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# DRAFT MINUTES BANKS PARK RECREATION GROUND CHARITY MEETING

Monday 11<sup>th</sup> March 7.38pm Conference Room, Haddenham Village Hall and remotely via Zoom

Present: Cllr. Kidby, Cllr. Smith, and Cllr. Truesdale (Chair), and Cllr. Wheeler

Clerk: Ms. Gilbert

Non-committee members: Cllr. Hoare, Cllr. Poole, and Cllr. Thawley

No members of the public

No-one joined the meeting remotely.

## B24 42 APOLOGIES

No apologies for absence were received from Cllr. Brown.

## B24 43 DECLARATIONS OF INTEREST

There were no declarations of interest.

## **PUBLIC PARTICIPATION**

None.

## B24 44 MINUTES

The minutes of the meeting held on 11<sup>th</sup> December 2023 were AGREED as a true record and signed.

# B24 45 BANKS COTTAGE

The Parish Council had received a request from the Dentist who currently leases Banks Cottage to support an extension to the building. Cllr Truesdale and the Clerk met with them to discuss their plans and a record of the meeting has been circulated. The Dentist would need some financial support as well as permission. It is clear that any extension would benefit the freeholder so any investment they were to make in the building couldn't be recovered through a future sale of the property. There was support in principle for an extension, however BPRGC could not financially support the project, if anything would be possible it would need to be funded through the Parish Council.

It was PROPOSED and AGREED to commission a building survey to assess the current condition of the building and the viability of an extension. This would also highlight any maintenance issues with the building that should be addressed.

## B24 46 HADDENHAM VILLAGE HALL

The quote from ATS roofing of up to £3,400 to remove moss from the roof of the village hall and check all the fixings screws was APPROVED.

## B24 47 WOODWAYS

- (i) The request to extend the existing patio outside of the Whistler was APPROVED.
- (ii) The request from the Whistler to hold a summer party was APPROVED IN PRINCIPLE subject to confirmation of plans and consultation with neighbouring residents. It was AGREED that there should be an end time of 8pm with no amplified noise.
- (iii) It was noted that the Whistler are considering increasing opening hours to 7 days a week.

Cllr Hoare also raised the request from The Whistler to change the lock on their door due to concerns raised that the chairmen of the sports clubs had access keys which open both the pavilion and The Whistler main doors. The Parish Council has been asked to pay for the new lock. The Clerk explained that these keys weren't used and there hadn't been an incident of unauthorised access reported to the office staff and suggested that rather than change the locks the keys will be returned to the Parish Council.

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None.

## **B24** 48 DATE OF NEXT MEETING

To be confirmed.

## **CLOSURE OF THE MEETING**

The meeting closed at 8.00pm

Signed:	DRAFT	Date: TBC
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