



MINUTES

BANKS PARK RECREATION GROUND TRUST MEETING

Monday 17th February 2020, 8.38pm
Day Centre, Haddenham Village Hall

Present: Cllrs:, Mr. Brown, Mr. O’Hanlon, Mr. Sharp, Mr. Truesdale (Chair) and Mr. Young.
Clerk: Ms. Gilbert
Assistant Clerk: Ms. Griffiths
No members of the public.

B20 34 APOLOGIES

Apologies for absence were received from Mrs. Aston.

B20 35 DECLARATIONS OF INTEREST

None.

PUBLIC PARTICIPATION

There were no requests to participate.

B20 36 MINUTES

The minutes of the meeting held on 16th December 2019 were AGREED as a true record and signed.

B20 37 FINANCES

- (i) The accounts for year ending 31st March 2019 were received.
- (ii) The list of payments to 31st January 2020 were noted.

B20 38 WALTER ROSE ROOM WINDOWS

It was noted that the new windows have now been installed but the blinds are still to be fitted.

B20 39 VILLAGE HALL

- (i) The paperwork on the Day Centre lease has not yet been received back from Bucks County Council’s solicitors.
- (ii) The advice from the Village Hall Solicitors regarding the CIO and new lease was noted. The solicitors have been instructed to create two heads of terms.
- (iii) The minutes of the Village Hall Improvements Committee meeting held on 20th January 2020 were noted.
- (iv) It was noted that investigations are needed to identify the source of a leak between the water meter and the building.
- (v) It was noted that the sky light window in the Walter Rose room toilets detached in the recent storm and has a temporary repair. The skylights in both toilets will need full repair or replacement.

B20 40 BANKS COTTAGE LEASE

The solicitor is waiting to hear back from the tenant’s solicitors.

B20 41 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

None.

B20 42 DATE OF NEXT MEETING

To be confirmed.

CONFIDENTIAL ITEMS

None.

CLOSURE OF THE MEETING

The meeting closed at 9.14pm.

Signed: _____
Chair

Date: 24th August 2020