



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire. HP17 8EE
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NOTICE OF SPORTS FACILITIES COMMITTEE MEETING

Tuesday 16th November 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 25 APOLOGIES

To receive and accept any apologies for absence.

SF22 26 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 27 MINUTES

To receive and confirm minutes of the meeting on the 21st September 2021.

SF22 28 FINANCES

- a) To receive an update on progress with transferring the pavilion finances from the Playing Field Management Committee to the Parish Council.
- b) To confirm set up of DD for water and electricity

SF22 29 LICENCE FOR SPORTS CLUBS

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

SF22 30 HEADS OF TERMS FOR HADDENHAM SPORTS AND SOCIAL CLUB

To NOTE that Heads of Terms is with Parish Council Solicitors for completion.

SF22 31 MAINTENANCE OF BUILDINGS

- (i) To receive an update on progress with improvements to energy efficiency of Woodways Pavilion.
- (ii) To receive an update on progress with plans for improvements of the kitchen at Woodways Pavilion.
- (iii) To NOTE repairs completed to guttering and soffit boards.
- (iv) To NOTE installation of outside tap.

SF22 32 GROUNDS MAINTENANCE

- (i) To receive feedback on the grounds maintenance contractor (grass cutting) on sports pitches.
- (ii) To receive feedback on the Autumn grounds maintenance of sports pitches
- (iii) To NOTE an update on the tree planting around the recreation ground.

SF22 33 NEW BENCH

- (i) To consider an application to install a memorial bench on the recreation ground.

SF22 34 NEW FACILITIES

- (i) To receive an update on the building of the new Pavilion at Tibbs Road.
- (ii) To receive an update on the construction of the new cricket ground and Pavilion at Aston Road.

SF22 34 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

SF22 35 DATES OF FUTURE MEETINGS

Confirmation of next meeting.

CLOSURE OF THE MEETING

Emma Marsden

Ms Emma Marsden

Deputy Clerk to Haddenham Parish Council

Date: 9th November 2021