

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

Monday 23<sup>rd</sup> November 2020, 7.45pm  
The meeting will be held remotely on Zoom

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**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](#)

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**AGENDA**

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**F21 15 APOLOGIES**

To receive any apologies for absence.

**F21 16 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 17 MINUTES**

To agree and sign the minutes of the meeting held on 29<sup>th</sup> June 2020.

**F21 18 FINANCES**

- (i) To receive the Finance reports for quarter ending 30<sup>th</sup> June 2020.
- (ii) To consider the quote from Aspire for the additional grounds maintenance required for the Airfield Pitches. This would be an extension of the existing contract.
- (iii) To review the budgets for the financial year.
- (iv) To confirm the accuracy of the bank reconciliations at 30<sup>th</sup> June 2020.
- (v) To review the Council's asset register and confirm that the insurance values recorded are sufficient.
- (vi) To note that the Council's insurance policy is due for renewal on 23<sup>rd</sup> October 2020 which is the final year of the long-term agreement with Zurich.

**F21 19 VILLAGE HALL- DAY CENTRE**

To receive an update.

**F21 20 CLIMATE EMERGENCY**

- (i) To note that the Clerk attended a SLCC webinar on declaring a Climate Emergency and Action Planning.
- (ii) To receive a working group update.

**F21 21 PLAYING FIELDS**

- (i) To note that the Playing Field Management Committee will be requesting a contribution towards the cost of pitch maintenance to be carried out March to May 2021, the exact figure is unknown.
- (ii) To note that the management agreement for Woodways playing field expires in April 2021 so a new arrangement needs to be negotiated.
- (iii) To note that an arrangement will need to be agreed with the football clubs or the use of the pitches at Haddenham Aifield when the land is transferred to the Parish Council.
- (iv) Having noted the above to consider setting up a working group with sports club representatives to consider the arrangements for the use of the PC owned pitches.

**F21 22 TRANSFER OF LAND AT HADDENHAM AIRFIELD**

To receive an update.

**F21 23 TRANSFER OF LAND AT ASTON ROAD**

To receive an update.

**F21 24 CYCLE STANDS**

To note the request from Haddenham Safe Walking and Cycling Group for the PC to provide funding for additional cycle stands at various locations in the village.

**F21 25 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**F21 26 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**



Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 22<sup>nd</sup> September 2020