



HADDENHAM Parish Council

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NOTICE OF SPORTS FACILITIES COMMITTEE MEETING

Tuesday 28th September 2021, 7.00pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr D Truesdale, Cllr J Brown, Cllr N Kidby, Cllr J Wheeler, Mr B Wilson (Tennis), Mr R Mott (Table Tennis), Mr A Roff (Junior Football), Mr R Aitkin (PFMC Secretary), Mr I Bamford (SSC), Mr J Cliffe (Cricket), Mr N Pritchard (Senior Football).

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

[Zoom link](#)

AGENDA

SF22 14 APOLOGIES

To receive and accept any apologies for absence.

SF22 15 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.

SF22 16 MINUTES

To receive an update on progress with transferring the pavilion finances from the Playing Field Management Committee to the Parish Council.

SF22 17 FINANCES

To receive an update on progress with transferring the pavilion finances from the Playing Field Management Committee to the Parish Council.

SF22 18 LICENCE FOR SPORTS CLUBS

To NOTE that the draft licence agreements have been reviewed for all Sports Clubs.

SF22 19 HEADS OF TERMS FOR HADDENHAM SPORTS AND SOCIAL CLUB

Following their committee meeting, to receive feedback from Haddenham Sports and Social Club on the draft Heads of Terms which will form basis of a Lease Agreement for use of the Social Club.

SF22 20 MAINTENANCE OF BUILDINGS

- (i) To note that fire extinguishers have now been installed at Woodways Pavilion.
- (ii) To receive the Legionella Risk Assessment and water testing results for Woodways pavilion.
- (iii) To receive an update on progress with improvements to energy efficiency of Woodways Pavilion.
- (iv) To receive an update on progress with plans for improvements of the kitchen at Woodways Pavilion.
- (v) To receive an update on PAT testing for the Pavilion.
- (vi) Consideration of improvements to the changing room area floors.
- (vii) Consideration of improvements to the accessibility of the building.

SF22 21 GROUNDS MAINTENANCE

- (i) To receive feedback on the grounds maintenance contractor on sports pitches.
- (ii) To receive an update on Autumn maintenance of the football pitches (Tibbs Rd & Woodways)

SF22 22 MOBILE CATERING VAN AT WOODWAYS

Consideration of a mobile catering van using the car park at Woodways on a Friday.

SF22 23 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

SF22 24 DATES OF FUTURE MEETINGS

Confirmation of next meeting.

CLOSURE OF THE MEETING

Emma Marsden

Ms Emma Marsden

Deputy Clerk to Haddenham Parish Council

Date: 22nd September 2021