29th June 2020, 7.45pm
The meeting will be held remotely on Zoom

Members: Cllrs: Mrs. Aston, Mr. Brown, Mr. O’Hanlon (Chair), Mr. Sharp, Mr. Truesdale, and Mr. Young.

To all Members:

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.

[Zoom Link](#)

AGENDA

F21 1 APOLOGIES

To receive any apologies for absence.

F21 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 PARTICPATION

15 minutes will be set aside to receive representations from members of the public.

F21 3 MINUTES

To agree and sign the minutes of the meeting held on 17th February 2020.

F21 4 FINANCES

- (i) To receive the Finance reports for year ending 31st March 2020.
- (ii) To confirm the accuracy of the bank reconciliations at 31st March 2020.
- (iii) To review the Annual Governance and Accountability Statement for year ending 31st March 2020 for recommendation to Full Council.
- (iv) To review the budgets for 2020-21 and consider carrying forward £10,000 of the 2019/20 grants budget to cover the late payment of the Community Library and Youth and Community Centre grants awarded in February 2020.

F21 5 GRANT APPLICATIONS

To review the additional information provided to support the Red Kite Radio grant application.

F21 6 COMMUNITY RESPONSE TO COVID-19

- (i) To receive an update on the helpline
- (ii) To receive an update on Haddenham Hamper.
- (iii) To consider adopting the draft Adults at Risk policy

F21 7 TENNIS COURTS EXTENSION AND CAR PARK IMPROVEMENTS WOODWAYS

- (i) To note that installation and court painting are now complete and that reimbursement via S106 is now in progress.
- (ii) To note that an opening ceremony for the new courts has been postponed until lockdown restrictions are relaxed to allow larger gatherings.

F21 8 TRANSFER OF LAND AT HADDENHAM AIRFIELD

To receive an update.

F21 9 TRANSFER OF LAND AT ASTON ROAD

To receive an update.

F21 10 VILLAGE HALL

- (i) To note that the surrender of the Day Centre lease to Banks Park Trust is now complete.
- (ii) To receive the results of the survey of the roof of the Village Hall and likely costs of repair.
- (iii) To note the minutes of the Village Hall Improvements Committee held on 11th June 2020.

F21 11 CLIMATE EMERGENCY

To note correspondence regarding the reLeaf proposal to establish woodland along the permissive path on the Airfield site.

F21 12 CYCLE RAMP AT STOCKWELL – PRINTERS PIECE STEPS

To consider the request from the Safe Walking and Cycling Group to retrospectively pay for the work to install a cycle ramp alongside the steps between Stockwell and Printers Piece.

F21 13 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F21 14 DATE OF NEXT MEETING - Monday 21st September 2020.

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



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 23rd June 2020