



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 12th October 2020, 7.30pm

The meeting will be held remotely via Zoom

Members: Cllrs Mrs. Aston, Mr Brown, Mr. Hoare, Mr. O'Hanlon, Mr. O'Loughlin, Mr. Lyons, 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.

[Zoom Link](#)

AGENDA

PC21 24 APOLOGIES

To receive any apologies for absence.

PC21 25 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 26 MINUTES

To agree the minutes of the meeting held on 20th July 2020 and the extraordinary meeting held on 24th August 2020.

PC21 27 COVID-19 UPDATE

- (i) To receive an update on the COVID-19 help line.
- (ii) To note the Haddenham Hamper website has gone live and new local businesses have asked to join the site. <https://haddenham-hamper.co.uk/>

PC21 28 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC21 29 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 24th August 2020.
- (vii) To note the draft minutes and receive a report from the Haddenham Educational Charity meeting held on 28th September 2020.
- (viii) To receive a report from the Community Board meeting held on 24th September 2020 and note the decision on the Parish Council's application for 50% funding towards the phase 2 parking restrictions project.
- (ix) To receive an update from the Chair.

PC21 30 PLANNING COMMITTEE

- (x) To note the minutes of the meetings held on 20th July, 10th August and 24th August and 28th September 2020.
- (xi) To consider the Parish Council's response to the following planning application:
20/03048/APP 7 Rudds Lane Haddenham Buckinghamshire HP17 8JP
Change of use to mixed use to accommodate Childminding Business, to include use of entire property, garden and outbuilding (retrospective)
- (xii) To receive an update from the Chair.

PC21 31 FINANCE AND GENERAL PURPOSES COMMITTEE

- (i) To note the draft minutes of the meeting held on 28th September 2020.
- (ii) To receive the finance reports for quarter ending 30th June 2020.
- (iii) To consider the recommended budget changes for 2020/21.
- (iv) To consider the recommendation to accept the quote from Aspire and add the Airfield open spaces maintenance to the contract due to expire in May 2021, to be actioned when the land transfer is complete.
- (v) To consider the reappointment of the Internal Auditor and note the proposed date for the interim audit on 20th October 2020.
- (vi) To note the list of payments.
- (vii) To receive an update from the Village Hall Improvements Group.
- (viii) To receive an update on the Climate Emergency project.

PC21 32 ENVIRONMENT COMMITTEE

- (i) To note the draft minutes of the meeting held on 10th August 2020.
- (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.

- (v) To receive a report from Snakemoor.

PC21 33 SCHEDULE OF MEETINGS

Wednesday 28 th October	9.30am	Allotments Committee
Monday 2 nd November	7.00pm	Planning Committee
	7.30pm	Environment Committee
Friday 20 th November	10.00am	Banks Park Trust (TBC)
Monday 23 rd November	7.00pm	Planning Committee
	7.30pm	Finance & General Purposes Committee followed by Haddenham Educational Charity
Monday 14 th December	7.00pm	Planning Committee
	7.30pm	Parish Council

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 the following agenda items on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

PC21 34 TRANSFER OF LAND AT HADDENHAM AIRFIELD

To receive the solicitors report and final transfer documents.

PC21 35 PERSONNEL COMMITTEE

- (i) To note the draft minutes of the meeting held on 27th August 2020.
- (ii) To consider the recommendations regarding holiday pay for 2020.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 6th October 2020