



# HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE  
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## **NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE**

Monday 19<sup>th</sup> July 2021, 8.00pm  
Conference Room, Haddenham Village Hall and remotely via Zoom

**Members:** Cllrs: Mr. Brown, Mr. O'Hanlon (Chair), Mr. Sharp, Mr. Truesdale, and Mr. Wheeler.

**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**

#### **F22 1 APOLOGIES**

To receive any apologies for absence.

#### **F22 2 VICE-CHAIR**

To appoint a Vice-Chair of the Committee.

#### **F22 3 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 members of the public.

#### **F22 4 MINUTES**

To agree and sign the minutes of the meeting held on 7<sup>th</sup> December 2020.

#### **F22 5 FINANCES**

- (i) To receive the Finance reports for quarter ending 30<sup>th</sup> June 2021.
- (ii) To review the budgets for the year.
- (iii) To confirm the accuracy of the bank reconciliations at 30<sup>th</sup> June 2021.

#### **F22 6 ACTION PLAN MONITORING**

To review the Parish Council's action plan for 2021-22.

**F22 7 SUB-COMMITTEE TERMS OF REFERENCE**

To approve the terms of reference for the Personnel, and Policies and Procedures sub-committees.

**F22 8 POLICIES**

To review the following policies:

- a) Public Participation
- b) Data Protection
- c) Reserves
- d) Health and Safety
- e) Trees

**F22 9 GRANT APPLICATIONS**

- (i) To consider the request from Haddenham Baptist Church for a grant of £250 to support their youth group.
- (ii) To consider the request for an increased grant award from the Heritage Fund for repairs to the witchert wall at 23 The Croft due to an increase in costs.

**F22 10 REVIEW OF HADDENHAM CHARITIES**

- (i) To receive a report following a meeting with the trustees of Haddenham Parochial Charities.
- (ii) To consider the possibility of amalgamating several local charities including the three Parochial Charities, Haddenham Educational Charity, Haddenham Youth and Community Centre and possibly Banks Park Recreation Ground Charity into one or two new charities.
- (iii) If the proposal above is agreed to consider in principle providing the majority of the funding for the legal fees required, subject to obtaining a quotation.

**F22 11 TRANSFER OF LAND AT HADDENHAM AIRFIELD**

To receive an update.

**F22 12 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**F22 13 DATE OF NEXT MEETING**

Monday 11<sup>th</sup> October 2021.

**F22 14 CONFIDENTIAL ITEMS**

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

**CLOSURE OF THE MEETING**



Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 13<sup>th</sup> July 2021.