



HADDENHAM Parish Council

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MINUTES EXTRA-ORDINARY FULL PARISH COUNCIL MEETING Monday 4th February 2019, 7.20pm Day Centre Lounge, Haddenham Village Hall

Present: Cllrs Mr. Edwards, Mr. Lyons, Mr. O'Hanlon, Mr. O'Loughlin, Ms. Poole, Mr. Sharp,
Mr. Truesdale, Mr. Wheeler, and Mr. Young.
Deputy Clerk Mrs Marsden
Clerk Ms. Gilbert

PC19 114 APOLOGIES

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

PC19 115 DECLARATIONS OF INTEREST

There were no declarations of interest.

PC19 116 TERMINATION OF THE DAY CENTRE LEASE AND MANAGEMENT AGREEMENT

Bucks County Council has asked to surrender the lease and terminate the management agreement for the Day Centre at Haddenham Village Hall, Banks Park.

Haddenham Parish Council is the sole trustee of Banks Park Recreation Ground Trust and in this capacity has agreed to the surrender of the lease.

Haddenham Parish Council is the Custodian Trustee of the Village Hall and entered into the management agreement on behalf of the Social Centre Management Committee. The committee has agreed to the termination of the management agreement.

Acknowledging both of these responsibilities it was PROPOSED that Haddenham Parish Council approves:

(1) The surrender of the Day Centre lease dated 13th April 1987 in its capacity as the sole trustee of Banks Park Recreation Ground Trust. AGREED

(2) The termination of the Day Centre / Village Hall management agreement dated 13th April 1987 in its capacity as Custodian Trustee on behalf of the Social Centre Management Committee. AGREED

CLOSURE OF THE MEETING

The meeting closed at 7.27pm

Signed: _____
Chair

Date: 4th March 2019