



# HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire. HP17 8EE  
Phone: 01844 292411 Email: clerk@haddenham-bucks-pc.gov.uk

## **NOTICE OF A BANKS PARK RECREATION GROUND CHARITY MEETING**

Monday 19<sup>th</sup> July 2021, following the Finance and Governance Committee meeting  
Conference Room, Haddenham Village Hall and remotely via Zoom

**Members:** Mr. Brown, Mr. O'Hanlon, 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**

**B22 1 CHAIR OF THE COMMITTEE**

To appoint a Chair of the Committee.

**B22 2 VICE-CHAIR OF THE COMMITTEE**

To appoint a Vice-Chair of the Committee.

**B22 3 APOLOGIES**

To receive any apologies for absence

**B22 4 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.

**B22 5 MINUTES**

To agree and sign the minutes of the meeting held on 26<sup>th</sup> April 2021.

**B22 6 FINANCES**

- (i) To note the list of payments to 30<sup>th</sup> June 2021.
- (ii) To note that the Clerk has approved emergency repairs to the leaking roof of the Mabel Parkinson Roof at the Village Hall

**B22 7 VILLAGE HALL**

- (i) To receive a report on progress with legal advice on the future leasing arrangements for the Village Hall.
  
- (ii) To consider the quote of £3286.00 + VAT to replace 6 windows that are beyond repair as part of the redecoration of the exterior of the Village Hall.

**B22 8 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**B22 9 DATE OF NEXT MEETING**

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

**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**



Ms Sue Gilbert  
Clerk to Haddenham Parish Council

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