



H A D D E N H A M P a r i s h C o u n c i l

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

Monday 14th March 2022, 7.30pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Mr. Brown, Mr. Hoare, Mr. Kidby, Mr. O'Hanlon, Ms. Poole, Mr. Truesdale, and Mr. Wheeler (Chair).

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

FA22 32 APOLOGIES

To receive any apologies for absence.

FA22 33 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.

FA22 34 MINUTES

To note the draft minutes of the informal meeting held on 22nd November 2021.

FA22 35 CLERK'S REPORT

To receive the Clerk's report on the maintenance of the village assets and amenities.

FA22 36 GROUNDS MAINTENANCE

- (i) To receive the monthly reports from Aspire.
- (ii) To consider the quotes for Green Lane Maintenance.
- (iii) To consider entering the Best Kept Village Competition 2022.

FA22 37 PONDS

To receive the results of the lab testing of the silt at Church End Pond and agree the next steps to be taken.

- (i) To take advice from the Environment Agency for the disposal of the silt and if necessary identify a suitable location.
- (ii) To go out to tender once a specification for the work can be prepared based on advice received.

FA22 38 TREE WORK

- (i) To note that some trees were lost during recent storms and emergency work was carried out to remove debris.
- (ii) To consider DELEGATING to the Clerk a budget from the tree reserve to replace trees lost in the storms.
- (iii) To note that quotes are being obtained to carry out a survey of all Parish Council owned trees and DELEGATE to the Clerk to appoint a contractor.

FA22 39 PLAYGROUNDS

To consider the quotes for quarterly playground inspections.

FA22 40 WORKSHOP REFURBISHMENT

To consider the following work required to improve the workshop and surrounds:

- (i) Quotes obtained for external painting.
- (ii) Removal of various accumulated items that now need disposal including some old equipment.
- (iii) Repairs or replacement of electronic doors (to be assessed)

FA22 41 STREETLIGHT JOINTING

To consider the quotes for a preferred contractor to carry out the connection of new streetlight columns.

FA22 42 CCTV

To receive a report following vandalism at Banks Park and consider DELEGATING to the Clerk to work with other village organisations to agree a specification for a new CCTV system.

FA22 43 [HEDGEHOG HIGHWAYS](#)

To consider purchasing a box of Hedgehog Highway surrounds & information leaflets for the use of Haddenham residents at £157.50 for 50.

FA22 44 SPORTS FACILITIES COMMITTEE

- (i) To note the draft minutes of the meeting held on 25th January 2021.
- (ii) To consider the quotes for the management of legionnaires at Woodways pavilion.
- (iii) To consider the quotes for improvements to the kitchen at Woodways pavilion.

FA22 45 COMMUNITY ORCHARD COMMITTEE

To note the draft minutes of the meeting held on 3rd February 2022 and consider any recommendations.

FA22 46 ALLOTMENTS COMMITTEE

To note the draft minutes of the meeting held on 9th March 2022 and consider any recommendations.

FA22 47 SNAKEMOOR COMMITTEE

To receive a report.

FA22 48 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA22 49 DATES OF FUTURE MEETINGS

Monday 18th July 2022.

FA22 50 CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Ms Sue Gilbert, Clerk to the Council

Date: 8th March 2022