



DRAFT MINUTES
BANKS PARK RECREATION GROUND TRUST MEETING

Monday 14th October 2019, 10:07pm
Day Centre, Haddenham Village Hall

Present: Cllrs: Mrs. Aston, Mr. O’Hanlon, Mr. Sharp and Mr. Truesdale (Chair)
Clerk: Ms. Gilbert
Assistant Clerk: Kerrie Griffiths
1 Member of Public

B20 13 APOLOGIES

Apologies for absence were received and accepted from Mr. Young.

B20 14 DECLARATIONS OF INTEREST

B20 17, B20 20 – Mrs Aston is a member of the Social Centre Management Committee for the Village Hall

PUBLIC PARTICIPATION

There were no requests to participate.

B20 15 MINUTES

The minutes of the meeting held on 15th July 2019 were AGREED as a true record and signed.

B20 16 FINANCES

- (i) The accounts for year ending 31st March 2019 are still in progress and are not ready for this meeting.
- (ii) The list of payments for Q2 2019-20 are still in progress and are not ready for this meeting.

B20 17 WALTER ROSE ROOMS WINDOWS

The Social Centre Management Committee have requested that the windows in the Walter Rose room are replaced before they carry out decorating of the room following the removal of the Childrens’ Centre cupboard. Mrs Aston will ask the Village Hall Manager to assist with arranging to get three quotes for consideration at the next meeting. The Clerk suggested including the kitchen window which is also in a very poor condition.

B20 18 BANNERS ON BANKS PARK RAILINGS

The request from St. Mary’s School PTA to place a banner on Banks Park railings to advertise their fireworks event was DECLINED, as it is against policy and would be unfair to allow one group to place banners on the railings and not another.

B20 19 STREET FOOD EVENT

The request to hold a regular street food event at Banks Park was APPROVED in principle, subject to the date the events will be held not conflicting with bookings in the Village Hall. The Clerk and Mr. Alderton will liaise with the Village Hall Manager to agree dates.

B20 20 DAY CENTRE

There is no update on the surrender of the lease and termination of the management agreement as it is still with the solicitors.

B20 21 BANKS COTTAGE LEASE

The rent has been reviewed by Chandler Garvey to ensure a reasonable market rate is set in the new lease. The renewal of the lease is still with the solicitors.

B20 22 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

Mr Sharp requested that the extension to the library be placed on the next agenda.

B20 23 DATE OF NEXT MEETING

Monday 16th December 2019

CONFIDENTIAL ITEMS

None

CLOSURE OF THE MEETING –

The meeting closed at 10.18pm.

Signed: _____ DRAFT _____ Date: 16th December 2019
Chair