

MINUTES

BANKS PARK RECREATION GROUND TRUST

Monday 18th February 2019 starting at 9.25pm

Haddenham Parish Council Office

Present: Cllrs: Mr. O'Hanlon, Mr. Sharp, Mr. Truesdale (Chair), and Mr. Young.
Clerk Ms. Gilbert
1 member of the public

B19 43 APOLOGIES

Apologies for absence were received and accepted from Mrs. Aston (illness).
No apologies were received from Ms. Bedding.

B19 44 DECLARATIONS OF INTEREST

There were no declarations of interest.

PUBLIC PARTICIPATION

There were no requests for public participation.

B19 45 MINUTES

The minutes of the meeting held on 26th November 2018 were AGREED as a true record and signed.

B19 46 FINANCES

The payment of £1,074 for tree work at Banks Park had been made.

B19 47 DAY CENTRE

- (i) The Parish Council has now ratified the agreement to surrender the lease and terminate the management agreement of the Day Centre. There is now a delay whilst advice is taken from the solicitor on the outstanding contribution towards the utility bills that the County Council should have paid under the terms of the Management Agreement for the last year.
- (ii) The need for an interim management agreement with the Social Centre Management Committee once the lease is surrendered was acknowledged. It will need to cover shared bills, rights of access, and letting times, but should be a straight forward agreement.
- (iii) It was AGREED to initiate the process of a establishing a new arrangement with the Parish Council to use the former Day Centre as a Parish Centre. The Parish Council will need to lead on refurbishment plans and funding.

B19 48 REPAIRS TO PAVING BETWEEN DAY CENTRE AND LIBRARY

Two quotes for repairs to the paving between the Library, Fitlife and the Day Centre had been obtained. The quotes were not close in value but both indicated that minor repairs are not really feasible. It was PROPOSED and AGREED to RECOMMEND including the paving in the specification for the refurbishment of the Day Centre.

The Village Hall, Library and FitLife are responsible for the majority of the area and will need to be

informed of the plans and their obligations, the Clerk will write to them to give advance notice. A measured survey will be needed to fairly divide up the area to apportion costs.

B19 49 BANKS COTTAGE SIGNAGE

It was AGREED to DELEGATE to the Clerk and Mr. Truesdale to liaise with the Dental Practice regarding their request to install new signage on Banks Cottage. The request is for some large signs that may not be appropriate.

B19 50 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

None.

B19 51 DATE OF NEXT MEETING

To be confirmed.

Clerk's post meeting note: date agreed as 29th April 2019.

CONFIDENTIAL ITEMS

None.

B19 52 BANKS COTTAGE LEASE

The Dental surgery have a new solicitor assigned to the case which has caused further delays.

CLOSURE OF THE MEETING

Signed: _____
Chair

Date: 29th April 2019