



HADDENHAM Parish Council

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DRAFT MINUTES EXTRAORDINARY FULL PARISH COUNCIL MEETING Monday 24th August 2020, 7.45pm Held remotely via Zoom

Present: Cllrs Mrs. Aston, Mr. Brown, Mr. Hoare, Mr Lyons, Mr. O’Hanlon, Ms. Poole, Mr. Sharp, Mr. Truesdale (Chair) and Mr Young.
Clerk: Ms. Gilbert.
Deputy Clerk: Mrs. Marsden.
Acting Deputy Clerk: Ms. Allman.
Assistant Clerk: Ms. Griffiths.
4 members of the public.

PC21 24 APOLOGIES

Apologies for absence were received from Mr Wheeler. No apologies were received from Mr O’Loughlin.

PC21 25 DECLARATIONS OF INTEREST

Mrs Aston confirmed an interest in the Village Hall Management Committee and the Haddenham Youth and Community Centre. Mr Truesdale confirmed an interest in the Haddenham Youth and Community Centre.

PC21 26 VILLAGE HALL IMPROVEMENTS – DAY CENTRE REFURBISHMENT

(i) A report from the Village Hall Improvements Working Group was received and the following recommendations noted:

1. To continue with refurbishment of the day centre subject to a specification check and tender report. (A report on the specification check was provided to the Council prior to the meeting).
2. To carry out roof repairs to the entire flat roof area including upstands, domes and windows as quoted to be funded by a combination of Banks Park Recreation Ground Charity, S106 and Parish Council reserves, subject to convening a meeting of Banks Park RGC and a report back to the Parish Council on funding.
3. To take forward work to confirm the Project Brief per RIBA stage 1 (Preparation & Briefing) for the development of the Village Hall site overall.

(ii) It was AGREED to fund the refurbishment of the Day Centre from the following sources:

£165,000 from the New Homes Bonus Project Grant from the former AVDC
£13,000 dilapidations paid to Banks Park Recreation Ground Charity
£9898.75 plus 5% contingency from S106 developer contributions
£15,000 from Banks Park Recreation Ground Charity reserves (subject to approval by BPRGC)
£18,910.5 from Parish Council Capital Asset Reserves
The total cost is projected to be £221, 809.25.

PC21 27 GRANT

The grant application for £5,000 from Haddenham Youth and Community Centre was AGREED.

PC21 28 HADDENHAM FEAST

Mr Pettigrove addressed the council and explained the measures he has planned for the annual fair in September to mitigate the risk of spreading Coronavirus, including enhanced cleaning and queuing measures.

The Members reviewed the risks and appreciated the work of the Fair owners to mitigate the risks, however it was agreed that there were no viable means to control the number of visitors on the evening, due to the nature of location on the village green at Church End, at the junction of 4 village roads. It was PROPOSED and AGREED not to go ahead with the fair in September 2020.

Voting: In favour 8, Against 0, abstention 1

The Parish Council hopes to be able to welcome the Fair back next year.

CLOSURE OF THE MEETING

The meeting closed at 8.47pm.

Signed: _____ DRAFT _____
Chair

Date: 12th October 2020

DRAFT