



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire. HP17 8EE
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NOTICE OF A BANKS PARK RECREATION GROUND CHARITY MEETING

Monday 11th October 2021, following the Full Council meeting
Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Mr. Brown, Mr. O'Hanlon, Mr. Sharp, Mr. Truesdale (Chair), 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.

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

B22 10 APOLOGIES

To receive any apologies for absence

B22 11 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 12 MINUTES

To agree and sign the minutes of the meeting held on 19th July 2021.

B22 13 FINANCES

- (i) To note that the audit for year ending 31st March 2020 has been completed and the Annual Return to the Charity Commission Completed.
- (ii) To consider the auditor's recommendation to write off the VAT reclaimable figure brought forward from prior years, in the 2020/21 accounts, now that the VAT advice received has confirmed it is not reclaimable.
- (iii) To receive the year end finance reports for year ending 31st March 2021 for submission of the Annual Return to the Charity Commission.
- (iv) To note the list of payments to 30th September 2021.

B22 14 VILLAGE HALL

- (i) To note the minutes of the Village Hall Improvements Working Group meeting held on 10th September 2021.
- (ii) To receive a report on progress with legal advice on the future leasing arrangements for the Village Hall.
- (iii) To consider the quotes for a valuation survey of the Village Hall as required by the Charity Commission for the disposal of the property in the new lease.
- (iv) To note that the new windows have been installed and exterior decoration of the Village Hall is now complete.

B22 15 RENT REVIEWS

To carry out the following rent reviews:

- (i) FitLife Gym ground rent
- (ii) Use of Banks Park for boot camps or other activities
- (iii) Vale Harvest Market rent

B22 16 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

B22 17 DATE OF NEXT MEETING

Monday 13th December 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: 5th October 2021