



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A FULL PARISH COUNCIL MEETING

Monday 25th January 2021, 7.30pm
The meeting will be held remotely via Zoom

Members: Cllrs Mrs. Aston, Mr Brown, Mr. Hoare, Mr. O'Hanlon, Mr. O'Loughlin, Ms. Poole, Mr. Sharp, Mr. Thawley, Mr. Truesdale (Chair), Mr. Wheeler, and Mr. Young.

To all Parish Councillors:

You are hereby **SUMMONED** to attend the above meeting which will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The press and members of the public are invited to attend.

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[Zoom Link](#)

AGENDA

PC21 52 APOLOGIES

To receive any apologies for absence.

PC21 53 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

PUBLIC PARTICIPATION

15 minutes will be set aside to receive representations from Haddenham residents relating to items on this agenda or of wider public interest, in accordance with the Parish Council's public participation policy.

PC21 54 MINUTES

To agree and sign the minutes of the meeting held on 14th December 2020.

PC21 55 FINANCE REPORTS

- (i) To receive the finance reports for quarter ending 31st December 2020.
- (ii) To note the list of payments to 31st December 2020

PC21 56 BUSINESS PLAN AND PRECEPT SETTING FOR 2021-22

- (i) To review and agree the Business Plan for financial year 2021-22.
- (ii) To agree the budget for financial year 2021-22.
- (iii) To agree the precept for financial year 2021-22.

PC21 57 VILLAGE HALL – DAY CENTRE REFURBISHMENT

- (i) To receive an update on progress with the refurbishment.
- (ii) To receive a report on expenditure to date and consider an increase to the contingency.
- (iii) To receive a report on water damage in the Mabel Parkinson extension and consider a course of action to investigate the leaking roof.

PC21 58 POLICIES AND PROCEDURES

To review the following for adoption:

- (i) Equality and Diversity Policy
- (ii) Anti-bullying and Harassment Policy
- (iii) Communications Policy
- (iv) Child Protection Policy
- (v) Complaints Procedure
- (vi) Investment Strategy
- (vii) Training Policy

PC21 59 DIRECT DEBITS

To carry out the annual review and approve the list of direct debits.

PC21 60 TRANSFER OF LAND AT HADDENHAM AIRFIELD

To receive an update.

PC21 61 TRANSFER OF LAND AT ASTON ROAD

To note that a meeting with Dandara has been scheduled in early February.

PC21 62 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

PC21 63 UPCOMING MEETINGS

Monday 15 th February 2021	Planning Committee	19:00
	Full Council	19:30
Monday 8 th March 2021	Planning Committee	19:00
	Environment Committee	19:30
Wednesday 17 th March 2021	Allotments Committee	09:30

CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING

Mrs Sue Gilbert, Clerk to Haddenham Parish Council
Date: 19th January 2021

