



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 15th February 2021, 8.00pm
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 64 APOLOGIES

To receive any apologies for absence.

PC21 65 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 66 MINUTES

To agree and sign the minutes of the meeting held on 25th January 2021.

PC21 67 COVID-19 UPDATE

To receive an update on the COVID-19 help line and office working arrangements.

PC21 68 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC21 69 REPORTS FROM OUTSIDE BODIES

- (i) To receive a report from Haddenham Youth and Community Centre.
- (ii) To receive a report from Haddenham Village Hall Management Committee.
- (iii) To receive a report from Haddenham Community Library.
- (iv) To receive a report from the Playing Field Management Committee.
- (v) To receive a report from the Sports and Social Club Committee.
- (vi) To receive a report from Banks Park Recreation Ground Charity.

PC21 70 PLANNING COMMITTEE

- (i) To note the minutes of the meetings held on 14th December 2020, 4th January and 25th January 2021.
- (ii) To receive an update from the Chair.

PC21 71 FINANCE AND GENERAL PURPOSES COMMITTEE

- (i) To consider adopting the draft internal controls policy.
- (ii) To consider the quotes for the office IT equipment.
- (iii) To receive initial quotes for furniture for the new PC office, small meeting room, kitchen and conference room and agree a budget.
- (iv) Subject to (iii) above to consider delegating to the Clerk to purchase the furniture within the agreed budget
- (v) To receive an update on progress with the Day Centre refurbishment.
- (vi) To receive an update on the Climate Emergency project.

PC21 72 ENVIRONMENT COMMITTEE

- (i) To note the draft minutes of the meeting held on 4th January 2021.
- (ii) To receive an update from the Chair.
- (iii) To receive a report from the Allotments Committee.
- (iv) To receive a report from the Community Orchard Committee.
- (v) To receive a report from Snakemoor.

PC21 73 TOWN AND PARISH CHARTER

To consider submitting a response to the consultation on Buckinghamshire Council's draft Town and Parish Charter.

PC21 74 TRANSFER OF LAND AT HADDENHAM AIRFIELD

To receive an update.

PC21 75 TRANSFER OF LAND AT ASTON ROAD

To receive an update and latest legal advice.

PC21 76 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

PC21 77 SCHEDULE OF MEETINGS

Monday 8 th March 2021	Planning Committee	19:00
	Environment Committee	19:30
Wednesday 17 th March 2021	Allotments Committee	09.30
Monday 29 th March 2021	Planning Committee	19:00
	Full Parish Council	19:30

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 the following agenda items 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: 9th February 2021