

MINUTES

BANKS PARK RECREATION GROUND TRUST MEETING

Monday 29th April 2019 following the Finance and General Purposes Committee meeting
Haddenham Parish Council Office

Present: Cllrs: Mrs. Aston, Mr. O'Hanlon, Mr. Sharp, Mr. Truesdale (Chair), and Mr. Young.
Clerk Ms. Gilbert
No members of the public

B19 53 CO-OPTION

Since circulating the agenda Mr. Edwards had resigned from the Council so co-option to the Committee was no longer relevant.

B19 54 APOLOGIES

All Members were present.

B19 55 DECLARATIONS OF INTEREST

The following declarations of interest were made and the Members did not participate in the discussion or vote for these items.

B19 58 – Mr. Truesdale and Mrs Aston are members of the Social Centre Management Committee.

B19 59 – Mr. Sharp is a trustee of Haddenham Community Library.

PUBLIC PARTICIPATION

There were no requests from members of the public to participate.

B19 56 MINUTES

The minutes of the meeting held on 18th February 2019 were AGREED as a true record and signed.

B19 57 FINANCES

The Year End accounts had not yet been completed.

B19 58 DAY CENTRE

The surrender of the Day Centre lease has not yet been signed as the issue of the BCC contribution towards the utility bills has not been resolved. Mrs. Aston confirmed that the SCMC would like to receive a contribution and would be happy to agree a compromise amount based on previous years' contributions. She will talk to the Cabinet Member at BCC who is responsible.

B19 59 EXTENSION OF HADDENHAM COMMUNITY LIBRARY

The changes to the proposed extension to the Community Library which will require permission from Banks Park Trust as the freeholder of the land, were noted. The Trustees of the Library intend to submit a new planning application soon and are trying to resolve issues regarding the use of S106 funding with AVDC.

B19 60 BANKS COTTAGE LEASE

A draft lease has been received following negotiations between solicitors. The Parish Council solicitor has raised a number of questions that will need clarification. It was DELEGATED to the Clerk and Mr. Truesdale to clarify these points and make a recommendation to the Trustees.

B19 61 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

There was no further correspondence.

B19 62 DATE OF NEXT MEETING

Monday 15th July 2019.

CONFIDENTIAL ITEMS

None.

CLOSURE OF THE MEETING

The meeting closed at 9.40pm.

Signed: _____
Chair

Date: 15th July 2019