



**NOTICE OF A MEETING OF
BANKS PARK RECREATION GROUND TRUST**

Monday 24th August 2020 following the Extraordinary Parish Council meeting
The meeting will be held via Zoom

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

ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

It 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

B21 1 APOLOGIES

To receive any apologies for absence.

B21 2 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 members should declare any
personal, prejudicial or pecuniary interests pertaining to the agenda.

PUBLIC PARTICIPATION

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

B21 3 MINUTES

To agree and sign the minutes of the meeting held on 16th December 2019.

B21 4 FINANCES

- (i) To receive the accounts for year ending 31st March 2020.
- (ii) To note the list of payments to 31st July 2020.

B21 5 BANKS PARK

To note to following maintenance work has been authorised by the Clerk:

- (i) A new gate has been fitted to the fence between the Scout and Guide Centre and the workshop
£200+VAT
- (ii) The gullies and soakaways on Banks Park will be cleared as a routine maintenance task when the
drain work is carried out at Woodways recreation ground. Cost TBC

B21 6 VILLAGE HALL

- (i) To note that the Day Centre lease has now been surrendered to the charity and the dilapidations payment has been received.
- (ii) To receive the roof survey of the Day Centre and adjoining area and note the recommendations.
- (iii) To receive a report and recommendations from the Village Hall Improvements Working Group.
- (iv) To review the charity's finances and consider the contribution the charity can make to the costs of the roof repairs of the Village Hall.

B21 7 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

B20 8 DATE OF NEXT MEETING

To agree a date for the 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



Ms. Sue Gilbert,
Clerk to Haddenham Parish Council

Date: 18th August 2020