



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 26<sup>th</sup> April 2021, following the Full Parish Council meeting  
To be held remotely by Zoom

**Members:** Mrs. Aston, Mr. Brown, Mr. O'Hanlon, Mr. Sharp, Mr. Truesdale (Chair), and Mr. Young.

### **ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.**

It will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

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

[ZOOM LINK](#)

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## **AGENDA**

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### **B21 9 APOLOGIES**

To receive any apologies for absence.

### **B21 10 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.

### **B21 11 MINUTES**

To agree and sign the minutes of the meeting held on 24<sup>th</sup> August 2020.

### **B21 12 FINANCES**

- (i) To note that an audit of the 2019-20 accounts was required due to income received exceeding the £25,000 threshold that the Charity Commission sets to require this.
- (ii) To note that Trevor Walker has been appointed as auditor and retrospectively approve his fees.
- (iii) To receive the auditor's report and recommendations.
- (iv) To receive and approve the revised accounts for year ending 31st March 2020.

(v) To note the list of payments to 31<sup>st</sup> March 2021.

**B21 13 VILLAGE HALL**

- (i) To consider the quotes for the external decoration works at Haddenham Village Hall.
- (ii) To consider appointing a solicitor to represent the interests of the Charity and work with the Charity Commission in the preparation of a new lease for the village hall. The remit must include clarification once and for all if the land at Banks Park is owned by the Parish Council or the Charity as both opinions have been expressed, and if possible resolve the current conflicts of interest.

**B21 14 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**B21 15 DATE OF NEXT MEETING**

Monday 19<sup>th</sup> July 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: 20<sup>th</sup> April 2021