



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 9th August 2021, 7.45pm
Conference Room, Haddenham Village Hall

Members: Cllrs Mr. Brown, Ms. Garrett, Mr. Hoare, Mr. Kidby, Mr. O’Hanlon, Ms. Poole, Mr. Sharp, Mr. Smith, Mr. Thawley, Mr. Truesdale (Chair), and Mr. Wheeler.

To all Parish Councillors:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

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 remotely can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

PC22 32 APOLOGIES

To receive any apologies for absence.

PC22 33 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.

PC22 34 MINUTES

To agree and sign the minutes of the meeting held on 28th June 2021.

PC22 35 COVID-19 UPDATE

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

PC22 36 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC22 37 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 and Waddesdon Community Board
- (iv) To receive a report from Haddenham Community Library.
- (v) To receive a report from Banks Park Recreation Ground Charity.
- (vi) To receive a report from Haddenham Safe Walking and Cycling Group

PC22 38 PLANNING COMMITTEE

- (i) To note the minutes of the meeting held on 28th June 2021 and the informal meeting held on 19th July 2021.
- (ii) To receive a report on the sustainability review of the plans for the pavilion at Tibbs Road.
- (iii) To receive an update from the Chair.

PC22 39 FINANCE AND GENERAL PURPOSES COMMITTEE

- (i) To note the minutes of the meeting held on 19th July 2021.
- (ii) To note the list of payments to 31st March 2021.
- (iii) To note the list of payments to 30th June 2021.
- (iv) To receive the finance reports for quarter ending 30th June 2021.
- (v) To receive the updated Action Plan.
- (vi) To consider the recommendation to accept the following updated policies:
 - a) Public Participation
 - b) Data Protection
 - c) Reserves
 - d) Health and Safety
- (vii) To consider the recommended changes to the budget.
- (viii) To receive an update from the Chair.

PC22 40 FACILITIES COMMITTEE

- (i) To receive an update from the Chair.
- (ii) To receive a report from the Allotments Committee.
- (iii) To receive a report from the Community Orchard Committee.
- (iv) To receive a report from Snakemoor.

PC22 41 CLIMATE EMERGENCY COMMITTEE

To receive an update from the Chair.

PC22 42 REVIEW OF HADDENHAM CHARITIES

To receive a report following a meeting with the trustees of Haddenham Parochial Charities.

PC22 43 CODE OF CONDUCT

- (i) To note that Buckinghamshire Council adopted its Code of Conduct on 21 July 2021.
- (ii) To review the Parish Council's Code of Conduct.

PC22 44 ALL COUNCILS CHARTER

To note the final version of the All Councils Charter, which sets out the commitments between Buckinghamshire Council and Town and Parish Councils.

PC22 45 LOCAL COUNCIL AWARD

To confirm the Quality Award application is ready for submission to NALC.

PC22 46 TENNIS COURT LEASE

To note the Tennis Court lease has been signed.

PC22 47 AIRFIELDS OF BRITAIN CONSERVATION TRUST MEMORIAL

To consider the request from the Airfields of Britain Conservation Trust to place a memorial off Tibbs Road.

PC22 48 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

PC22 49 SCHEDULE OF MEETINGS

To agree the schedule of meetings for 2021-22.

Climate Emergency Committee	Monday 23 rd August 2021
Planning Committee	Monday 20 th September 2021
	Monday 11 th October 2021
	Monday 1 st November
Facilities Committee	Monday 20 th September 2021
Finance and Governance Committee	Monday 11 th October 2021
Banks Park Recreation Ground Charity	Monday 11 th October 2021
Haddenham Educational Charity	Monday 11 th October 2021
Allotments Committee	Wednesday 20 th October 2021 (09:30)
Full Parish Council	Monday 1 st November 2021

PC22 50 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: 3rd August 2021