



H A D D E N H A M P a r i s h C o u n c i l

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NOTICE OF FACILITIES COMMITTEE MEETING

Monday 20th September 2021, 7.30pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Mr. Brown, Mr. Hoare, Mr. Kidby, Mr. O'Hanlon, Ms. Poole, Mr. Truesdale, and Mr. Wheeler (Chair).

ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

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

We would encourage members of the public to join the meeting via Zoom rather than in person due to the high levels of coronavirus in circulation. If you wish to join the meeting remotely a password for the meeting can be obtained by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

FA22 1 APOLOGIES

To receive any apologies for absence.

FA22 2 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

A maximum of 15 minutes will be allowed to receive representations from members of the public.

FA22 3 MINUTES

To note the draft minutes of the informal meeting held on 7th June 2021.

FA22 4 CLERK'S REPORT

To receive the Clerk's report on the maintenance of the village assets and amenities.

FA22 5 GROUNDS MAINTENANCE

- (i) To receive the monthly reports from Aspire.
- (ii) To consider the quotes for autumn maintenance of the sports pitches at Tibbs Road and Woodways Recreation Areas.

FA22 6 PONDS

To consider the quote of £1,200 to carry out maintenance at Banks and Rudds Ponds.

FA22 7 TREE POLICY

To review the Tree policy.

FA22 8 RELEAF

To consider signing the Grant Agreement and Memorandum of Understanding with Buckinghamshire Council for the Local Authorities Treescape Fund grant for trees to plant at Woodways Recreation Ground and adjacent to Sheerstock footpath.

FA22 9 SPORTS FACILITIES COMMITTEE

- (i) To note the draft minutes of the meeting held on 31st August 2021.
- (ii) To note that a fire risk assessment has been carried out for Woodways pavilion and the actions recommended.
- (iii) To note that a legionnaires risk assessment has been carried out for Woodways pavilion and water samples taken for testing prior to reopening the changing rooms for showering.
- (iv) To consider the recommended fees for use of sports facilities for 2021/22.
- (v) To note that transfer of financial responsibility for the pavilion from the Playing Field Management Committee to the Parish Council is in progress.
- (vi) To consider the recommendation to refurbish the pavilion kitchen and agree a budget.

FA22 10 COMMUNITY ORCHARD COMMITTEE

- (i) To note the draft minutes of the meeting held on 9th September 2021
- (ii) To note that an accessibility audit has been carried out and consider recommendations for improvements to footpaths and general access via Townsend Green and Mallard Croft.

FA22 11 ALLOTMENTS COMMITTEE

To receive a report.

FA22 12 SNAKEMOOR COMMITTEE

To receive a report.

FA22 13 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA22 14 DATES OF FUTURE MEETINGS

Monday 22nd November 2021.

CLOSURE OF THE MEETING

