



Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE  
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## **NOTICE OF A MEETING OF THE ENVIRONMENT COMMITTEE**

Monday 2<sup>nd</sup> November 2020, 7.30pm  
The meeting will be held remotely on Zoom

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**Members:** Cllrs Mr. O'Hanlon, Mr. O'Loughlin, Mr. Wheeler, Ms Poole, and Mr Young (Chair)

**Ex-Officio:** Mr. Truesdale

### **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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### **E21 22 APOLOGIES**

To receive any apologies for absence.

### **E21 23 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**

A maximum of 15 minutes will be allowed to receive representations from members of the public.

### **E21 24 MINUTES**

To agree the minutes of the meeting held on 10<sup>th</sup> August 2020 as a true record and sign.

### **E21 25 BUDGET SETTING FOR 2021/22 PRECEPT**

- (i) To receive the draft Q2 finance report for 2020/21 and review the standing budgets for precept setting.
- (ii) To propose any additional projects or items for costing and inclusion in the 2021/22 budget.

### **E21 26 STREETLIGHTS**

To receive a report on maintenance and replacement of the street lights.

### **E21 27 VILLAGE MAINTENANCE**

- (i) To receive the monthly reports from Aspire and review the maintenance of the village amenities.
- (ii) To note any work that has been carried out in addition to the contract.

### **E21 28 CHURCHYARD MAINTENANCE**

To review grounds maintenance at St. Mary's Churchyard.

### **E21 29 TREE WORKS**

- (i) To receive a report on recent tree work.
- (ii) To receive the surveyors report and consider a management plan for the leylandii hedge on the boundary of Sheerstock and Thame Road Business Park.

### **E21 30 PONDS**

- (i) To consider the quotations for improvements to Banks Pond.
- (ii) To consider the recommendation to remove silt from Church End pond and the likely cost.
- (iii) To note that the railings in front of Rudds Pond are rotting and need to be replaced urgently, Aspire have been asked to quote for this.

### **E21 31 PLAY AREAS**

- (i) To review recent inspection reports and any remedial actions taken.
- (ii) To receive a report and consider whether to repair or replace ageing equipment at Woodways.

### **E21 32 MEMORIAL BENCHES**

- (i) To review the memorial bench policy.
- (ii) To note that the request for a new memorial bench to replace the old bench at Rudds Pond has been approved.

### **E21 33 PARKING RESTRICTIONS**

To receive the Project Initiation Document (PID) provided by Transport for Bucks and receive an update on the application for funding.

### **E21 34 CLIMATE EMERGENCY PROJECT**

To receive an update.

### **E21 35 ACTIVE TRAVEL**

To note the response from the Director of Strategic Transport and Infrastructure at Buckinghamshire Council to the Parish Council's letter about the Haddenham Temporary Advisory Eastbound Cycleway.

### **E21 36 WOODWAYS PAVILION DRAINS**

To note that the work has been delayed but is now scheduled for w/c 2<sup>nd</sup> November.

### **E21 37 REPLACEMENT BUS SHELTERS THAME ROAD**

To note that the two Parish Council owned bus shelters on Thame Road are going to be replaced by Buckinghamshire Council using S106 funding from the Airfield development. The PC will take on maintenance responsibility for the new shelters and has been asked for its views on the colour.

### **E21 38 COMMUNITY ORCHARD COMMITTEE**

- (i) To note the draft minutes of the meeting held on 28<sup>th</sup> October 2020 and receive a report.
- (ii) To note the work to restore the Orchard wall was delayed but is now scheduled to begin this week.
- (iii) To appoint a new Parish Council representative to the Committee following the resignation of David Lyons from the Council.

### **E21 39 ALLOTMENTS COMMITTEE**

To note the draft minutes of the meeting held on 28<sup>th</sup> October 2020 and receive a report.

**E21 40 SNAKEMOOR**

To receive a report.

**E21 41 CLERK'S REPORT**

Review of outstanding and ongoing actions.

**E21 42 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**E21 43 MATTERS OF REPORT**

To draw attention to any matters for which a resolution is not necessary.

**E21 44 DATE OF THE NEXT MEETING**

To be confirmed when the new meeting schedule for 2021 is approved at full Council.

**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**



Ms. Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 27<sup>th</sup> October 2020